

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

October 27, 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 October 27, 2016.

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn, Secretary/Treasurer (Acting Chair)
Terry Catlin for Steve Elie
Kathy Tiegs for James Curatalo
Brian Geye for Bob Bowcock
Geoffrey Vanden Heuvel
Paul Hofer
Jim Bowman
Tom Thomas
Don Galleano

Three Valleys Municipal Water District
Inland Empire Utilities Agency
Cucamonga Valley Water District
Auto Club Speedway
Agricultural Pool – Dairy
Agricultural Pool – Crops
City of Ontario
City of Upland
Western Municipal Water District

WATERMASTER BOARD MEMBERS ABSENT

Steve Elie, Chair
James Curatalo, Vice-Chair
Bob Bowcock

Inland Empire Utilities Agency
Cucamonga Valley Water District
Calmat Company (Vulcan Materials Co.)

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

Bob Feenstra
Todd Corbin
Jeff Pierson
Scott Burton
Ron Craig
Pete Hall
Eunice Ulloa
John Bosler
Curtis Paxton
Ben Lewis
Raul Garibay
Dave Crosley
Teri Layton
David De Jesus
Rick Hansen
Craig Miller
Chris Berch
Art Kidman
Manny Martinez
Katie Gienger

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

1. Approve Minutes of the Watermaster Board Meeting held September 22, 2016

B. FINANCIAL REPORTS

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

A. EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed Fiscal Year 2016-17 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

(0:00:46)

Motion by Mr. Tom Thomas, seconded by Mr. Jim Bowman, and by majority vote

Moved to approve Consent Calendar as presented

(0:00:53) Mr. Catlin abstained as it relates to Consent Calendar Item I.A., the minutes from September 22, 2016.

II. BUSINESS ITEMS

A. 2015 GROUND-LEVEL MONITORING COMMITTEE ANNUAL REPORT

Adopt the 2015 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:01:11) Mr. Kavounas gave a report.

(0:03:26)

Motion by Mr. Tom Thomas, seconded by Mr. Jim Bowman, and carried unanimously

Moved to approve Business Item II.A, adoption of the 2015 Ground-Level Monitoring Committee Annual Report as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

- 1. September 23, 2016 Hearing and Subsequent Ruling

(0:03:55) Mr. Slater gave a report. A discussion ensued.

B. ENGINEER REPORT

- 1. RMPU Projects Support
- 2. Recomputation of Ambient Water Quality
- 3. Water Rights Compliance
- 4. Model Update and Required Demonstrations
- 5. 2016-17 Meeting/Reporting Schedules for Prado Basin Habitat Sustainability Program and Ground-Level Monitoring Committees

(0:13:40) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

- 1. Use of SB 222 Fund

(0:30:21) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

- 1. FY 2016/17 Assessment Package
- 2. Storage Management
- 3. FY 2015/16 Replenishment Water Order
- 4. FY 2016/17 First Interim Organization Performance Report
- 5. SGMA Update
- 6. Holiday Meeting Schedule
- 7. Other

(0:37:25) Mr. Kavounas gave a report and added an item regarding the IEUA Santa Ana River Conservation and Conjunctive Use Program (SARCCUP) presentation. A discussion ensued.

IV. INFORMATION

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

V. BOARD MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Kuhn called for a confidential session at 11:50 a.m. to discuss the September 19, 2016 Tentative Rulings. The confidential session concluded at 12:15 p.m. with the no reportable action.

ADJOURNMENT

Chair Kuhn adjourned the Watermaster Board meeting at 12:15 p.m.

Secretary: _____

Approved: _____ November 17, 2016 _____