

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD MEETING**

*August 22, 2013*

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on August 22, 2013.

**WATERMASTER BOARD MEMBERS PRESENT**

Bob Kuhn, Chair  
James Curatalo  
Robert "Bob" Craig  
Steve Elie  
Bob Bowcock  
Jeff Pierson for Paul Hofer  
Geoffrey Vanden Heuvel  
Charles Field  
Peter Rogers

Three Valleys Municipal Water District  
Fontana Union Water Company  
Jurupa Community Services District  
Inland Empire Utilities Agency  
Vulcan Materials Company (Calmat Division)  
Agricultural Pool  
Agricultural Pool  
Western Municipal Water District  
City of Chino Hills

**WATERMASTER BOARD MEMBERS ABSENT**

Paul Hofer

Crops

**Watermaster Staff Present**

Peter Kavounas  
Danielle Maurizio  
Joseph Joswiak  
Brenda Corona

General Manager  
Assistant General Manager  
Chief Financial Officer  
Recording Secretary

**Watermaster Consultants Present**

Scott Slater

Brownstein Hyatt Farber & Schreck

**Others Present**

Bob Feenstra  
Brian Geye  
David DeJesus  
Marty Zvirbulis  
Dave Crosley  
Nadeem Majaj  
Sheri Rojo  
Curtis Paxton  
Jack Safely  
Todd Corbin  
Darron Poulsen  
Chuck Hays  
Ron Craig  
Pete Hall  
Ben Lewis  
Scott Burton  
Paula Lantz  
Rosemary Hoerning  
Dan Chadwick

Ag Pool – Dairy  
Auto Club Speedway  
Three Valleys Municipal Water District  
Cucamonga Valley Water District  
City of Chino  
City of Chino Hills  
Fontana Water Company  
Chino Desalter Authority  
Western Municipal Water District  
Jurupa Community Services District  
City of Pomona  
City of Fontana  
City of Chino Hills  
Ag-Pool State of California-CIM  
Golden State Water Company  
City of Ontario  
City of Pomona  
City of Upland  
City of Fontana

Chair Kuhn called the Watermaster Board meeting to order at 11:00 a.m.

**PLEDGE OF ALLEGIANCE**

**AGENDA - ADDITIONS/REORDER**

(0:03:42) Consent calendar item I.A was pulled from the agenda and there were no additions or reorders.

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

1. Minutes of the Board Meeting held June 27, 2013  
(0:04:32) Mr. Kavounas pulled this item out of order to discuss a letter received from The City of Fontana requesting that the Watermaster Board amend the June 27, 2013 Board minutes to include a summary of the complete discussion that took place.

The Board Chairman appointed Mr. Vanden Heuvel, Mr. Curatalo, and Mr. Bowcock to be a Subcommittee to review the City of Fontana's request, and consider the Board's meeting minute format.

**Approval of Consent Calendar Item I.A.1, Minutes of the Board Meeting held June 27, 2013, will be held over to the next Board Meeting on September 26, 2013.**

2. Minutes of the Board Special Confidential Meeting held on July 25, 2013
3. Minutes of the Board Special Confidential Meeting held on August 12, 2013

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the Month of May 2013
2. Watermaster VISA Check Detail for the Month of May 2013
3. Combining Schedule for the Period July 1, 2012 through May 31, 2013
4. Treasurer's Report of Financial Affairs for the Period May 1, 2013 through May 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through May 31, 2013
6. Cash Disbursements for the Month of June 2013
7. Watermaster VISA Check Detail for the Month of June 2013
8. Combining Schedule for the Period July 1, 2012 through June 30, 2013
9. Treasurer's Report of Financial Affairs for the Period June 1, 2013 through June 30, 2013
10. Budget vs. Actual Report for the Period July 1, 2012 through June 30, 2013
11. Fiscal Year 2012-2013 Engineering Services Task Order Increase

**C. INTERVENTION**

1. **TAMCO Request for Intervention as an Overlying (Non-Agricultural) Party**  
Approve TAMCO's request for Intervention into the Overlying (Non-Agricultural) Pool, effective as of fiscal year 2013/14.

*Motion by Mr. Elie, second by Mr. Curatalo, and by unanimous vote*

***Moved to approve Consent Calendar Items I.A.2 through I.C, as presented***

**II. BUSINESS ITEMS****A. BUDGET TRANSFER FORMS T-13-06-01 and T-13-06-02**

(0:24:18) Approve Budget Transfer Forms (T-13-06-01 for Engineering Services and T-13-06-02 for Legal Services) Between the Various Watermaster accounts for FY 2012/2013 as of June 30, 2013 as presented.

*Motion by Pierson, second by Craig, and by unanimous vote*

***Moved to approve Business Item II.A, as presented***

**B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT**

(0:26:05) Approve the Prado Basin Habitat Sustainability Program cost-sharing agreement amendment with IEUA, subject to any necessary non-substantive changes.

*Motion by Rogers, second by Curatalo, and by unanimous vote*

***Moved to approve Business Item II.B, as presented***

**III. CONFIDENTIAL SESSION - POSSIBLE ACTION**

(0:28:08) Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

1. General Manager Contract Extension

The regular open Watermaster Board meeting was convened to hold its confidential session at 11:28 a.m.

The confidential session concluded at 12:08 p.m.  
There were no reportable actions from the confidential session.

**IV. BUSINESS ITEM**

**A. GENERAL MANAGER CONTRACT EXTENSION**

Approve the General Manager's Contract Extension, subject to the terms to be disclosed at the Board meeting, and affirm the General Manager's prior Contract and Contract Amendment.

*Motion by Elie, second by Curatalo, and by roll call vote:*

In favor: Bowcock; Kuhn; Elie; Curatalo; Rogers; Craig; Field  
Opposed: Vanden Heuvel; Pierson

***Moved to Approve the General Manager's Contract Extension, as presented at the Board meeting and the terms of which were summarized by legal counsel, and affirm the General Manager's prior Contract and Contract Amendment.***

(0:29:32) Mr. Slater summarized the terms and conditions of the General Manager's employment contract:

- 3 year extension effective September 4, 2013
- The scope of duties continue and remain the same
- The base compensation has changed to \$220,000.00 per annum, subject to a annual 1.95% cost of living adjustment
- There is a PERS reset to conform the PERS benefits that are applicable to all staff
- There is a 6 month severance policy in the event the employment contract is terminated without cause

**V. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Annotated Judgment  
(0:35:12) Mr. Slater gave a report
2. CDA Request re Remediation of Chino Airport Groundwater Plume  
(0:38:44) Mr. Slater gave a report

**B. CFO REPORT**

1. CCG Motion  
(0:40:01) Mr. Joswiak gave a report

**C. GM REPORT**

1. Recharge Master Plan Update Amendment  
(0:41:19) Mr. Kavounas gave a report
2. Safe Yield Recalculation  
(0:42:15) Mr. Kavounas gave a report
3. Other  
(0:44:27) Mr. Kuhn and Kavounas gave a report

**D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**VI. INFORMATION**

1. Cash Disbursements for July 2013  
(0:47:04) Mr. Kavounas made a comment
2. Update on Wineville Proof of Concept project  
(0:47:20) Mr. Kavounas gave a report
3. Update on Archibald South & Chino Airport Plumes  
(0:47:55) Mr. Elie made a comment.

**VII. COMMITTEE MEMBER COMMENTS**

**VIII. OTHER BUSINESS**

**IX. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

1. CCG Motion for Leave to Sue Watermaster
2. Potential Litigation (Two Matters)

The confidential session concluded at 12:26 p.m.  
There were no reportable actions from the confidential session.

**X. FUTURE MEETINGS AT WATERMASTER**

<del>Tuesday, August 27, 2013</del>	<del>10:00 a.m.</del>	<del>Safe Yield Recalculation Workshop (RESCHEDULED)</del>
Tuesday, August 27, 2013	9:00 a.m.	GRCC Meeting
Thursday, August 29, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, August 29, 2013	1:30 p.m.	Safe Yield Recalculation Workshop
Thursday, September 5, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, September 12, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, September 12, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, September 12, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, September 19, 2013	9:00 a.m.	Advisory Committee Meeting
<del>Tuesday, September 24, 2013</del>	<del>9:00 a.m.</del>	<del>GRCC Meeting (CANCELLED)</del>
Thursday, September 26, 2013	11:00 a.m.	Watermaster Board Meeting

**ADJOURNMENT**

Chair Kuhn adjourned the Watermaster Board meeting at 12:26 p.m.

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

Minutes Approved: October 24, 2013