

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL MEETING**

October 10, 2019

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on October 10, 2019.

**APPROPRIATIVE POOL MEMBERS PRESENT**

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

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

**WATERMASTER BOARD MEMBERS PRESENT**

Darron Poulsen  
Bob Kuhn

City of Pomona  
Three Valleys Municipal Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Nelson  
Justin Nakano

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

**WATERMASTER CONSULTANTS PRESENT**

Brad Herrema  
Andy Malone

Brownstein Hyatt Farber Schreck, LLP  
Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Tracy Egoscue  
David De Jesus  
Justin Scott-Coe  
Tom Harder  
Eduardo Espinoza  
Praseetha Krishnan  
Amanda Coker  
Bob Feenstra  
Sylvie Lee  
Elizabeth Hurst  
Jason Pivovarovff  
Pete Hall  
John Schatz

Egoscue Law Group, Inc.  
Three Valleys Municipal Water District  
Monte Vista Water District  
Thomas Harder & Co.  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
City of Chino  
Agricultural Pool – Dairy  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Western Municipal Water District  
Agricultural Pool – State of California  
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**

(0:00:26) Ms. Layton requested to pull Consent Calendar Item I.C. for separate discussion.

(0:00:33) Chair Jew reordered Business Items II.A. and II.B. to be taken after confidential session.

**I. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held September 12, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of August 2019
2. Watermaster VISA Check Detail for the month of August 2019
3. Combining Schedule for the Period August 1, 2019 through August 31, 2019
4. Treasurer's Report of Financial Affairs for the Period August 1, 2019 through August 31, 2019
5. Budget vs. Actual Report for the Period August 1, 2019 through August 31, 2019

**C. APPLICATION FOR RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT**

Recommend Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Jurupa Community Services District's existing Local Supplemental Storage account.

(0:00:57)

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

***Moved to approve Consent Calendar Items I.A. and I.B. as presented.***

(0:01:10) Ms. Layton inquired about Consent Calendar Item I.C. A discussion ensued.

(0:05:38)

*Motion by Ms. Teri Layton, seconded by Mr. Josh Swift, and by unanimous vote*

***Moved to approve Consent Calendar Item I.C. as presented.***

**II. BUSINESS ITEMS**

**A. RESTATED JUDGMENT AMENDMENT – WATERMASTER MOTION TO AMEND ¶ 36**

Offer advice and assistance to the Advisory Committee.

The Pool took Business Item II.A. during Confidential Session and the reportable action is provided in sequence below.

**B. RESTATED JUDGMENT AMENDMENT – OVERLYING (AGRICULTURAL) POOL POOLING PLAN**

Provide advice and assistance regarding the amendments to Ag Pool Pooling Plan.

The Pool took Business Item II.B. during Confidential Session and the reportable action is provided in sequence below.

(1:02:45) Mr. Kavounas gave a report. A discussion ensued.

**C. OVERLYING (AGRICULTURAL) POOL RULES AND REGULATIONS AMENDMENT (INFORMATION ONLY)**

(0:07:00) Mr. Kavounas gave a report. A discussion ensued.

9:11 a.m.: Ms. Gienger joined the meeting.

**D. RULES AND REGULATIONS 2019 UPDATE**

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

(0:14:25) Mr. Kavounas gave a report. A discussion ensued.

The Pool continued discussion for Business Item II.D. during Confidential Session.

(1:07:06) Mr. Kavounas reintroduced Business Item II.D. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. 2019-1 OBMP Semi-Annual Status Report Court Filing

(0:35:32) Mr. Herrema gave a report.

**B. ENGINEER REPORT**

1. GLMC Activities
2. Safe Yield Recalculation
3. Miscellaneous Requests for Watermaster Data/Information

(0:36:22) Mr. Malone gave a report. A discussion ensued.

**C. CFO REPORT**

None

**D. GM REPORT**

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. Other

(0:45:00) Mr. Kavounas gave a report. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for September 2019
2. Recharge Investigations and Projects Committee (RIPCom)
3. Plumes Status Reports
4. Ground-Level Monitoring Status Reports

**V. POOL MEMBER COMMENTS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Jew called for a confidential session at 9:56 a.m. to hold the Appropriative Pool Strategic Planning, and discuss Business Items II.A., II.B. and II.D. Confidential session concluded at 12:40 p.m. with the following reportable actions:

(0:56:39) As submitted by Chair Jew via email:

1. For the sake of the public interest, the majority of the AP opposes the proposed Paragraph 36 amendment without a cap on the number of compensatory meetings; but to facilitate the Watermaster process, the majority of the AP do not oppose the proposed Paragraph 36 amendment moving forward as is, but the AP reserves the right to make comments on the proposed Agricultural Pool Pooling Plan Amendment.

2. The AP approves the increase of the AP Legal Budget from \$75,000 to \$105,000 for this current fiscal year.
3. The AP directs it Chair to make a request of Watermaster staff to facilitate a discussion as soon as practical between AP consultant Tom Harder and IEUA's consultant Tom Dodson to understand more clearly what Tom Dodson needs in order to proceed towards obtaining CEQA approval to store up to 1 million acre-feet in the basin.

Upon making the report out for Item VII.3., Chair Jew verbally submitted said request to Watermaster per the stated motion.

(0:56:52)

Chair Jew announced that the motions were passed by unanimous vote.

(0:59:20) A discussion ensued.

The Pool revisited Business Items II.B. and II.D. as shown in the sequence above.

**ADJOURNMENT**

Chair Jew adjourned the Appropriative Pool meeting at 12:53 p.m.

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

Approved: \_\_\_\_\_ November 14, 2019