

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

February 25, 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 February 25, 2016.

**WATERMASTER BOARD MEMBERS PRESENT**

Steve Elie, Chair  
James Curatalo, Vice-Chair  
Bob Kuhn, Secretary/Treasurer  
Paul Hofer  
Geoffrey Vanden Heuvel  
Jim Bowman  
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  
Calmat Company (Vulcan Materials Co.)  
City of Upland

**WATERMASTER BOARD MEMBER ABSENT**

Don Galleano

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**

Scott Slater  
Brad Herrema  
Andy Malone

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

**OTHERS PRESENT**

Pete Hall  
Jeff Pierson  
Terry Catlin  
Bob Feenstra  
Ron Craig  
Teri Layton  
Manny Martinez  
Raul Garibay  
Dave Crosley  
Eunice Ulloa  
Sheri Rojo  
Curtis Paxton  
Rick Hansen  
David DeJesus  
Robert Tock  
Tim Barr  
Darron Poulsen  
Justin Scott-Coe  
Art Kidman  
Chad Blais

State of California – CIM  
Agricultural Pool – Crops  
Inland Empire Utilities Agency  
Agricultural Pool – Dairy  
City of Chino Hills  
San Antonio Water Company  
Monte Vista Water District  
City of Pomona  
City of Chino  
Chino Basin Water Conservation District  
Fontana Water Company  
Chino Basin Desalter Authority  
Three Valleys Municipal Water District  
Three Valleys Municipal Water District  
Jurupa Community Services District  
Western Municipal Water District  
City of Pomona  
Monte Vista Water District  
Kidman Law, LLP  
City of Norco

**CALL TO ORDER**

Chair Elie called the Watermaster Board meeting to order at 11:00 a.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

(0:00:40) Mr. Tim Barr of Western Municipal Water District introduced himself as the new Director of Water Resources. Chair Elie welcomed him to the Watermaster family.

**AGENDA - ADDITIONS/REORDER**

(0:01:23) Mr. Kavounas suggested that the Engineering Report on MZ3 Water Levels is removed from the agenda since Director Galleano requested the report and is absent today.

(0:01:49)

*Motion by Vice-Chair Curatalo, seconded by Mr. Tom Thomas, and carried unanimously*

***Moved to approve adding a personnel discussion to the agenda under Confidential Session***

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Watermaster Board Meeting held January 28, 2016

**B. FINANCIAL REPORTS**

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

**C. WATER TRANSACTION**

The purchase of 500.000 acre-feet of water from San Antonio Water Company by Cucamonga Valley Water District. This purchase is made from San Antonio Water Company's storage Account. Date of application: September 8, 2015

(0:02:18)

*Motion by Mr. Bob Kuhn, seconded by Mr. Jim Bowman, and carried unanimously*

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

**II. BUSINESS ITEMS**

**A. MID-YEAR REVIEW OF FISCAL YEAR 2015/16 (Information Only)**

(0:02:44) Mr. Joswiak gave a report. A discussion ensued.

(0:14:55)

*Motion by Mr. Tom Thomas, seconded by Mr. Geoffrey Vanden Heuvel, and carried unanimously*

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

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Motion re 2015 Safe Yield Reset Agreement
2. Non-Ag Pool Request for Entry of Order re Filing and Service

(0:15:12) Mr. Slater gave a report.

**B. CFO REPORT**

None

**C. ENGINEERING REPORT**

1. MZ3 Water Levels (Follow-Up on Director Galleano's Request)

Report not given; see above in Agenda - Additions/Reorder.

**D. GM REPORT**

1. Basin Boundary Modification Update
2. Business Plan Update
3. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
4. Achievement of Hydraulic Control in Chino Basin
5. Other

(0:21:40) Mr. Kavounas gave a report and handed off to Mr. Malone of Wildermuth Environmental to give a report on the achievement of hydraulic control.

(0:27:57) Mr. Malone gave a presentation. A discussion ensued.

(0:56:49) Mr. Kavounas gave the remainder of his report.

**IV. INFORMATION**

1. Cash Disbursements for January 2016

**V. BOARD MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Elie called for a confidential session at 12:00 p.m. to have a personnel discussion. Confidential session concluded at 12:27 p.m. with no reportable action.

**ADJOURNMENT**

Chair Elie adjourned the Watermaster Board meeting at 12:27 p.m.

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

Approved: \_\_\_\_\_ March 24, 2016