

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL MEETING**  
September 12, 2019

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on September 12, 2019.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Van Jew, Chair  
John Bosler, Vice-Chair  
Dave Crosley  
Cris Fealy  
Josh Swift  
Chris Diggs  
Steve Ledbetter for Rosemary Hoerning  
Ron Craig  
Katie Gienger for Scott Burton  
Chris Berch  
Brian Lee

Monte Vista Water District  
Cucamonga Valley Water District  
City of Chino  
Fontana Water Company  
Fontana Union Water Company  
City of Pomona  
City of Upland  
City of Chino Hills  
City of Ontario  
Jurupa Community Services District  
San Antonio Water Company

**WATERMASTER BOARD MEMBERS PRESENT**

Eunice Ulloa  
Darron Poulsen

City of Chino  
City of Pomona

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Nelson  
Frank Yoo  
Justin Nakano

General Manager  
Chief Financial Officer  
Senior Environmental Engineer  
Executive Services Director/Board Clerk  
Water Resources Senior Associate  
Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema  
Andy Malone

Brownstein Hyatt Farber Schreck, LLP  
Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Jonathan Sacks  
David De Jesus  
Elizabeth Skrzat  
Praseetha Krishnan  
Justin Scott-Coe  
John Schatz

GenOn California South, LP  
Three Valleys Municipal Water District  
Chino Basin Water Conservation District  
Cucamonga Valley Water District  
Monte Vista Water District  
John J. Schatz, Attorney at Law

**CALL TO ORDER**

Chair Jew called the Appropriative Pool meeting to order at 9:00 a.m.

**AGENDA – ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held July 11, 2019

2. Minutes of the Appropriative Pool Special Meeting held August 8, 2019
3. Minutes of the Appropriative Pool Special Meeting held August 22, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of June 2019
2. Watermaster VISA Check Detail for the month of June 2019
3. Combining Schedule for the Period July 1, 2018 through June 30, 2019
4. Treasurer's Report of Financial Affairs for the Period June 1, 2019 through June 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through June 30, 2019
6. Cash Disbursements for the month of July 2019
7. Watermaster VISA Check Detail for the month of July 2019
8. Combining Schedule for the Period July 1, 2019 through July 31, 2019
9. Treasurer's Report of Financial Affairs for the Period July 1, 2019 through July 31, 2019
10. Budget vs. Actual Report for the Period July 1, 2019 through July 31, 2019

**C. APPLICATION FOR RECHARGE**

Recommend Advisory Committee to recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental Storage account.

**D. OBMP SEMI-ANNUAL STATUS REPORTS 2019-1**

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2019-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**E. WATER TRANSACTIONS**

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The transfer of 954.5 acre-feet of Permanent Safe Yield Rights, 954.5 acre-feet of Fiscal Year 2019-20 Annual Carryover, and 2,790.2 acre-feet of Excess Carryover from GenOn California South, LP (formerly NRG California South, LP) by the City of Ontario (Non-Ag).

**F. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-19-06-01)**

Recommend Advisory Committee approval of Fiscal Year 2018/19 Budget Transfer (Form T-19-06-01) as presented.

(0:00:33)

*Motion by Mr. Ron Craig, seconded by Mr. Cris Fealy, and by unanimous vote*

***Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES**

Recommend Advisory Committee approval of the Revised 2014/15 through 2018/19 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

(0:00:51) Mr. Kavounas introduced the item and invited Mr. Yoo to give a presentation.

(0:01:22) Mr. Yoo gave a presentation. A discussion ensued.

9:03 a.m.: Ms. Gienger joined the meeting.

9:04 a.m.: Mr. Lee joined the meeting.

(0:17:26)

*Motion by Mr. Chris Berch, seconded by Chair Van Jew, and by unanimous vote  
**Moved to approve Business Item II.A. as presented.***

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES**

Review Resolution 2019-05 as presented, and offer advice to Watermaster.

(0:17:44) Mr. Kavounas gave a report.

**C. RULES AND REGULATIONS 2019 UPDATE**

Offer advice and assistance to the Advisory Committee and Watermaster Board.

(0:18:40) Mr. Kavounas gave a report. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. December 13, 2019 Hearing

(0:37:44) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. GLMC Activities
2. Safe Yield Recalculation
3. PFAS Monitoring

(0:38:36) Mr. Malone gave a report and announced that the next Safe Yield Reset is due to be filed with the Court before June 30, 2020. A discussion ensued.

**C. CFO REPORT**

1. September 2019 Assessment Invoicing and Payments

(0:48:49) Mr. Joswiak gave a report. A discussion ensued.

**D. GM REPORT**

1. Water Activity Reports
2. Status report: OBMP Update
3. Status report: Storage Management Plan
4. Ely 3 Basin
5. Other

(0:52:12) Mr. Kavounas gave a report on Item III.D.1.

(0:53:43) Mr. Tellez Foster gave a presentation on Item III.D.2. A discussion ensued.

(1:10:35) Mr. Kavounas invited Mr. Joswiak to discuss the auditor's perspective if the parties who are owed a refund following the revision of the fiscal year 2014/15 through 2018/19 assessment packages wished to receive a credit on the books as opposed to receiving refund checks. A discussion ensued.

(1:14:30) Mr. Kavounas gave a report on Items III.D.3. and III.D.4. He shared information that Mr. Joshua Aguilar from Inland Empire Utilities Agency sent regarding the Prop. 1 Stormwater Grant Program. Mr. Kavounas also gave a report on the annual Chino Basin Day with the Regional Water Quality Control Board and the ongoing efforts with the Habitat Conservation Plan (HCP) groundwater model. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for August 2019

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Jew called for a confidential session at 10:25 a.m. to discuss Appropriative Pool Strategic Planning. Confidential Session concluded at 12:08 p.m. with no reportable action.

**ADJOURNMENT**

Chair Jew adjourned the Appropriative Pool meeting at 12:10 p.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ October 10, 2019