

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

November 14, 2019

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on November 14, 2019.

APPROPRIATIVE POOL MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBERS PRESENT

Darron Poulsen
Eunice Ulloa

City of Pomona
City of Chino

WATERMASTER STAFF PRESENT

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

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

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Justin Scott-Coe
Mark Kinsey
Amanda Coker
Joshua Aguilar
Praseetha Krishnan
Manny Martinez
Christopher Quach
Shaun Stone
John Schatz
Randy Reed

Monte Vista Water District
Monte Vista Water District
City of Chino
Inland Empire Utilities Agency
Cucamonga Valley Water District
Monte Vista Water District
City of Ontario
City of Ontario
John J. Schatz, Attorney at Law
Cucamonga Valley Water District

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 October 10, 2019
2. Minutes of the Appropriative Pool Special Meeting held October 21, 2019
3. Minutes of the Appropriative Pool Special Meeting held October 29, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2019
2. Watermaster VISA Check Detail for the month of September 2019
3. Combining Schedule for the Period September 1, 2019 through September 30, 2019
4. Treasurer's Report of Financial Affairs for the Period September 1, 2019 through September 30, 2019
4. Budget vs. Actual Report for the Period September 1, 2019 through September 30, 2019

(0:00:32)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2019/20 ASSESSMENT PACKAGE

Recommend Advisory Committee approval of the Fiscal Year 2019/20 Assessment Package as presented, including the levying of assessments for production year 2018/19 Desalter Replenishment Obligation.

(0:00:47) Mr. Kavounas introduced Mr. Yoo to give a presentation. A discussion ensued.

9:04 a.m.: Ms. Gienger joined the meeting.

(0:15:09)

Motion by Ms. Katie Gienger, seconded by Mr. Cris Fealy, and by unanimous vote

Moved to approve Business Item II.A. with the revised RTS charge as reported.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2019/20

Review Resolution 2019-06 as presented, and offer advice to Watermaster.

(0:15:30) Mr. Kavounas gave a report. The Committee did not offer any advice.

C. 2018/19 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2018/19 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:16:17) Mr. Malone gave a presentation. A discussion ensued.

(0:27:47)

Motion by Mr. Chris Berch, seconded by Mr. Ron Craig, and by unanimous vote

Moved to approve Business Item II.C. as presented.

D. CALENDAR YEAR 2020 APPROPRIATIVE POOL VOLUME VOTE

Approve the Calendar Year 2020 Appropriative Pool Volume Vote as presented, subject to Advisory Committee and Board approval of the FY 2019/20 Assessment Package at the November 21, 2019 meetings.

(0:28:10) Ms. Nelson gave a report. A discussion ensued.

(0:28:37)

*Motion by Ms. Katie Gienger, seconded by Mr. Dave Crosley, and by unanimous vote
Moved to approve Business Item II.D. as presented.*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 13, 2019 Court Hearing

(0:29:22) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Safe Yield Reset
2. Request for MS4 Data/Information

(0:30:29) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Status of Revised 2014-15 through 2018-19 Assessment Packages – Assessment Changes and DRO Assessments
2. Fiscal Year 2019/20 Assessment Invoicing

(0:33:44) Mr. Joswiak gave a report.

D. GM REPORT

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. ONAP Volume Vote
4. Other

(0:36:11) Mr. Kavounas introduced Mr. Tellez Foster to give a presentation on Item III.D.1.

(0:43:20) Mr. Kavounas gave a report on Items III.D.2. and III.D.3.

(0:51:26) Mr. Kavounas introduced Ms. Gregory to give a report on the Shoes That Fit charity. A discussion ensued.

(0:54:43) Mr. Kavounas announced Mr. Poulsen's farewell party at the Old Stump Brewery in Pomona on November 21, 2019 at 5:30 p.m.

IV. INFORMATION

1. Cash Disbursements for October 2019

V. POOL MEMBER COMMENTS

(0:56:02) Chair Jew inquired about the agenda for the December meetings.

(0:57:10) Ms. Gienger introduced the Non-Agricultural Pool representative, Mr. Shaun Stone, and alternate, Christopher Quach.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Jew called for a confidential session at 9:58 a.m. to hold the Appropriative Pool Strategic Planning. Confidential session concluded at 11:31 a.m. with the following reportable action:

(0:58:14) As submitted by Chair Jew via email:

1. The AP rescinds its 10/10/2019 motion approving the current year AP Legal Budget be increased from \$75,000 to \$105,000, and now hereby, approves increasing the current year AP Legal Budget to \$130,000.

ADJOURNMENT

Chair Jew adjourned the Appropriative Pool meeting at 11:33 a.m.

Secretary: _____

Approved: _____ December 12, 2019