

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

June 26, 2014

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on June 26, 2014.

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig, Chair
Steve Elie, Vice-Chair
Bob Kuhn
Charles Field
J. Arnold Rodriguez
Geoffrey Vanden Heuvel
Paul Hofer
Mark Kinsey

Jurupa Community Services District
Inland Empire Utilities Agency
Three Valleys Municipal Water District
Western Municipal Water District
Santa Ana River Water Company
Agricultural Pool – Dairy
Agricultural Pool – Crops
Monte Vista Water District

WATERMASTER BOARD MEMBER ABSENT

Bob Bowcock

Vulcan Materials Company (Calmat Division)

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong

General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Todd Corbin
David DeJesus
Ron Craig
Eunice Ulloa
Terry Catlin
Ken Jeske
Bob Feenstra
Larry Dimock
Dave Crosley
Jeff Pierson
Art Kidman
Brian Geye
Scott Burton
Manny Martinez
Marty Zvirbulis

Jurupa Community Services District
Three Valleys Municipal Water District
City of Chino Hills
Chino Basin Water Conservation District
Inland Empire Utilities Agency
California Steel Industries (CSI)
Agricultural Pool – Dairy
State of California, CIM
City of Chino
Agricultural Pool – Crops
Kidman Law, LLP
Auto Club Speedway
City of Ontario
Monte Vista Water District
Cucamonga Valley Water District

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board meeting held May 22, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2014
2. Watermaster VISA Check Detail for the month of April 2014
3. Combining Schedule for the Period July 1, 2013 through April 30, 2014
4. Treasurer's Report of Financial Affairs for the Period April 1, 2014 through April 30, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through April 30, 2014

C. WATER TRANSACTIONS

1. The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account. Date of Application: April 16, 2014.
2. The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of Application: April 30, 2014.

D. JOSEPH C. SCALMANINI SERVICE RECOGNITION

Adopt Resolution 2014-03 – Resolution Acknowledging the Extraordinary Service of Joseph C. Scalmanini

E. FY 2014/15 PAY SCHEDULE

Approve the FY 2014/15 Pay Schedule

(0:00:51)

Motion by Mr. Bob Kuhn, second by Mr. Charles Field, and carried unanimously

Moved to approve the Consent Calendar as presented

II. BUSINESS ITEMS

A. GM CONTRACT CONSIDERATION

This item was reviewed in Confidential Session; a motion on this item was made during Open Session following the Confidential Session and is summarized later in these minutes.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Non-Agricultural Pool Motion Regarding Non-Agricultural Pool Quorum and Voting
2. Motion for Approval of Watermaster Board Compensation Policy
3. EPA Water Transfer Rule

(0:01:25) Mr. Herrema gave a report and a discussion ensued.

(0:03:05) Mr. Elie joined the meeting.

B. CFO REPORT

None

C. ENGINEER REPORT

1. Draft 2013 Land Subsidence Committee Annual Report

(0:07:44) Mr. Andy Malone of Wildermuth Environmental, Inc. (WEI) gave a presentation and a discussion ensued.

D. GM REPORT

1. Safe Yield Recalculation
2. RMPU Amendment Implementation Status
3. Voluntary Agreements
4. Update on Groundwater Legislation
5. Other

(0:32:44) Mr. Kavounas gave an update on the Safe Yield Recalculation process indicating that staff plans to respond to the recommendations made by the Appropriative Pool (in their April 2014 letter) at the July 2014 Appropriative Pool meeting. Results of the model will also be given at that time. Mr. Kavounas gave a report on the remaining items on the GM Report. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for May, 2014
2. Update on South Archibald and Chino Airport Plumes

V. BOARD MEMBER COMMENTS

(0:52:51) Mr. Kinsey commented on the Pay Schedule and asked that a salary survey be done. Mr. Kavounas replied that the same request was made by the Personnel Committee, and the Pay Schedule adopted by the Board today reflects that information. Staff will provide Mr. Kinsey, and any other interested person, a copy.

(0:54:24) Mr. Vanden Heuvel commented on the Peace Agreement and the allocation of the 400,000 acre-feet of overdraft, and requested a follow-up discussion at a future Board meeting. A discussion ensued.

(0:59:25) Mr. Hofer commented on the two items on the agenda, the EPA Water Transfer Rule as well as the Update on Groundwater Legislation. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Craig called for a closed session at 12:05 p.m. to discuss the following:

- 1. GM Contract Consideration

Closed session concluded at 12:23 p.m. with no reportable action.

(1:06:00) Agenda Item II.A

Motion by Mr. Steve Elie, second by Mr. Bob Bowcock, and by unanimous vote

Moved to approve the General Manager's three-year contract extension effective July 1, 2014 under following terms as summarized by Legal Counsel: three year extension effective 7/1/14; scope of duties continue and remain the same; base compensation remains as it is currently in existing contract; CalPERS reset and COLA adjustment in prior contract would be carried forward to new contract; there will be a \$600 monthly auto allowance; Watermaster will create a Non-Qualified Deferred Compensation plan and contribute 2% per year to that. Legal Counsel will finalize the employment agreement consistent with those terms for signature by the Board President and General Manager.

VIII. FUTURE MEETINGS AT WATERMASTER

6/26/14	Thu	11:00 a.m.	Watermaster Board
7/10/14	Thu	8:00 a.m.	Land Subsidence Committee
7/10/14	Thu	9:00 a.m.	Appropriative Pool
7/10/14	Thu	11:00 a.m.	Non-Agricultural Pool
7/10/14	Thu	1:30 p.m.	Agricultural Pool
7/17/14	Thu	9:00 a.m.	Advisory Committee
7/17/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
7/22/14	Tue	9:00 a.m.	GRCC (at Watermaster)
7/24/14	Thu	11:00 a.m.	Watermaster Board

***Note:** This meeting will take place immediately following the Advisory Committee meeting.

ADJOURNMENT

Chair Craig adjourned the Watermaster Board meeting at 12:24 p.m.

Secretary: _____

Minutes Approved: _____ July 24, 2014