

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

January 28, 2016

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 28, 2016.

WATERMASTER BOARD MEMBERS PRESENT

Steve Elie, Chair
James Curatalo, Vice-Chair
David DeJesus for Bob Kuhn
Paul Hofer
Geoffrey Vanden Heuvel
Jim Bowman
Don Galleano
Bob Bowcock
Tom Thomas

Inland Empire Utilities Agency
Cucamonga Valley Water District
Three Valleys Municipal Water District
Agricultural Pool – Crops
Agricultural Pool – Dairy
City of Ontario
Western Municipal Water District
Calmat Company (Vulcan Materials Co.)
City of Upland

WATERMASTER BOARD MEMBER ABSENT

Bob Kuhn, Secretary/Treasurer

Three Valleys 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
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Pete Hall
Todd Corbin
Jeff Pierson
Terry Catlin
Scott Burton
Brian Geye
Bob Feenstra
Ron Craig
Teri Layton
Manny Martinez
Rosemary Hoerning
Raul Garibay
John Rossi
Dave Crosley
Eunice Ulloa
Marco Tule
Keith Person
Sheri Rojo
Curtis Paxton

State of California – CIM
Jurupa Community Services District
Agricultural Pool – Crops
Inland Empire Utilities Agency
City of Ontario
Auto Club Speedway
Agricultural Pool – Dairy
City of Chino Hills
San Antonio Water Company
Monte Vista Water District
City of Upland
City of Pomona
Western Municipal Water District
City of Chino
Chino Basin Water Conservation District
NRG California South LP
Regional Water Quality Control Board
Fontana Water Company
Chino Basin Desalter Authority

Ben Lewis
Ryan Shaw

Golden State Water Company
City of Ontario

CALL TO ORDER

Mr. Steve Elie, 2015 Chair called the Watermaster Board meeting to order at 11:01 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

AGENDA – ADDITIONS/REORDER

None

INTRODUCTIONS – CALENDAR YEAR 2016 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	Tom Thomas (City of Upland)
Appropriative Pool	Jim Curatalo (Cucamonga Valley 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)

(0:00:33) Mr. Elie introduced and welcomed 2016 Board members.

I. CALENDAR YEAR 2016 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair	<u>Steve Elie</u>
Vice-Chair	<u>Jim Curatalo</u>
Secretary/Treasurer	<u>Bob Kuhn</u>

(0:01:00) Mr. Elie turned control of the meeting over to Mr. Herrema to conduct the election of officers.

(0:01:12)

*Motion by Mr. David De Jesus, seconded by Mr. Don Galleano, and carried unanimously
Moved to approve calendar year 2016 Board Officers as indicated in I.A. above*

II. RECOGNITION OF OUTGOING MEMBERS SERVICE ON WATERMASTER BOARD

(0:02:27) Chair Elie recognized the two outgoing members, Mr. Mark Kinsey, and Mr. Arnold Rodriguez for their service on the Board for 2014 and 2015. He presented a certificate of commendation to Mr. Kinsey. Mr. Rodriguez was absent.

III. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Watermaster Board Meeting held November 19, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2015
2. Watermaster VISA Check Detail for the month of October 2015
3. Combining Schedule for the Period July 1, 2015 through October 31, 2015
4. Treasurer's Report of Financial Affairs for the Period October 1, 2015 through October 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through October 31, 2015
6. Cash Disbursements for the month of November 2015
7. Watermaster VISA Check Detail for the month of November 2015
8. Combining Schedule for the Period July 1, 2015 through November 30, 2015
9. Treasurer's Report of Financial Affairs for the Period November 1, 2015 through November 30, 2015
10. Budget vs. Actual Report for the Period July 1, 2015 through November 30, 2015

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Approve Resolution 2016-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Approve Resolution 2016-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

E. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 100.000 acre-feet of water from the City of Pomona by Monte Vista Water District. This purchase is made from the City of Pomona's Excess Carryover Account and is to be placed in Monte Vista Water District's storage account. Date of application: October 15, 2015

F. ANNUAL FILING OF NOTICE OF INTENT REGARDING THE DETERMINATION OF OPERATING SAFE YIELD**G. FISCAL YEAR 2015/16 UPDATED PAY SCHEDULE**

Approve the FY 2015/16 Updated Pay Schedule

H. MANAGED IT SERVICES CONTRACT

Approve the Managed IT Services Contract with mindSHIFT Technologies, Inc.

(0:04:05)

*Motion by Mr. Paul Hofer, seconded by Mr. Geoffrey Vanden Heuvel, and carried unanimously
Moved to approve Consent Calendar as presented*

IV. BUSINESS ITEMS**A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)**

(0:04:22) Mr. Kavounas gave a report.

B. CHINO BASIN WATERMASTER 36TH ANNUAL REPORT

Adopt the 36th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:05:01) Mr. Kavounas gave a report. A discussion ensued.

(0:05:26)

*Motion by Mr. Tom Thomas, seconded by Mr. Jim Bowman, and carried unanimously
Moved to approve Business Item IV.B. as presented*

C. WATERMASTER STAFF REORGANIZATION (Information Only)

(0:06:15) Mr. Kavounas gave a report. A discussion ensued.

V. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Alvarez CalPERS Appeal
4. Santa Ana Sucker Critical Habitat Designation

(0:09:33) Mr. Herrema gave a report. A discussion ensued.

B. CFO REPORT

1. Interim 2015/16 Assessment Invoicing

(0:16:32) Mr. Joswiak gave a report.

C. GM REPORT

1. New Employee Introduction
2. Recommendation re Basin Boundary Revision Request
3. Business Plan Update
4. Storage
5. Stormwater Recharge Update
6. Other

(0:16:57) Mr. Kavounas gave a report. A discussion ensued.

VI. INFORMATION

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

VII. BOARD MEMBER COMMENTS

(0:28:04) Mr. Thomas expressed that he looks forward to working with everyone.

(0:28:09) Mr. Vanden Heuvel congratulated the new officers and commented on the Southern CA Water Quality dinner that he attended.

(0:33:55) Vice-Chair Curatalo congratulated the new officers and expressed that he looks forward to working with the Board, staff, and stakeholders again.

(0:34:32) Mr. Bowcock reported on the Vulcan Pit recharge project.

VIII. OTHER BUSINESS

None

IX. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Elie adjourned the Watermaster Board meeting at 11:38 a.m.

Secretary: _____

Approved: _____ February 25, 2016 _____