

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

September 24, 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 September 24, 2015.

WATERMASTER BOARD MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBER ABSENT

Bob Bowcock

Calmat Company (Vulcan Materials)

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

Pete Hall
Jeff Pierson
David DeJesus
Dave Crosley
Tracy Egoscue
Scott Burton
Eunice Ulloa
Josh Swift
Cris Fealy
Curtis Paxton
Todd Corbin
Bob Feenstra
Brian Geye
Ryan Shaw
Tom Haughey
Ron Craig
Teri Layton

State of California – CIM
Agricultural Pool – Crops
Three Valleys Municipal Water District
City of Chino
Egoscue Law Group
City of Ontario
Chino Basin Water Conservation District
Fontana Water Company
Fontana Union Water Company
Chino Basin Desalter Authority
Jurupa Community Services District
Agricultural Pool – Dairy
Auto Club Speedway
City of Ontario
City of Chino
City of Chino Hills
San Antonio Water Company

Steve Kennedy
Sheri Rojo
Manny Martinez
Rosemary Hoerning
Terry Catlin
Charles Moorrees
Justin Scott-Coe
Jean Cihigoyenetché
Marty Cihigoyenetché
John Rossi
Rick Hansen
Paula Lantz
Jimmy Gutierrez

Brunick, McElhaney, Beckett, Dolen & Kennedy
Fontana Water Company
Monte Vista Water District
City of Upland
Inland Empire Utilities Agency
San Antonio Water Company
Monte Vista Water District
Cihigoyenetché, Grossberg, & Clouse
Cihigoyenetché, Grossberg, & Clouse
Western Municipal Water District
Three Valleys Municipal Water District
City of Pomona
Law Offices of Jimmy Gutierrez

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 August 27, 2015

B. FINANCIAL REPORTS

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2013-1

Adopt the Semi-Annual OBMP Status Report 2013-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account, effective for the Fiscal Year 2014-2015.

(0:00:47)

Motion by Mr. Jim Bowman, seconded by Mr. Mark Kinsey, and carried unanimously
Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

A. CHINO BASIN SAFE YIELD REDETERMINATION AND RESET

(0:00:59) Chair Elie made opening remarks.

(0:02:01) Mr. Kavounas gave a report. A discussion ensued.

(1:02:49) Motion introduced. More discussion ensued.

(1:09:56) Roll call vote taken.

*Motion by Mr. Bob Kuhn, seconded by Mr. Jim Bowman, and by majority vote
Moved to adopt Resolution 2015-06 as presented.*

No Votes:

Mr. J. Arnold Rodriguez – Santa Ana River Water Company
Mr. Don Galleano – Western Municipal Water District

B. EXHIBIT “G” PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

(1:11:30) Mr. Kavounas gave a report.

(1:11:53)

*Motion by Mr. Ken Jeske, seconded by Mr. Mark Kinsey, and by unanimous vote
Moved to approve Business Item II.B. as presented.*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. DWR Draft Basin Boundary Revision Regulations

(1:12:15) Mr. Herrema gave a report on the above item. Mr. Slater reported on the ongoing Santa Ana Sucker Critical Habitat Designation litigation.

B. ENGINEER REPORT

None

C. CFO REPORT

None

D. GM REPORT

1. City of Ontario TCE Plume Update
2. Other

(1:14:37) Mr. Kavounas introduced Mr. Burton who gave a presentation on the TCE Plume Clean-Up. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for August 2015

V. BOARD MEMBER COMMENTS

(1:24:58) Mr. Galleano requested further discussion on replenishment in the Jurupa area. Chair Elie asked that Mr. Kavounas work with Director Galleano to address the topic.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Elie adjourned the Watermaster Board meeting at 12:26 p.m.

Secretary: _____

Approved: October 22, 2015 _____