

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

September 25, 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 September 25, 2014.

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig, Chair
Terry Catlin, for Steve Elie
Mark Kinsey
Brian Geye, for Bob Bowcock
Jeff Pierson, for Geoff Vanden Heuvel
Paul Hofer
Bob Kuhn
Don Galleano

Jurupa Community Services District
Inland Empire Utilities Agency
Monte Vista Water District
Auto Club Speedway
Agricultural Pool – Crops
Agricultural Pool – Crops
Three Valleys Municipal Water District
Western Municipal Water District

WATERMASTER BOARD MEMBERS ABSENT

Steve Elie, Vice-Chair
Bob Bowcock
Geoff Vanden Heuvel
J. Arnold Rodriguez

Inland Empire Utilities Agency
Vulcan Materials Company (Calmat Division)
Agricultural Pool – Dairy
Santa Ana River Water Company

WATERMASTER STAFF PRESENT

Peter Kavounas
Danielle Maurizio
Anna Truong

General Manager
Assistant General Manager
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Scott Slater
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Dave Crosley
Pete Hall
Larry Dimock
Scott Burton
Art Kidman
David Penrice
John Rossi
Sheri Rojo
Ron Craig
Ryan Shaw
Andy Campbell
Todd Corbin
Jo Lynne Russo-Pereyra
Jasmin Hall
John Bosler
David De Jesus

City of Chino
State of California – CIM
State of California – CIM
City of Ontario
Kidman Law, LLP
Aqua Capital Management LP
Western Municipal Water District
Fontana Water Company
City of Chino Hills
City of Ontario
Inland Empire Utilities Agency
Jurupa Community Services District
Cucamonga Valley Water District
Inland Empire Utilities Agency
Cucamonga Valley Water District
Three Valleys Municipal Water District

Rosemary Hoerning
Marty Zvirbulis
Darron Poulsen
Rick Hansen
Manny Martinez
Curtis Paxton
Bob Feenstra

City of Upland
Cucamonga Valley Water District
City of Pomona
Three Valleys Municipal Water District
Monte Vista Water District
Chino Basin Desalter Authority
Agricultural Pool – Dairy

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

None

Chairman Craig welcomed Mr. Don Galleano to the first Watermaster Board meeting in his official capacity as a Board Member representing Western Municipal Water District.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board meeting held August 28, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2014
2. Watermaster VISA Check Detail for the month of July 2014
3. Combining Schedule for the Period July 1, 2014 through July 31, 2014
4. Treasurer's Report of Financial Affairs for the Period July 1, 2014 through July 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through July 31, 2014

(0:01:21)

Motion by Mr. Bob Kuhn, second by Mr. Mark Kinsey, and carried unanimously

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. BUDGET AMENDMENT FORM A-14-08-01

Approve Budget Amendment Form (A-14-08-01) for FY 2014/15 in the amount of \$100,000 for the increased costs associated with the updated Subsidence Management Plan for the Chino Basin (MZ1); and authorize the Watermaster General Manager to approve the Amended Engineering Services Task Order No. 2014-15-1-Amended, as presented.

(0:01:42) Mr. Kavounas gave a report.

(0:02:26)

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

Moved to approve Business Item II.A. as presented

B. VOLUNTARY AGREEMENT FORM 9

Approve the proposed new form.

(0:02:45) Mr. Kavounas gave a report.

(0:03:37)

*Motion by Mr. Mark Kinsey, second by Mr. Paul Hofer and carried unanimously
Moved to approve Business Item II.B. as presented*

C. HYDRAULIC CONTROL/LOSSES (DISCUSSION ONLY)

(0:03:54) Mr. Kavounas gave a report. A brief discussion ensued.

D. SAFE YIELD RECALCULATION WORKSHOP FOLLOW-UP (DISCUSSION ONLY)

(0:05:51) Mr. Kavounas gave a report. A discussion ensued.

(0:46:21)

*Motion by Mr. Bob Kuhn, second by Mr. Terry Catlin and carried unanimously
Moved to agendize for the October 23, 2014 Watermaster Board meeting to discuss submitting to the Court a Safe Yield number of 135,000 AF and process the same through the Pools, Advisory and Board meetings in November 2014.*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. CA Groundwater Legislation
2. CalPERS Appeal

(0:48:40) Mr. Slater gave a report. A brief discussion ensued.

B. CFO REPORT

None

C. ENGINEER REPORT

None

D. GM REPORT

1. Safe Yield Recalculation
2. Recharge Master Plan Update Amendment Implementation Sierra Basin Project
3. Dry Year Yield Contract Amendment
4. New Yield Cost/Benefit Allocation
5. Other

(0:52:36) Item #1 was removed as it was already discussed under Business Items. Mr. Kavounas gave a report on the remainder of the GM Report.

IV. INFORMATION

1. Cash Disbursements for August 2014
2. Update on South Archibald and Chino Airport Plumes
3. RMPU Status Report

V. BOARD MEMBER COMMENTS

(0:56:05) Mr. Kuhn thanked staff for a job well done with the Safe Yield Board Workshop.

(0:56:42) Mr. Kinsey welcomed Don Galleano to the Watermaster Board.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

VIII. FUTURE MEETINGS AT WATERMASTER

- 09/23/14 Tue 10:00 a.m. Land Subsidence Committee
- 09/25/14 Thu 11:00 a.m. Watermaster Board
- 10/02/14 Thu 10:00 a.m. Safe Yield Recalculation and Related Matters
- 10/09/14 Thu 9:00 a.m. Appropriative Pool
- 10/09/14 Thu 11:00 a.m. Non-Agricultural Pool
- 10/09/14 Thu 1:30 p.m. Agricultural Pool
- 10/16/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects
- 10/16/14 Thu 9:00 a.m. Advisory Committee
- 10/16/14 Thu 10:00 a.m. Safe Yield Recalculation and Related Matters
- 10/23/14 Thu 11:00 a.m. Watermaster Board
- 10/28/14 Tue 9:00 a.m. Groundwater Recharge Coordinating Committee (at CBWCD)

ADJOURNMENT

Chair Craig adjourned the Watermaster Board meeting at 11:58 a.m.

Secretary: _____

Approved: _____ October 23, 2014