

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD MEETING**

July 23, 2015

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on July 23, 2015.

**WATERMASTER BOARD MEMBERS PRESENT**

Steve Elie, Chair	Inland Empire Utilities Agency
Paul Hofer, Vice-Chair	Agricultural Pool - Crops
J. Arnold Rodriguez	Santa Ana River Water Company
Bob Bowcock	Calmat Company (Vulcan Materials Co.)
David DeJesus for Bob Kuhn	Three Valleys Municipal Water District
Mark Kinsey	Monte Vista Water District
Geoff Vanden Heuvel	Agricultural Pool – Dairy
Jim Bowman	City of Ontario
Don Galleano	Western Municipal Water District

**WATERMASTER STAFF PRESENT**

Danielle Maurizio	Assistant General Manager
Joseph Joswiak	Chief Financial Officer
Anna Truong	Recording Secretary

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Pete Hall	State of California – CIM
Ben Lewis	Golden State Water Company
Ron Craig	City of Chino Hills
Terry Catlin	Inland Empire Utilities Agency
Jeff Pierson	Agricultural Pool – Crops
Art Kidman	Kidman Law, LLP
Ryan Shaw	City of Ontario
Scott Burton	City of Ontario
Sheri Rojo	Fontana Water Company
Dave Crosley	City of Chino
Rosemary Hoerning	City of Upland
Manny Martinez	Monte Vista Water District
Bob Feenstra	Agricultural Pool – Dairy

**CALL TO ORDER**

Chair Elie 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 June 25, 2015

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of May 2015
2. Watermaster VISA Check Detail for the month of May 2015
3. Combining Schedule for the Period July 1, 2014 through May 31, 2015
4. Treasurer's Report of Financial Affairs for the Period May 1, 2015 through May 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through May 31, 2015

**C. WATER TRANSACTIONS**

1. Notice of Sale or Transfer – The permanent transfer of 50.000 acre-feet of Safe Yield from Aqua Capital Management by Monte Vista Water District (MVWD Non-Ag), effective as of the beginning of fiscal year 2015/16. Date of application: May 18, 2015.

**D. GENERAL MANAGER EMPLOYMENT CONTRACT AMENDMENT**

Approve the amendment as written, and authorize the Board Chair to execute on behalf of the Board.

(0:00:40)

*Motion by Mr. David DeJesus, seconded by Mr. Jim Bowman, and carried unanimously*

***Moved to approve Consent Calendar as presented***

**II. BUSINESS ITEMS**

**A. 2014 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE  
(Formerly the Land Subsidence Committee)**

Adopt the 2014 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:00:59)

Ms. Maurizio introduced the item and handed off to Mr. Malone to give a presentation on Land Subsidence.

(0:01:21) Mr. Malone gave a presentation on Land Subsidence. A discussion ensued.

(0:15:33)

*Motion by Mr. Geoff Vanden Heuvel, seconded by Mr. Mark Kinsey, and carried unanimously*

***Moved to approve Business Item II.A. as presented***

**B. CHINO BASIN SUBSIDENCE MANAGEMENT PLAN (CBSMP)**

Adopt the 2015 update to the CBSMP.

(0:15:47) Mr. Kinsey raised a question on Business Item II.B. A discussion ensued.

(0:19:49)

*Motion by Mr. Don Galleano, seconded by Mr. Geoff Vanden Heuvel, and carried unanimously*

***Moved to approve Business Item II.B. as presented***

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. July 10, 2015 Court Filings
2. Santa Ana Sucker Critical Habitat Designation
3. Waters of the United States Rulemaking
4. SGMA Basin Boundary Revisions Rulemaking Process

(0:20:10) Mr. Slater gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Prado Basin Habitat Sustainability Program
  - Well Drilling, Construction, and Development
  - Monitoring Program Begins
  - Well Completion Report
  - Adaptive Management Plan (Draft)
2. CASGEM Compliance

(0:27:17) Mr. Malone gave a presentation on the above Engineer Report items. A discussion ensued.

(0:34:05) Mr. Galleano left the meeting.

**C. CFO REPORT**

None.

**D. GM REPORT**

1. City Of Ontario Overlying (Non-Agricultural) Pool Proposed Water Right Use And Proposed Methodology
2. South Archibald Plume Community Relations Plan
3. Other

(0:34:37) Ms. Maurizio gave a report.

(0:35:11) Mr. Bowman thanked the Ad Hoc Committee for their work on the Ontario Non-Agricultural Water Right Use and looks forward to continuing to work toward a resolution.

**IV. INFORMATION**

1. Cash Disbursements for June 2015
2. Update on South Archibald and Chino Airport Plumes
3. RMPU Status Report

**V. BOARD MEMBER COMMENTS**

(0:36:07) Mr. Kinsey mentioned that Mr. Galleano is featured in an article in the AWWA journal.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Elie adjourned the Watermaster Board meeting at 11:37 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ August 27, 2015