

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

December 19, 2013
11:00 a.m.

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA on December 19, 2013.

WATERMASTER BOARD MEMBERS PRESENT

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

Three Valleys Municipal Water District
Jurupa Community Services District
Western Municipal Water District
Fontana Union Water Company
City of Chino Hills
Agricultural Pool – Dairy
Inland Empire Utilities Agency
Agricultural Pool – Crops
Non-Ag Pool (Vulcan Materials Company)

WATERMASTER BOARD MEMBERS ABSENT

Bob Kuhn
Steve Elie
Paul Hofer

Three Valleys Municipal Water District
Inland Empire Utilities Agency
Agricultural Pool – Crops

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

Brownstein Hyatt Farber Schreck, LLP
Brownstein Hyatt Farber Schreck, LLP

OTHERS PRESENT

Sheri Rojo
Todd Corbin
Dave Crosley
Curtis Paxton
Ron Craig
Ken Jeske
Pete Hall
Bob Feenstra
Michael Cruikshank
Ryan Shaw

Fontana Water Company
Jurupa Community Services District
City of Chino
Chino Desalter Authority
City of Chino Hills
California Steel Industries
Agricultural Pool – State of California, CIM
Agricultural Pool – Dairy
Wildermuth Environmental, Inc.
City of Ontario

CALL TO ORDER

Mr. DeJesus, alternate to Chairman Kuhn, chaired the meeting and called the Watermaster Board meeting to order at 11:01 a.m.

PLEDGE OF ALLEGIANCE

RECOGNITION OF OUTGOING BOARD MEMBERS: JIM CURATALO AND PETER ROGERS

Mr. DeJesus presented Mr. Jim Curatalo and Mr. Peter Rogers with commendation plaques and the Board thanked both gentlemen for their outstanding service.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board Meeting held November 21, 2013

B. FINANCIAL REPORTS

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

C. 2012 ANNUAL REPORT OF THE LAND SUBSIDENCE COMMITTEE

Adopt the 2012 Annual Report of the Land Subsidence Committee, along with filing a copy with the Court.

D. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Adopt the finding in the Wildermuth Report that Watermaster is in substantial compliance with the Recharge Master Plan.

E. ACWA STATEWIDE WATER ACTION PLAN

Adopt Resolution 13-08 in Support of ACWA's Statewide Water Action Plan for California.

(0:02:20)

Motion by Mr. Terry Catlin, second by Mr. Bob Craig, and carried unanimously

Moved to approve the Consent Calendar as presented

II. BUSINESS ITEMS

There were no business items.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 13, 2013 Hearing
2. City of Fontana - Resolution Discussion
3. CDA Request

(0:02:40) Mr. Slater gave a report.

B. CFO REPORT

1. Assessment Invoices

(0:05:25) Mr. Joswiak gave a report.

C. GM REPORT

1. New Employee Introduction
2. Request for Overlying (Non-Agricultural) Pool Available Water Per Judgment Exhibit "G"
3. Revised Hydraulic Control Monitoring Plan
4. Update on Safe Yield Recalculation
5. Minor Appropriator Representative Appointment to the Board for 2014 and 2015
6. Other

(0:06:23) Mr. Kavounas introduced the newest employee to the Chino Basin Watermaster Organization, Ms. Anna Truong. Ms. Truong has been hired as the Executive Assistant and officially began work as a full time employee on December 4, 2013. Mr. Kavounas announced that the Minor Appropriators have elected Mr. Arnold Rodriguez of Santa Ana River Water Company to serve on the Watermaster Board for the 2014/2015 term. Mr. Rodriguez will begin his term at the January 23, 2014 Board meeting. Mr. Kavounas also provided information regarding the 2013/2014 Chino Basin Watermaster First Interim Organization Performance Report. He also updated the Board on his attendance at the ACWA conference and California Groundwater Coalition Board Meeting.

IV. INFORMATION

1. Cash Disbursements for November 2013
2. Update on Wineville Proof of Concept Project

V. BOARD MEMBER COMMENTS

Mr. Peter Rogers and Mr. Jim Curatalo thanked staff and Board members for a wonderful experience working with everyone.

Mr. Feenstra introduced his cousin, Mr. Peter Visser from Holland, who was in attendance as a guest.

VI. OTHER BUSINESS

(0:24:48) The Board discussed the possibility of changing the date of the January Board meeting.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Mr. DeJesus called for a Closed Session at 11:24 a.m. to discuss the following:

1. Potential Litigation (One matter)
2. City of Fontana Motion

The Board came out of Closed Session at 11:35 a.m. with the following reportable action:

The Molino claim has been settled for a sum of all fees totaling \$95,000.

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, December 19, 2013	11:00 a.m. Watermaster Board Meeting (Rescheduled)
Friday, December 20, 2013	1:00 p.m. City of Fontana Motion – Resolution Discussion
Thursday, January 9, 2014	9:00 a.m. Annual & Election Appropriative Pool Committee Meeting
Thursday, January 9, 2014	11:00 a.m. Annual & Election Non-Agricultural Pool Committee Meeting
Thursday, January 9, 2014	1:30 p.m. Annual & Election Agricultural Pool Committee Meeting
Thursday, January 16, 2014	8:00 a.m. IEUA DYY Meeting
Thursday, January 16, 2014	9:00 a.m. Annual Advisory Committee Meeting

Thursday, January 16, 2014 10:00 a.m.* Joint IEUA/CBWM Projects Update Meeting
Thursday, January 23, 2014 11:00 a.m. Annual & Election Watermaster Board Meeting

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

ADJOURNMENT

Mr. DeJesus adjourned the Watermaster Board meeting at 11:43 a.m.

Secretary: _____

Minutes Approved: January 23, 2014