

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

February 13, 2020

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on February 13, 2020.

APPROPRIATIVE POOL MEMBERS PRESENT

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

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

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Janine Wilson
Justin Nakano

General Manager
Chief Financial Officer
Senior Environmental Engineer
Senior Accountant
Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

Chris Guillen
Andy Malone
Veva Weamer
Samantha Adams

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

OTHERS PRESENT

Randall Reed
Sylvie Lee
Tom Harder
Justin Scott-Coe
Manny Martinez
Eunice Ulloa
Amanda Coker
Praseetha Krishnan
Eduardo Espinoza
Matt Litchfield
David De Jesus

Cucamonga Valley Water District
Inland Empire Utilities Agency
Thomas Harder & Company
Monte Vista Water District
Monte Vista Water District
City of Chino
City of Chino
Cucamonga Valley Water District
Cucamonga Valley Water District
Three Valleys Municipal Water District
Three Valleys Municipal Water District

CALL TO ORDER

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

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

Approve as presented:

1. Minutes of the Annual Appropriative Pool Meeting held January 9, 2020
2. Minutes of the Special Appropriative Pool Meeting held February 6, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANG II OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend to the Advisory Committee to recommend Watermaster filing the request for intervention with the Court.

D. APPLICATION: WATER TRANSACTION

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

The permanent transfer of 24.0 acre-feet of water from Southern Service Company dba Blue Seal Linen to ANG II (Multi) LLC. This is a permanent transfer based on transfer of land ownership by Grant Deed dated March 25, 2010. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of Application: January 2, 2020.

E. APPLICATION: WATER TRANSACTION

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

The transfer of 24.0 acre-feet of Operating Safe Yield from ANG II (Multi) LLC to 9W Halo Western Opco, L.P. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of application: January 2, 2020.

F. APPLICATION: WATER TRANSACTION

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

The transfer of 3,500.0 acre-feet of water from the City of Chino to Fontana Water Company. This transfer is made from the City of Chino's Excess Carryover Account. Date of application: January 16, 2020.

(0:00:21)

Motion by Mr. Ron Craig, seconded by Mr. Josh Swift, and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS**A. OBMP IMPLEMENTATION PLAN UPDATE (INFORMATION ONLY)**

(0:00:56) Mr. Kavounas and Ms. Adams gave a presentation. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster's Motion for Court to Receive and File Annual Report
2. March 20, 2020 Hearing

(0:43:42) Mr. Guillen gave a report.

B. ENGINEER REPORT

1. 2020 Safe Yield Recalculation
2. PFAS Monitoring and Results
3. PBHSP Scope and Budget Process
4. GLMC Scope and Budget Process

(0:45:15) Mr. Malone gave a report on III.B.1. and introduced Ms. Weamer to give a presentation on III.B.2.

(0:47:39) Ms. Weamer gave a presentation on the results of the first monitoring effort by Watermaster of PFAS occurrence in groundwater in the Chino Basin. A discussion ensued.

(01:05:08) Mr. Malone gave the remainder of the Engineer Report.

C. CFO REPORT

1. Fiscal Year 2019/20 Mid-Year Review
2. Fiscal Year 2020/21 Budget Schedule

(01:07:35) Mr. Joswiak gave a report.

D. GM REPORT

1. OAP Contest
2. Exhibit G Process
3. Costs Related to 1,2,3-TCP Treatment
4. Other

(1:19:03) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for January 2020

V. POOL MEMBER COMMENTS

(01:21:20) Chair Bosler thanked Mr. Jew for his service as the Chair of the Pool in 2019.

(01:21:36) Mr. Craig congratulated Ms. Hoerning on her recent appointment as the City of Upland's City Manager.

VI. OTHER BUSINESS

None

VII. 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 10:22 a.m. to discuss the following:

1. 2020 Safe Yield Recalculation
2. Storage Management
3. OBMP Update
4. Agricultural Pool Pooling Plan Amendment

Confidential session concluded at 11:35 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool meeting at 11:35 a.m.

Secretary: _____

Approved: _____ March 12, 2020