

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

August 28, 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 August 28, 2014.

WATERMASTER BOARD MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBERS ABSENT

Mark Kinsey

Monte Vista Water District

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
Mark Wildermuth

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Curtis Paxton
Pete Hall
Ken Jeske
Art Kidman
Terry Catlin
Ryan Shaw
Dave Crosley
Todd Corbin
Ron Craig
David De Jesus
Jo Lynne Russo-Pereyra
Jeff Pierson
Sheri Rojo
Darron Poulsen
Raul Garibay
Scott Burton

Chino Basin Desalter Authority
State of California – CIM
California Steel Industries (CSI)
Kidman Law, LLP
Inland Empire Utilities Agency
City of Ontario
City of Chino
Jurupa Community Services District
City of Chino Hills
Three Valleys Municipal Water District
Cucamonga Valley Water District
Agricultural Pool – Crops
Fontana Water Company
City of Pomona
City of Pomona
City of Ontario

CALL TO ORDER

Chair Craig called the Watermaster Board meeting to order at 11:01 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

AGENDA - ADDITIONS/REORDER

(0:00:38) Mr. Kavounas announced that Director Charles Field will be retiring and in appreciation of his service, Watermaster has a plaque to be presented to him at this time. Chair Craig read the plaque and presented it to Director Field. The Board members and legal counsel took turns giving their messages of gratitude to Director Field for his years of dedication to Watermaster.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board meeting held July 24, 2014

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer - The purchase of 5,500.000 acre-feet of water from the City of Ontario by Fontana Water Company. This purchase is made from the City of Ontario's storage account. Date of application: June 4, 2014
2. Notice of Sale or Transfer - The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's storage account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 26, 2014
3. Notice of Sale or Transfer - The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's storage account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 26, 2014
4. Notice of Sale or Transfer -The purchase of 15.000 acre-feet of water from the City of Upland by Golden State Water Company. This purchase is made from the City of Upland's storage account. Date of application: June 11, 2014

(0:07:37)

Motion by Mr. Steve Elie, second by Mr. J. Arnold Rodriguez, and carried unanimously

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. BUDGET TRANSFER FORM T-14-06-01

Approve Budget Transfer Form T-14-06-01 for FY 2013/14.

(0:08:02) Mr. Joswiak gave a report.

(0:09:09)

Motion by Mr. Charles Field, second by Mr. Geoffrey Vanden Heuvel and carried unanimously
Moved to approve Business Item II.A. as presented

B. TASK ORDERS 1 – 8 FOR COLLABORATIVE RECHARGE PROJECTS

Approval of Task Orders 1 through 8 under the Master Agreement between Watermaster and IEUA.

- 1) 2013 RMPU Amendment Yield Enhancement Projects – Planning, Permitting and Design
- 2) Lower Day Basin RMPU Improvement Project
- 3) Communication System Upgrades Project
- 4) GWR SCADA Upgrades Project
- 5) Jurupa Pump Station HVAC Improvements
- 6) Wineville Proof of Concept Project Upper
- 7) Upper Santa Ana River Watershed Habitat Conservation Plan
- 8) San Sevaine Basin RMPU Improvement Project

(0:09:18) Mr. Kavounas gave a report.

(0:10:12)

Motion by Mr. Geoffrey Vanden Heuvel, second by Mr. Charles Field and carried unanimously
Moved to approve Business Item II.B. as presented

C. BUDGET AMENDMENT FORM A-14-07-01

Approve Budget Amendment Form (A-14-07-01) for FY 2014/15 in the amount of \$224,000 for the increased costs associated with Task Order No. 2 and Task Order No. 8, as presented.

(0:10:55) Mr. Joswiak gave a report. Mr. Vanden Heuvel asked whether this item has gone through the Pools and Advisory Committee. Mr. Kavounas replied that it has.

(0:12:12)

Motion by Mr. Geoffrey Vanden Heuvel, second by Mr. Steve Elie and carried unanimously
Moved to approve Business Item II.C. as presented

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 22, 2014 Hearing
2. July 31, 2014 Submittal of Land Subsidence Committee Annual Report
3. Waters of the United States Rulemaking
4. West Venture

(0:12:33) Mr. Slater gave a report. A discussion ensued.

B. CFO REPORT

None

C. ENGINEER REPORT

- 1. Review of Screen Check Draft EIR for the Vulcan Project

(0:22:11) Mr. Wildermuth gave a report. A discussion ensued.

D. GM REPORT

- 1. Safe Yield Recalculation
- 2. Voluntary Agreement Form 9
- 3. Water Activity Reports
- 4. Other

(0:45:38) Mr. Kavounas gave a report. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for July 2014

V. BOARD MEMBER COMMENTS

(0:52:20) Chair Craig thanked staff, legal counsel, and engineering for all the work in the basin. He also commented that Director Field and his family are well respected in the community and that it has been an honor to know him.

(0:53:41) Mr. Bob Feenstra thanked Director Field for his work and efforts in his career. He also mentioned the article he read in the Chino Champion newspaper quoting Mr. Kavounas. He stated that Mr. Kavounas did an excellent job in relieving concerns that this basin would run out of water during this drought. He further mentioned that Agricultural parties and others are glad to know that this basin is well managed and not running out of water.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

8/28/14	Thu	11:00 a.m.	Watermaster Board
9/04/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
9/11/14	Thu	8:00 a.m.	RMPU Steering Committee
9/11/14	Thu	9:00 a.m.	Appropriative Pool
9/11/14	Thu	11:00 a.m.	Non-Agricultural Pool
9/11/14	Thu	1:30 p.m.	Agricultural Pool
9/16/14	Tue	8:30 a.m.	Safe Yield Board Workshop (at CBWCD)
9/18/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
9/18/14	Thu	9:00 a.m.	Advisory Committee
9/18/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
9/25/14	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT

Chair Craig adjourned the Watermaster Board meeting at 11:57 a.m.

Secretary: _____

Approved: _____ September 25, 2014 _____