

MINUTES
CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL MEETING

January 9, 2020

The Annual Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 9, 2020.

APPROPRIATIVE POOL MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn

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
Veva Weamer

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.
Wildermuth Environmental, Inc.

OTHERS PRESENT

Eduardo Espinoza
Amanda Coker
Praseetha Krishnan
Randy Reed
Shaun Stone
Justin Scott-Coe
Manny Martinez
Eunice Ulloa
Joshua Aguilar
Kevin O'Toole
John Schatz
Tom Harder

Cucamonga Valley Water District
City of Chino
Cucamonga Valley Water District
Cucamonga Valley Water District
City of Ontario
Monte Vista Water District
Monte Vista Water District
City of Chino
Inland Empire Utilities Agency
Orange County Water District
John J. Schatz, Attorney at Law
Thomas Harder & Company

CALL TO ORDER

Mr. Jew, the 2019 Appropriative Pool Chair, called the annual Appropriative Pool meeting to order at 9:00 a.m.

AGENDA – ADDITIONS/REORDER

None

I. ANNUAL ELECTIONS (ACTION)

A. Elect the following Calendar Year 2020 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair	<u>John Bosler</u>
Vice-Chair	<u>Cris Fealy</u>
Secretary/Treasurer	<u>Watermaster General Manager</u>

(0:00:30)

Motion by Mr. Van Jew, seconded by Mr. Dave Crosley, and by unanimous vote

Moved to approve calendar year 2020 Appropriative Pool Officers as indicated in I.A. above.

(0:00:53) Mr. Jew congratulated the newly elected Chair, Mr. John Bosler, and passed control of the meeting to him.

B. Calendar Year 2020 Appropriative Pool Minor Representatives to the 2020 Advisory Committee

Elect two Minor Representatives to the Calendar Year 2020 Advisory Committee. According to the Appropriative Pool Pooling Plan, each major Appropriator is entitled to one representative on the Advisory Committee. In addition, the minor Appropriators shall elect two representatives to serve on the Advisory Committee. The minor producers for 2020 are: Arrowhead Mountain Spring Water, CalMat Co., City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, NCL Co, LLC, Niagara Bottling Company, Nicholson Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1	<u>Monte Vista Irrigation Company</u>
Minor Rep #2	<u>West End Consolidated Water Company</u>

(0:01:26)

Motion by Mr. Brian Lee, seconded by Mr. Josh Swift, and by unanimous vote

Moved to approve Monte Vista Irrigation Company and West End Consolidated Water Company as the Minor representatives to serve on the Advisory Committee for calendar year 2020.

(0:01:58) Mr. Kavounas requested that Monte Vista Irrigation Company and West End Consolidated Water Company send a letter to Watermaster designating the representative who will be representing those agencies so Watermaster has a record of who is authorized to vote.

C. Calendar Year 2020 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2020. According to the rotation sequence established among the Pools, the Appropriative Pool appointee will be filling the position of Second Vice-Chair.

Appropriative Pool Officer (Second Vice-Chair) Appointment to the Advisory Committee:
Van Jew

(0:02:47)

Motion by Mr. Dave Crosley, seconded by Mr. Ron Craig, and by unanimous vote

Moved to approve Mr. Van Jew to serve as Second Vice-Chair on the Advisory Committee for calendar year 2020.

D. Calendar Years 2020 and 2021 Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Appropriators listed below have seats on the Watermaster Board in Calendar Years 2020 and 2021, and have appointed representatives and alternates as shown below:

City of Chino Hills	New Member: <u>Peter Rogers</u>
	Alternate: <u>Art Bennett</u>
Fontana Union Water Company	New Member: <u>James Curatalo</u>
	Alternate: <u>Robert DiPrimio</u>

(0:03:03) Chair Bosler announced the incoming Board members and alternates for calendar years 2020 and 2021.

II. CONSENT CALENDAR**A. MINUTES**

Approve as presented:

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

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2020-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2020-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 42nd ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 42nd Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:03:30)

Motion by Vice-Chair Cris Fealy, seconded by Mr. Ron Craig, and by unanimous vote

Moved to approve the Consent Calendar as presented.

III. BUSINESS ITEMS

NONE

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Agricultural Pool Storage Contest
2. Ely 3 Basin Complaint

(0:04:00) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. 2020 Safe Yield Recalculation
2. 2020 OBMP Update
3. TCP Assessment in MZ-1

(0:06:26) Mr. Malone gave a report on Items B.1 and B.2. A discussion ensued.

(0:32:55) Mr. Weamer gave a presentation on B.3. A discussion ensued.

C. CFO REPORT

1. Status of FY 2019/20 Assessment Payments

(0:56:10) Mr. Joswiak gave a report.

D. GM REPORT

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2020 Letters of CBWM Representation
3. Status of Replenishment Water Delivery
4. Hearing Officer Panel Additions/Removals
5. Other

(0:57:03) Mr. Kavounas gave an introduction and invited Ms. Nelson to provide her report.

(0:57:12) Ms. Nelson gave a report on B.1. and B.2.

(0:59:01) Mr. Kavounas gave an introduction and invited Mr. Nakano to provide his report.

(0:59:05) Mr. Nakano gave a report on B.3.

(1:00:00) Mr. Kavounas gave a report on B.4.

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2019

VI. POOL MEMBER COMMENTS

None

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

Chair Bosler called for a confidential session at 10:01 a.m. to hold the Appropriative Pool Strategic Planning discussion. Confidential session concluded at 11:10 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the annual Appropriative Pool meeting at 11:11 a.m.

Secretary: _____

Approved: _____ February 13, 2020