

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

September 22, 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 September 22, 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  
Executive Services Director/Board Clerk

**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**

Rosemary Hoerning  
Darron Poulsen  
Bob Feenstra  
Brian Geye  
Jeff Pierson  
Todd Corbin  
Mark Kinsey  
Justin Scott-Coe  
David De Jesus  
Toby Moore  
Scott Burton  
Curtis Paxton  
Pete Hall  
John Rossi  
Van Jew  
Eunice Ulloa  
Teri Layton  
Dave Crosley  
Richard Rees  
Ken Jeske  
Chris Berch  
Katie Gienger  
Chad Blais  
Art Kidman

City of Upland  
City of Pomona  
Agricultural Pool – Dairy  
Auto Club Speedway  
Agricultural Pool – Crops  
Jurupa Community Services District  
Monte Vista Water District  
Monte Vista Water District  
Three Valleys Municipal Water District  
Golden State Water Company  
City of Ontario  
Chino Basin Desalter Authority  
State of California – CIM  
Western Municipal Water District  
Monte Vista Irrigation Company  
Chino Basin Water Conservation District  
San Antonio Water Company  
City of Chino  
AMEC  
California Steel Industries (CSI)  
Inland Empire Utilities Agency  
City of Ontario  
City of Norco  
Kidman Law, LLP

**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**

(0:00:34) Mr. Kavounas recommended adding a second confidential session item to discuss the tentative order on the 2015 Safe Yield Reset Agreement. The Board concurred.

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Approve Minutes of the Watermaster Board Meeting held August 25, 2016

**B. FINANCIAL REPORTS**

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

**C. 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 Excess Carryover Account, effective for the Fiscal Year 2015-2016. Date of application: April 25, 2016.

(0:00:52)

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

**II. BUSINESS ITEMS**

**NONE**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Notice of Judge and File Location
2. September 2, 2016 Court Filing
3. September 23, 2016 Hearing

(0:01:10) Mr. Slater gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. Ambient Water Quality Re-Computation
2. Ground-Level Monitoring Committee Schedule
3. Prado Basin Habitat Sustainability Program Schedule

(0:02:36) Mr. Malone gave a report.

**C. CFO REPORT**

None

**D. GM REPORT**

1. Cost-Sharing Agreement Between Chino Basin Watermaster And City Of Chino Hills Regarding The Chino Hills ASR Pilot Project
2. 2015 Ground-Level Monitoring Committee Annual Report
3. Supplemental Water Recharge Procedure
4. September 13, 2016 CBWM Committees and Board Roles and Responsibilities Workshop
5. Other

(0:05:08) Mr. Kavounas gave a report. A discussion ensued.

(0:12:05) Vice-Chair Curatalo thanked staff and consultants for their efforts in collaborating on the September 13, 2016 workshop. He indicated that it was informative and with seats sometimes rotating on the Board, is helpful in providing that information to newcomers, or as refresher to Board members on a continual basis.

**IV. INFORMATION**

1. Cash Disbursements for August 2016

**V. BOARD MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Elie called for a confidential session at 11:13 a.m. to discuss the Alvarez CalPERS Appeal and the tentative order on the 2015 Safe Yield Reset Agreement. Confidential session concluded at 12:05 p.m. with no reportable action.

**ADJOURNMENT**

Chair Elie adjourned the Watermaster Board meeting at 12:05 p.m.

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

Approved: \_\_\_\_\_ October 27, 2016 \_\_\_\_\_