

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

December 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 December 12, 2019.

**APPROPRIATIVE POOL MEMBERS PRESENT**

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

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

**WATERMASTER BOARD MEMBERS PRESENT**

Bob Kuhn  
Eunice Ulloa

Three Valleys Municipal Water District  
City of Chino

**WATERMASTER STAFF PRESENT**

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

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**

Elizabeth Hurst  
Eduardo Espinoza  
Amanda Coker  
Praseetha Krishnan  
Randy Reed  
Justin Scott-Coe  
Katie Gienger

Inland Empire Utilities Agency  
Cucamonga Valley Water District  
City of Chino  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
Monte Vista Water District  
City of Ontario

**CALL TO ORDER**

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

**AGENDA – ADDITIONS/REORDER**

(0:00:32) The Pool requested to reorder the agenda and take Business Items following the Confidential Session.

**I. CONSENT CALENDAR****A. MINUTES**

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held November 14, 2019
2. Minutes of the Appropriative Pool Special Meeting held November 27, 2019
3. Minutes of the Appropriative Pool Special Meeting held December 2, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend to Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

**D. APPLICATION: RECHARGE – CUCAMONGA VALLEY WATER DISTRICT**

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

**E. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the application for local storage agreements as presented.

**F. APPLICATION: WATER TRANSACTION – SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT**

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

The transfer of 174.0 acre-feet of water from San Antonio Water Company to Cucamonga Valley Water District. This transfer is made from San Antonio Water Company's Local Supplemental Account. Date of application: October 28, 2019.

(0:01:04)

*Motion by Mr. Ron Craig, seconded by Mr. Scott Burton, and by unanimous vote*

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

**II. BUSINESS ITEMS****A. FISCAL YEAR 2019/20 BUDGET AMENDMENT (FORM A-19-12-01)**

Recommend Advisory Committee approval.

(1:00:44) Chair Jew requested the Pool take Business Items II.A. and II.B. as one action. The action for Business Item II.A. is shown below.

**B. 2020 OBMP UPDATE ENVIRONMENTAL REVIEW SERVICES – CONTRACT BETWEEN CBWM AND TOM DODSON & ASSOCIATES**

Offer advice and assistance to the Watermaster Board.

(1:00:54) Mr. Kavounas gave a report. A discussion ensued.

11:26 a.m.: Mr. Burton left the meeting and Ms. Gienger replaced him.

11:30 a.m.: Ms. Layton left the meeting.

(1:44:26) Mr. Diggs introduced a motion. Additional discussion ensued.

*(1:45:58) Vote Taken*

*Motion by Mr. Chris Diggs seconded by Mr. Chris Berch, and by unanimous vote  
Moved to approve **Business Items II.A. and II.B. as presented.***

### **III. REPORTS/UPDATES**

#### **A. LEGAL COUNSEL REPORT**

1. December 13, 2019 Court Hearing
2. Ely 3 Basin Complaint

(0:01:19) Mr. Herrema gave a report. A discussion ensued.

#### **B. ENGINEER REPORT**

1. Safe Yield Reset
2. CASGEM Semi-Annual Filing

(0:04:39) Mr. Malone gave a report. A discussion ensued.

#### **C. CFO REPORT**

1. Status of FY 2019/20 Assessment Invoicing and Payments

(0:12:38) Mr. Joswiak gave a report.

#### **D. GM REPORT**

1. Status Report: OBMP Update
2. Fiscal Year 2019/20 Exhibit "G" Process
3. Other

(0:15:28) Mr. Kavounas gave a report on Item III.D.1. A discussion ensued.

(0:56:58) Ms. Nelson gave a report on Item III.D.2.

(0:58:25) Mr. Kavounas gave a report on the SWRCB recharge application process that he received during the ACWA Groundwater Committee Meeting in San Diego early December. He shared the information for the Pool's benefit in order that it may have the information to compare and contrast with Watermaster's storage application process. A discussion ensued.

### **IV. INFORMATION**

1. Cash Disbursements for November 2019

### **V. POOL MEMBER COMMENTS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

The Pool took two Confidential Sessions.

Chair Jew called for the first confidential session at 10:00 a.m. to hold the Appropriative Pool Strategic Planning. Confidential session concluded at 10:53 a.m. with no reportable action.

Chair Jew called for the second confidential session at 11:42 a.m. to discuss Pool business. The second confidential session concluded at 11:54 a.m. with no reportable action.

**ADJOURNMENT**

Chair Jew adjourned the Appropriative Pool meeting at 11:54 a.m.

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

Approved: \_\_\_\_\_ January 9, 2020