

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

October 23, 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 October 23, 2014.

WATERMASTER BOARD MEMBERS PRESENT

Robert "Bob" Craig, Chair
Steve Elie, Vice-Chair
Mark Kinsey
Ken Jeske, for Bob Bowcock
J. Arnold Rodriguez
Geoffrey Vanden Heuvel
Paul Hofer
Bob Kuhn
John Rossi, for Don Galleano

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

WATERMASTER BOARD MEMBERS ABSENT

Bob Bowcock
Don Galleano

Vulcan Materials Company (Calmat Division)
Western Municipal 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
Brad Herrema
Mark Wildermuth
Andy Malone

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

OTHERS PRESENT

Josh Swift
Seth Zielke
Pete Hall
Ryan Shaw
John Bosler
Eunice Ulloa
Ben Lewis
Raul Garibay
Nadeem Majaj
Terry Catlin
Justin Scott-Coe
Chris Berch
Dave Crosley
Kathy Tiegs
Art Kidman
Teri Layton
Ron Craig

Fontana Union Water Company
Fontana Water Company
State of California – CIM
City of Ontario
Cucamonga Valley Water District
Chino Basin Water Conservation District
Golden State Water Company
City of Pomona
City of Chino Hills
Inland Empire Utilities Agency
Monte Vista Water District
Inland Empire Utilities Agency
City of Chino
Cucamonga Valley Water District
Kidman Law, LLP
San Antonio Water Company
City of Chino Hills

Larry Dimock
 Andy Campbell
 Rick Hansen
 Jo Lynne Russo-Pereyra
 Todd Corbin
 Jeff Pierson
 Rosemary Hoerning
 Scott Burton
 Brian Geye
 Bob Feenstra
 Jimmy Gutierrez
 Jasmin Hall
 Manny Martinez
 Rob Vanden Heuvel
 Carolina Sanchez

State of California – CIM
 Inland Empire Utilities Agency
 Three Valleys Municipal Water District
 Cucamonga Valley Water District
 Jurupa Community Services District
 Agricultural Pool – Crops
 City of Upland
 City of Ontario
 Auto Club Speedway
 Agricultural Pool – Dairy
 Law Offices of Jimmy Gutierrez
 Inland Empire Utilities Agency
 Monte Vista Water District
 Agricultural Pool – Dairy
 Wildermuth Environmental, Inc.

CALL TO ORDER

Chair Craig called the Watermaster Board meeting to order at 11:02 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 September 25, 2014

B. FINANCIAL REPORTS

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

C. AMENDMENT TO MWD DRY YEAR YIELD AGREEMENT

Approve Amendment No. 8 to the MWD Dry Year Yield Agreement and authorize the General Manager to execute the agreement.

(0:00:47)

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

Moved to approve Consent Calendar as presented

Mr. J. Arnold Rodriguez with Santa Ana River Water Company abstained as he was absent at the September 25, 2014 Board meeting.

II. BUSINESS ITEMS

A. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed FY 2014/15 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel’s filing of motion for Court approval of the same.

(0:01:10) Mr. Kavounas gave a report.

(0:02:03)

Motion by Mr. Mark Kinsey, second by Mr. J. Arnold Rodriguez and carried unanimously

Moved to approve Business Item II.A. as presented

B. SAFE YIELD RECALCULATION AND RESET (DISCUSSION ONLY)

Review staff’s proposal as requested by the Board. If the Board desires, direct staff to prepare a pleading for review at the November 20, 2014 Board meeting.

(0:02:35) Mr. Kavounas gave introductory remarks. A discussion ensued.

(0:08:00)

Motion by Mr. Bob Kuhn, second by Mr. Geoffrey Vanden Heuvel, and by majority vote (roll call vote)

Moved to approve setting the Safe Yield at 130,000 AFY with an effective date of 2010/2011 using the 2001–2010 base period consistent with the Rules and Regulations, and for staff to prepare a report with its recommendations to be presented at next Pools, Advisory Committee and Board meetings for a vote.

Yes Votes:

- Bob Kuhn (Three Valleys MWD)
- John Rossi (Western MWD)
- Steve Elie (Inland Empire Utilities Agency)
- Geoff Vanden Heuvel (Ag Pool – Dairy)
- Paul Hofer (Ag Pool – Crops)

No Votes:

- Robert “Bob” Craig (Jurupa CSD)
- Mark Kinsey (Monte Vista Water District)
- J. Arnold Rodriguez (Santa Ana River Water Co.)
- Ken Jeske (Non-Ag Pool – CA Steel Industries)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. West Venture
2. Waters of the United States Rulemaking

(1:08:22) Mr. Slater gave a report. A discussion ensued.

(1:10:59)

Motion by Mr. Bob Kuhn, second by Mr. Paul Hofer, and carried unanimously

Moved to support IEUA’s position on Legal Counsel Report Item III.A.2

B. CFO REPORT

None

C. ENGINEER REPORT

1. Proposition 1E Grant Transfer Support
2. Prado Basin Habitat Sustainability Program

(1:15:50) Mr. Wildermuth gave a report.

D. GM REPORT

- 1. November Meeting Schedule

(1:20:49) Mr. Kavounas gave a report.

IV. INFORMATION

- 1. Cash Disbursements for September 2014
- 2. 2014/15 First Interim Organization Performance Report

V. BOARD MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

10/21/14	Tue	2:00 p.m.	Assessment Package Workshop
10/23/14	Thu	9:00 a.m.	Land Subsidence Committee
10/23/14	Thu	11:00 a.m.	Watermaster Board
10/28/14	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (at CBWCD)
11/06/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
11/13/14	Thu	9:00 a.m.	Appropriative Pool
11/13/14	Thu	11:00 a.m.	Non-Agricultural Pool
11/13/14	Thu	1:30 p.m.	Agricultural Pool
11/20/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
11/20/14	Thu	9:00 a.m.	Advisory Committee
11/20/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters*
11/20/14	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT

Chair Craig adjourned the Watermaster Board meeting at 12:29 p.m.

Secretary: _____

Approved: _____ November 25, 2014