

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

March 12, 2020

The Appropriative Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and by GoToMeeting (conference call and web meeting) on March 12, 2020.

APPROPRIATIVE POOL MEMBERS PRESENT AT WATERMASTER

John Bosler, Chair	Cucamonga Valley Water District
Cris Fealy, Vice Chair	Fontana Water Company
Ron Craig	City of Chino Hills
Dave Crosley	City of Chino
Chris Diggs	City of Pomona
Steve Ledbetter for Rosemary Hoerning	City of Upland
Steve Ledbetter for Rosemary Hoerning	West End Consolidated Water Co.
Katie Gienger for Scott Burton	City of Ontario
Ben Lewis	Golden State Water Company

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

Josh Swift	Fontana Union Water Company
Brian Lee	San Antonio Water Company
Van Jew	Monte Vista Water District
Van Jew	Monte Vista Irrigation Company
Nadia Loukeh for Clarence Mansell	West Valley Water District

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn	Three Valleys Municipal Water District
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WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Edgar Tellez Foster	Water Resources Mgmt. & Planning Dir.
Anna Nelson	Executive Services Director

WATERMASTER STAFF PRESENT ON CALL

Joseph Joswiak	Chief Financial Officer
Justin Nakano	Water Resources Technical Manager

WATERMASTER CONSULTANTS PRESENT ON CALL

Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	Wildermuth Environmental, Inc.

OTHERS PRESENT AT WATERMASTER

Tom Harder	Thomas Harder & Company
Manny Martinez	Monte Vista Water District
Eduardo Espinoza	Cucamonga Valley Water District
John Schatz	John J. Schatz, Attorney at Law
Jimmy Gutierrez	Jimmy L. Gutierrez, A Law Corporation

OTHERS PRESENT ON CALL

Sylvie Lee	Inland Empire Utilities Agency
Kevin O'Toole	Orange County Water District
Justin Scott-Coe	Monte Vista Water District
David De Jesus	Three Valleys Municipal Water District

CALL TO ORDER

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

ROLL CALL

Ms. Nelson conducted the roll call.

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 Appropriative Pool Meeting held February 13, 2020
2. Minutes of the Appropriative Pool Special Meeting held February 20, 2020
3. Minutes of the Appropriative Pool Special Meeting held March 2, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2020
2. Watermaster VISA Check Detail for the month of January 2020
3. Combining Schedule for the Period July 1, 2019 through January 31, 2020
4. Treasurer's Report of Financial Affairs for the Period January 1, 2020 through January 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through January 31, 2020
6. Cash Disbursements for February 2020 (Information Only)

C. OBMP SEMI-ANNUAL STATUS REPORT 2019-2

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2019-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2019

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

(0:09:28)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. DRAFT NOTICE OF POTENTIAL STORAGE LIMITATION

Offer advice and assistance to Watermaster.

(0:10:03) Mr. Kavounas gave a report. A discussion ensued.

B. FIRST AMENDMENT TO TASK ORDER NO. 1 UNDER MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE PROJECTS (SALINITY MANAGEMENT)

Recommend Advisory Committee to approve the amendment to the Task Order as presented.

(0:21:08) Mr. Kavounas introduced the item.

(0:22:01) Messrs. Tellez Foster and Malone gave a presentation. A discussion ensued.

(0:50:07)

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

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. March 20, 2020 Hearing
2. Maintenance of Active Parties – Interventions

(0:50:30) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. 2020 Safe Yield Recalculation
2. Maximum Benefit Annual Report
3. PBHSC Activities – Scope and Budget for 2020/21
4. GLMC Activities – Scope and Budget for 2020/21

(0:53:27) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2020/21 Budget Schedule

(0:59:10) Mr. Joswiak gave a report.

D. GM REPORT

1. OBMP Implementation Plan Update
2. OAP Contest
3. Appropriative Pool Member Commitments to Purchase Overlying Non-Agricultural Pool Water Per Restated Judgment Exhibit “G”
4. Other

(1:01:28) Mr. Kavounas gave a report. A discussion ensued.

IV. POOL MEMBER COMMENTS

None

V. OTHER BUSINESS

None

VI. 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 10:07 a.m. to discuss the following: The OBMP Implementation Plan Update.

Confidential session concluded at 11:57 a.m. with no reportable action.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool meeting at 11:59 a.m.

Secretary: _____

Approved: _____ April 9, 2020