

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

October 24, 2013

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on October 24, 2013.

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn, Chair	Three Valleys Municipal Water District
Robert "Bob" Craig	Jurupa Community Services District
Charles Field	Western Municipal Water District
Peter Rogers	City of Chino Hills
Steve Elie	Inland Empire Utilities Agency
Jim Curatalo	Fontana Union Water Company
Bob Bowcock	Vulcan Materials Company (Calmat Division)
Geoffrey Vanden Heuvel	Agricultural Pool – Dairy
Bob Feenstra, for Paul Hofer	Agricultural Pool – Dairy

WATERMASTER BOARD MEMBERS ABSENT

Paul Hofer	Agricultural Pool – Crops
------------	---------------------------

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
--------------	--------------------------------------

OTHERS PRESENT

Eunice Ulloa	Chino Basin Water Conservation District
Pete Hall	Agricultural Pool – State of California – CIM
Jeff Pierson	Agricultural Pool – Crops
Dave Crosley	City of Chino
David DeJesus	Three Valleys Municipal Water District
Marty Zvirbulis	Cucamonga Valley Water District
John Bosler	Cucamonga Valley Water District
Curtis Paxton	Chino Desalter Authority
Ben Lewis	Golden State Water Company
Craig Parker	Inland Empire Utilities Agency
Terry Catlin	Inland Empire Utilities Agency
Ken Jeske	California Steel Industries
Sandra Rose	Monte Vista Water District
Rick Hansen	Three Valleys Municipal Water District
Darron Poulsen	City of Pomona
Justin Scott-Coe	Monte Vista Water District
Nadeem Majaj	City of Chino Hills
Scott Burton	City of Ontario
Brian Geye	Auto Club Speedway

Chuck Hays
Rogelio Matta
Sheri Rojo
Todd Corbin
Art Kidman

City of Fontana
City of Fontana
Fontana Water Company
Jurupa Community Services District
Monte Vista Water District

CALL TO ORDER

Chair Kuhn called the Watermaster Board meeting to order at 11:03 a.m.

PLEDGE OF ALLEGIANCE

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board Meeting held August 22, 2013 (Revised)
2. Minutes of the Watermaster Board Meeting held September 26, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the Month of August 2013
2. Watermaster VISA Check Detail for the Month of August 2013
3. Combining Schedule for the Period July 1, 2013 through August 31, 2013
4. Treasurer's Report of Financial Affairs for the Period August 1, 2013 through August 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through August 31, 2013

(0:01:00)

Motion by Mr. Peter Rogers, second by Mr. Bob Craig, and carried unanimously

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. Budget Amendment Form (A-13-10-01)

(0:01:21) Mr. Kavounas introduced the item and offered to give the Board a presentation on the Wineville Proof of Concept project and on the Budget Amendment Form (A-13-10-01), as they were presented at the Pools meetings this month. The Board declined to hear the presentation.

Motion by Mr. Jim Curatalo, second by Mr. Peter Rogers, and carried unanimously

Moved to approve Budget Amendment Form (A-13-10-01) for FY 2013/14 in the amount of \$62,150 for the increased costs associated with the Wineville Proof of Concept project as presented

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. City of Fontana Motion
2. CDA Request

(0:02:56) Mr. Slater gave a report.

(0:06:22) Mr. Vanden Heuvel raised a concern regarding the CDA request and a discussion ensued.

(0:09:43) Chair Kuhn presented an opportunity for Mr. Hays (City of Fontana) to speak on the City of Fontana Motion. Mr. Hays stated that Mr. Slater is correct on his report for the issue; they have been communicating, and he didn't have anything to add.

B. CFO REPORT

1. Creation of New Account

(0:10:26) Mr. Joswiak gave a report.

(0:10:49) Mr. Elie joined the meeting.

C. GM REPORT

1. New Employee Introduction
2. Safe Yield Recalculation
3. Recharge Master Plan Update Amendment
4. Assessment Package Workshop
5. Joint IEUA-Watermaster Recharge Projects
6. November/December Meeting Dates
7. Other

(0:11:28) Mr. Kavounas introduced a new employee, Bill McLaughlin, who joined Chino Basin Watermaster on October 7, 2013.

(0:13:40) Mr. Kavounas then gave a report on the Safe Yield Recalculation process, and a discussion ensued.

(0:30:27) Mr. Kavounas proceeded to give a report on the remainder of the GM Report.

IV. INFORMATION

1. Cash Disbursements for September 2013
2. Update on Wineville Proof of Concept project
3. Update on Archibald South & Chino Airport Plumes

V. BOARD MEMBER COMMENTS

(0:33:58) Mr. Curatalo commented that in his experience, and though there are varying styles, the leadership of the Board, staff, and Pool Chairs has been very open and honest, and efforts have always been made to include everyone and their opinions. Additionally, he personally wanted it reflected for the record that business has always been conducted very professionally and openly and to characterize it in any other way would be inaccurate.

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Watermaster Board went into closed session at 11:38 a.m. to discuss the following:

- 1. City of Fontana Motion to Revise Section 5 of the Recharge Master Plan Update and Restated Judgment
- 2. Potential Litigation (one matter)

The Board came out of Confidential Session at 12:05 p.m. There was no reportable action.

VIII. FUTURE MEETINGS AT WATERMASTER

Wednesday, October 30, 2013	2:00 p.m.	Assessment Package Workshop
Thursday, November 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, November 14, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, November 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, November 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, November 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, November 21, 2013	11:00 a.m.	Watermaster Board Meeting

ADJOURNMENT

Chair Kuhn adjourned the Watermaster Board meeting at 12:07 p.m.

Secretary: _____

Minutes Approved: November 14, 2013