

MINUTES
CHINO BASIN WATERMASTER
ANNUAL & ELECTION WATERMASTER BOARD MEETING

January 22, 2015

The annual Watermaster Board meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 22, 2015.

WATERMASTER BOARD MEMBERS PRESENT

Steve Elie, Chair
Paul Hofer, Vice-Chair
J. Arnold Rodriguez
Ken Jeske, for Bob Bowcock
Jim Bowman
Geoffrey Vanden Heuvel
Mark Kinsey
Bob Kuhn
Don Galleano

Inland Empire Utilities Agency
Agricultural Pool – Crops
Santa Ana River Water Company
California Steel Industries
City of Ontario
Agricultural Pool – Dairy
Monte Vista Water District
Three Valleys Municipal Water District
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

Brad Herrema
Mark Wildermuth

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Todd Corbin
Jeff Pierson
Brian Geye
Pete Hall
Terry Catlin
Eunice Ulloa
Larry Dimock
David DeJesus
Scott Burton
Josh Swift
Seth Zielke
Sheri Rojo
Gil Aldaco
Curtis Paxton
Van Jew
Ryan Shaw
Darron Poulsen
Raul Garibay
Nadeem Majaj
Dave Crosley
Rosemary Hoerning
Justin Scott-Coe
Art Kidman
Steve Kennedy

Jurupa Community Services District
Agricultural Pool – Crops
Auto Club Speedway
State of California – CIM
Inland Empire Utilities Agency
Chino Basin Water Conservation District
State of California – CIM
Three Valleys Municipal Water District
City of Ontario
Fontana Water Company
Fontana Union Water Company
Fontana Water Company
City of Chino
Chino Basin Desalter Authority
Monte Vista Irrigation Company
City of Ontario
City of Pomona
City of Pomona
City of Chino Hills
City of Chino
City of Upland
Monte Vista Water District
Kidman Law, LLP
Brunick Battersby, McElhaney & Beckett

Bob Feenstra
Jimmy Gutierrez
Ron Craig
Paula Lantz
Manny Martinez
Jo Lynne Russo-Pereyra
John Bosler

Agricultural Pool – Dairy
Law Offices of Jimmy Gutierrez
City of Chino Hills
City of Pomona
Monte Vista Water District
Cucamonga Valley Water District
Cucamonga Valley Water District

CALL TO ORDER

Mr. Steve Elie, 2014 Vice-Chair called the annual Watermaster Board meeting to order at 11:02 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

AGENDA - ADDITIONS/REORDER

(0:00:58) Mr. Kinsey requested Consent Calendar item III.E. pulled for separate discussion, and was sequenced to be discussed following Business Item IV.B.

INTRODUCTIONS - CALENDAR YEAR 2015 WATERMASTER BOARD MEMBERS

Overlying (Ag) Pool	Paul Hofer (Crops)
Overlying (Ag) Pool	Geoffrey Vanden Heuvel (Dairy)
Overlying (Non-Ag) Pool	Bob Bowcock (Calmat Company)
Appropriative Pool	Arnold Rodriguez (Santa Ana River Water Co.)
Appropriative Pool	Mark Kinsey (Monte Vista Water District)
Appropriative Pool	Jim Bowman (City of Ontario)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)
Municipal	Don Galleano (Western Municipal Water District)

(0:01:17) Mr. Elie introduced and welcomed 2015 Board members.

I. CALENDAR YEAR 2015 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair	<u>Steve Elie</u>
Vice-Chair	<u>Paul Hofer</u>
Secretary/Treasurer	<u>J. Arnold Rodriguez</u>

(0:02:15) Mr. Herrema opened the floor for 2015 nomination of officers.

(0:02:23)

Motion by Mr. Bob Kuhn, seconded by Mr. Jim Bowman, and carried unanimously
Moved to approve calendar year 2015 Board Officers as indicated in I.A. above

(0:03:24) Chair Elie thanked the Board for their confidence and resumed the meeting.

II. RECOGNITION OF ROBERT “BOB” CRAIG’S SERVICE ON WATERMASTER BOARD

(0:03:28) Chair Elie recognized the 2014 Board Chair, Mr. Bob Craig, indicating that a plaque will be presented to Mr. Craig in appreciation for his service on the Board last year. The plaque will be signed by Messrs. Elie and Kavounas.

III. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board Meeting held November 25, 2014
2. Minutes of the Watermaster Special Board Meeting held December 12, 2014
3. Minutes of the Watermaster Special Board Meeting held January 15, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2014
2. Watermaster VISA Check Detail for the month of October 2014
3. Combining Schedule for the Period July 1, 2014 through October 31, 2014
4. Treasurer’s Report of Financial Affairs for the Period October 1, 2014 through October 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through October 31, 2014
6. Cash Disbursements for the month of November 2014
7. Watermaster VISA Check Detail for the month of November 2014
8. Combining Schedule for the Period July 1, 2014 through November 30, 2014
9. Treasurer’s Report of Financial Affairs for the Period November 1, 2014 through November 30, 2014
10. Budget vs. Actual Report for the Period July 1, 2014 through November 30, 2014

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Adopt Resolution 2015-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster’s Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Adopt Resolution 2015-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

(0:04:26)

*Motion by Mr. Jim Bowman, seconded by Mr. Ken Jeske, and carried unanimously
Moved to approve Consent Calendar Items III A – D as presented*

E. ANNUAL FILING OF NOTICE OF INTENT REGARDING THE DETERMINATION OF OPERATING SAFE YIELD

(0:17:00) Mr. Kavounas gave a report. A discussion ensued.

(0:22:26)

*Motion by Mr. Mark Kinsey, seconded by Mr. J. Arnold Rodriguez, and carried unanimously
Moved to approve Consent Calendar Item III.E. as presented*

IV. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT “G” (Information Only)

(0:04:40) Mr. Kavounas gave a report.

B. SAFE YIELD RECALCULATION FACILITATED PROCESS

Consider Parties' agreement regarding procedures and protections.

(0:06:48) Mr. Kavounas gave a report. A discussion ensued.

V. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 12, 2014 Hearing
2. Alvarez CalPERS Appeal
3. Sustainable Groundwater Management Act (SGMA) Update

(0:22:41) Mr. Herrema gave a report.

B. CFO REPORT

1. Assessment Invoicing

(0:28:29) Mr. Joswiak gave a report.

C. ADMINISTRATIVE REPORT

1. Watermaster Website Tutorial

(0:28:57) Chair Elie asked if the Board would like to receive the website tutorial. The Board declined.

D. GM REPORT

1. Joint Projects Committee Membership
2. Letter to San Bernardino County Board of Supervisors
3. 35th Annual Report
4. Other

(0:29:15) Mr. Kavounas gave a report. A discussion ensued.

VI. INFORMATION

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

VII. BOARD MEMBER COMMENTS

(0:33:53) Mr. Kinsey welcomed Mr. Bowman to the Board.

(0:34:06) Mr. Bowman stated he is happy to be back on the Watermaster Board.

VIII. OTHER BUSINESS

None

IX. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Elie called for a confidential session at 11:39 a.m. to discuss the following:

1. Alvarez CalPERS Appeal

Confidential session concluded at 11:52 a.m. with no reportable action.

X. FUTURE MEETINGS AT WATERMASTER

1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board
1/27/15	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
2/12/15	Thu	9:00 a.m.	Appropriative Pool
2/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
2/12/15	Thu	1:30 p.m.	Agricultural Pool
2/19/15	Thu	9:00 a.m.	Advisory Committee
2/19/15	Thu	10:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
2/26/15	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT

Chair Elie adjourned the Watermaster Board meeting at 11:53 a.m.

Secretary: _____

Approved: _____ February 26, 2015