

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

November 21, 2013

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on November 21, 2013.

**WATERMASTER BOARD MEMBER PRESENT**

David DeJesus, for Bob Kuhn, Chair  
Jeff Pierson, for Geoffrey Vanden Heuvel  
Terry Catlin, for Steve Elie  
Charles Field  
Robert "Bob" Craig  
Bob Bowcock  
Paul Hofer

Three Valleys Municipal Water District  
Agricultural Pool – Crops  
Inland Empire Utilities Agency  
Western Municipal Water District  
Jurupa Community Services District  
Vulcan Materials Company (Calmat Division)  
Agricultural Pool – Crops

**WATERMASTER BOARD MEMBERS ABSENT**

Bob Kuhn  
Geoffrey Vanden Heuvel  
Jim Curatalo  
Steve Elie  
Peter Rogers

Three Valleys Municipal Water District  
Agricultural Pool – Dairy  
Fontana Union Water Company  
Inland Empire Utilities Agency  
City of Chino Hills

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Danielle Maurizio  
Joseph Joswiak  
Anna Truong

General Manager  
Assistant General Manager  
Chief Financial Officer  
Recording Secretary

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater  
Brad Herrema  
Mark Wildermuth

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

**OTHERS PRESENT**

Pete Hall  
Dave Crosley  
Todd Corbin  
Scott Burton  
Darron Poulsen  
Sheri Rojo  
Sandra Rose  
Bob Feenstra  
Ron Craig  
Ryan Shaw  
Jo Lynne Russo-Pereyra  
Mark Kinsey

Agricultural Pool – State of California – CIM  
City of Chino  
Jurupa Community Services District  
City of Ontario  
City of Pomona  
Fontana Water Company  
Monte Vista Water District  
Agricultural Pool – Dairy  
City of Chino Hills  
City of Ontario  
Cucamonga Valley Water District  
Monte Vista Water District

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**AGENDA - ADDITIONS/REORDER**

There were no additions or reorders.

**I. CONSENT CALENDAR**

**A. MINUTES**

Minutes of the Watermaster Board Meeting held October 24, 2013

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the Month of September 2013
2. Watermaster VISA Check Detail for the Month of September 2013
3. Combining Schedule for the Period July 1, 2013 through September 30, 2013
4. Treasurer's Report of Financial Affairs for the Period September 1, 2013 through September 30, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through September 30, 2013

**C. WESTERN MUNICIPAL WATER DISTRICT ASSIGNMENT OF DESALTER PRODUCTION**

(0:00:45)

*Motion by Mr. Jeff Pierson, second by Mr. Paul Hofer, and carried unanimously*

***Moved to approve Consent Calendar as presented***

**II. BUSINESS ITEMS**

**A. CHINO BASIN WATERMASTER 2013-2014 ASSESSMENT PACKAGE**

(0:00:45)

*Motion by Mr. Bob Bowcock, second by Mr. Bob Craig, and carried unanimously*

***Moved to approve the Fiscal Year 2013-2014 Assessment Package as presented***

**B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS**

(0:01:55)

*Motion by Mr. Terry Catlin, second by Mr. Jeff Pierson, and carried unanimously*

***Moved to approve Resolution 13-07 as presented***

**C. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION**

(0:04:39)

*Motion by Mr. Jeff Pierson, second by Mr. Bob Craig, and carried unanimously*

***Moved to approve the proposed FY 2013-14 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same***

**D. BUSINESS PLAN**

(0:05:41)

*Motion by Mr. Terry Catlin, second by Mr. Jeff Pierson, and carried unanimously*

***Moved to receive and file the proposed Watermaster 2013 Business Plan***

### **III. REPORTS/UPDATES**

#### **A. LEGAL COUNSEL REPORT**

1. Watermaster RMPU Amendment Motion
2. City of Fontana Motion
3. CDA Request

(0:06:13) Mr. Herrema gave a report.

#### **B. CFO REPORT**

1. Watermaster Annual Audit Presentation by Charles Z. Fedak & Company

(0:09:56) Mr. Joswiak introduced Mr. Chris Brown, senior manager with Charles Z. Fedak & Company, who presented the audit information.

#### **C. GM REPORT**

1. Joint IEUA-Watermaster Recharge Projects
2. Update on Safe Yield Recalculation
3. Wineville POC Project Update
4. Pool and Board Representation
5. Other

(0:16:08) Mr. Kavounas gave an update on the Joint IEUA-Watermaster Recharge Projects indicating that today was the first of these meetings which are open to all. Mr. DeJesus asked if there was anything to report from today's meeting and Mr. Kavounas mentioned that the meeting would be tracked similarly to other Watermaster meetings and information would be available on the FTP site.

Mr. Kavounas gave a brief update on the Wineville Proof of Concept project indicating that the recent storms will delay the project a bit.

Mr. Kavounas stated that Watermaster will soon be holding another Safe Yield Recalculation workshop to discuss questions from the Appropriative Pool. The workshop will be open to all interested parties and a notice will be sent out once the date has been set.

Mr. Kavounas also announced that Watermaster is looking to update its records and will be sending out letters to confirm the appointed representative and any alternate(s) from the Appropriative and Non-Ag Pools as well as the agencies that appoint to the Watermaster Board.

Mr. Kavounas updated the Board on the recent conferences and events that he had attended since the previous meeting of the Board.

### **IV. INFORMATION**

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

(0:24:42) Mr. Slater joined the meeting.

**V. BOARD MEMBER COMMENTS**

(0:25:15) Ms. Jo Lynne Russo-Pereyra gave a message on behalf of Mr. Jim Curatalo to everyone present as well as their agencies to support Ms. Kathy Tiegs (presently on the Board of Directors at Cucamonga Valley Water District) who intends to run for Vice President of the Association of California Water Agencies (ACWA).

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

The Watermaster Board went into closed session at 11:26 a.m. to discuss the following:

- 1. Watermaster RMPU Amendment Motion
- 2. City of Fontana Motion
- 3. Potential Litigation (one matter)

The Board came out of Confidential Session at 11:50 a.m. There was no reportable action.

**VIII. FUTURE MEETINGS AT WATERMASTER**

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	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, November 21, 2013	11:00 a.m.	Watermaster Board Meeting
Tuesday, November 26, 2013	9:00 a.m.	GRCC Meeting
Thursday, December 12, 2013	9:00 a.m.	Appropriative Pool Committee Meeting
Thursday, December 12, 2013	11:00 a.m.	Non-Agricultural Pool Committee Meeting
Thursday, December 12, 2013	1:30 p.m.	Agricultural Pool Committee Meeting
Thursday, December 19, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, December 19, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, December 19, 2013	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, December 19, 2013	11:00 a.m.	Watermaster Board Meeting

**\*Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

**ADJOURNMENT**

Chair DeJesus adjourned the Watermaster Board meeting at 11:50 a.m.

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

Minutes Approved: December 19, 2013