

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

October 22, 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 October 22, 2015.

WATERMASTER BOARD MEMBERS PRESENT

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

Agricultural Pool – Crops
Inland Empire Utilities Agency
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 MEMBERS ABSENT

Steve Elie
Bob Bowcock

Inland Empire Utilities Agency
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
Mark Wildermuth
Andy Malone

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

OTHERS PRESENT

Pete Hall
Jeff Pierson
David DeJesus
Curtis Paxton
Todd Corbin
Ben Lewis
Bob Feenstra
Brian Geye
Ryan Shaw
Ron Craig
Teri Layton
Manny Martinez
Rosemary Hoerning
Gino Filippi
Justin Scott-Coe
John Rossi
Paula Lantz

State of California – CIM
Agricultural Pool – Crops
Three Valleys Municipal Water District
Chino Basin Desalter Authority
Jurupa Community Services District
Golden State Water Company
Agricultural Pool – Dairy
Auto Club Speedway
City of Ontario
City of Chino Hills
San Antonio Water Company
Monte Vista Water District
City of Upland
City of Upland
Monte Vista Water District
Western Municipal Water District
City of Pomona

Darron Poulsen
Art Kidman
Van Jew
Raul Garibay

City of Pomona
Kidman Law, LLP
Monte Vista Irrigation Company
City of Pomona

CALL TO ORDER

Vice-Chair Hofer called the Watermaster Board meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

(0:00:39) Mr. Filippi, Council member with the City of Upland made an announcement.

(0:02:26) Mr. Corbin addressed the Board regarding the Safe Yield Reset Agreement. A discussion ensued.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board Meeting held September 24, 2015

B. FINANCIAL REPORTS

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

C. ICMA-RC 401(a) PLAN DOCUMENT – EXECUTION OF NEW ADOPTION AGREEMENT

Approve the adoption of the restated plan document to ensure the Watermaster 401(a) Plan is updated in accordance with current IRS regulations (Resolution 2015-07).

(0:17:52)

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

II. BUSINESS ITEMS

A. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT

(0:18:37) Mr. Kavounas gave a report. A discussion ensued.

(0:22:57) Motion introduced and more discussion ensued.

(0:27:37) Vote taken

*Motion by Mr. Bob Kuhn, seconded by Mr. Ken Jeske, and carried unanimously
Moved to approve Business Item II.A. as presented*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

- 1. 2015 Safe Yield Reset Agreement
- 2. Motion for Approval of Temporary Substitute Rate, Receipt and Filing of Semi-Annual Report
- 3. DWR Basin Boundary Revision Regulations
- 4. Alvarez CalPERS Hearing

(0:27:54) Mr. Slater gave a report. A discussion ensued.

B. ENGINEER REPORT

- 1. Ground-Level Monitoring Report

(0:32:31) Mr. Malone gave a presentation.

C. CFO REPORT

None

D. GM REPORT

- 1. Watermaster Reappointment
- 2. Interim 2015/16 Assessment
- 3. Stormwater Recharge Update
- 4. Business Plan Update
- 5. Storage
- 6. Request for Information Process
- 7. Holiday Meeting Schedule

(0:43:33) Mr. Kavounas gave a report.

IV. INFORMATION

- 1. Cash Disbursements for September 2015
- 2. Ground-Level Monitoring Report
- 3. Update on South Archibald and Chino Airport Plumes
- 4. RMPU Status Report

V. BOARD MEMBER COMMENTS

(0:54:36) Mr. Kinsey commented on the potential for a wet year and whether or not the region is in a position to take advantage of putting additional water in the basin. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Vice-Chair Hofer adjourned the Watermaster Board meeting at 12:00 p.m.

Secretary: _____

Approved: _____ November 19, 2015 _____