

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

July 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 July 28, 2016.

WATERMASTER BOARD MEMBERS PRESENT

Steve Elie, Chair
James Curatalo, Vice-Chair
Bob Kuhn, Secretary/Treasurer
Bob Bowcock
Geoffrey Vanden Heuvel
Paul Hofer
Jim Bowman
Tom Thomas
Don Galleano

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

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong

General Manager
Chief Financial Officer
Recording Secretary

WATERMASTER CONSULTANTS PRESENT

Mark Wildermuth
Andy Malone
Scott Slater

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

OTHERS PRESENT

Rosemary Hoerning
Bob Feenstra
Darron Poulsen
Jeff Pierson
Sheri Rojo
Tracy Egoscue
Cris Fealy
Eric Tarango
Eunice Ulloa
Robert Tock
Teri Layton
Ron Craig
Terry Catlin
John Rossi
Bob Stockton
Dave Crosley
Curtis Paxton
Ben Lewis
David De Jesus
Raul Garibay
Mark Kinsey
Manny Martinez
Justin Scott-Coe

City of Upland
Agricultural Pool – Dairy
City of Pomona
Agricultural Pool – Crops
Fontana Water Company
Egoscue Law Group
Fontana Water Company
Fontana Union Water Company
Chino Basin Water Conservation District
Jurupa Community Services District
San Antonio Water Company
City of Chino Hills
Inland Empire Utilities Agency
Western Municipal Water District
Western Municipal Water District
City of Chino
Chino Basin Desalter Authority
Golden State Water Company
Three Valleys Municipal Water District
City of Pomona
Monte Vista Water District
Monte Vista Water District
Monte Vista Water District

Dennis Mejia
Jo Lynne Russo-Pereyra

City of Ontario
Cucamonga Valley Water District

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

(0:00:34) Mr. John Rossi introduced Mr. Bob Stockton as Western Municipal Water District's new alternate on the Watermaster Board.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Approve Minutes of the Watermaster Board Meeting held June 23, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2016
2. Watermaster VISA Check Detail for the month of May 2016
3. Combining Schedule for the Period July 1, 2015 through May 31, 2016
4. Treasurer's Report of Financial Affairs for the Period May 1, 2016 through May 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through May 31, 2016

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 2500.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's excess carryover account. Date of application: April 28, 2016.
2. Notice of Sale or Transfer – The purchase of 4000.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's excess carryover account. Date of application: May 3, 2016.
3. Notice of Sale or Transfer – The purchase of 6000.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's excess carryover account. Date of application: May 3, 2016.
4. Notice of Sale or Transfer – The purchase of 3500.000 acre-feet of water from the City of Ontario by Fontana Water Company. This purchase is made from the City of Ontario's excess carryover account. Date of application: May 3, 2016.
5. Notice of Sale or Transfer – The purchase of 1000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's excess carryover account. Date of application: May 3, 2016.

(0:01:02)

Motion by Mr. Tom Thomas, seconded by Mr. Bob Kuhn, and passed by unanimous vote
Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. September 23, 2016 Hearing

(0:01:20) Mr. Slater gave a report.

B. ENGINEER REPORT

1. Procedure for Supplemental Water Recharge
2. RMPU Projects Support
3. Proposition 1 – Stormwater Grant Application Support
4. Assistance on Self-Certification Applications
5. 2016 Groundwater Elevation Data for California Statewide Groundwater Elevation Monitoring (CASGEM) Program
6. CY 2015 Permittee Progress Report on Stormwater Recharge to State Board

(0:02:15) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Assessment Invoicing
2. Desalter Replenishment Obligation
3. Exhibit “G” Water Transactions
4. RTS Charge

(0:10:09) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. Stored Water Accounts – Account Balances
2. SGMA Basin Boundary Modification Update
3. Non-Agricultural Pool Volume Vote
4. Appropriative Pool Update on Watermaster Business Operations
5. Other

(0:15:35) Mr. Kavounas gave a report and handed over to Mr. Poulsen to give a presentation on the Appropriative Pool Update on Watermaster Business Operations.

(0:23:05) Mr. Galleano left the meeting and Mr. Stockton took his place.

(0:23:13) Mr. Poulsen gave a presentation. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for June 2016
2. RMPU Status Report
3. Ground Level Monitoring Status Report
4. South Archibald and Chino Airport Plumes Status Report

V. BOARD MEMBER COMMENTS

(0:45:45) Mr. Vanden Heuvel asked for information showing the Desalter Replenishment Obligation if the Safe Yield Reset Agreement is not approved by the Court. Mr. Kavounas replied that the table is posted to Watermaster’s website and staff would be happy to email it to the Board.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Elie called for a confidential session at 11:47 a.m. to discuss the GM Performance Evaluation. Confidential session concluded at 12:23 p.m. with the following reportable action:

(0:47:23)

Motion by Chair Elie, seconded by Mr. Tom Thomas, and passed by unanimous vote

Moved to amend the General Manager's contract with a 3% salary increase effective July 1, 2016 and to authorize the Chair to sign the contract on behalf of the Board.

ADJOURNMENT

Chair Elie adjourned the Watermaster Board meeting at 12:25 p.m.

Secretary: _____

Approved: _____ August 25, 2016