

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

November 17, 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 November 17, 2016.

WATERMASTER BOARD MEMBERS PRESENT

Steve Elie, Chair
James Curatalo, Vice-Chair
David De Jesus for Bob Kuhn
Ken Jeske for Bob Bowcock
Geoffrey Vanden Heuvel
Jeff Pierson for Paul Hofer
Jim Bowman
Tom Thomas
Don Galleano

Inland Empire Utilities Agency
Cucamonga Valley Water District
Three Valleys Municipal Water District
California Steel Industries (CSI)
Agricultural Pool – Dairy
Agricultural Pool – Crops
City of Ontario
City of Upland
Western Municipal Water District

WATERMASTER BOARD MEMBERS ABSENT

Bob Kuhn, Treasurer/Secretary
Bob Bowcock
Paul Hofer

Three Valleys Municipal Water District
Calmat Company (Vulcan Materials Co.)
Agricultural Pool – Crops

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong
Edgar Tellez Foster

General Manager
Chief Financial Officer
Executive Services Director/Board Clerk
Senior Environmental Engineer

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Darron Poulsen
Todd Corbin
Ron Craig
Amanda Coker
Pete Hall
Curtis Paxton
Chris Berch
Dave Crosley
Art Kidman
Manny Martinez

City of Pomona
Jurupa Community Services District
City of Chino Hills
City of Chino
State of California – CIM
Chino Basin Desalter Authority
Inland Empire Utilities Agency
City of Chino
Kidman Law, LLP
Monte Vista Water District

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Watermaster Board Meeting held October 27, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2016
2. Watermaster VISA Check Detail for the month of September 2016
3. Combining Schedule for the Period July 1, 2016 through September 30, 2016
4. Treasurer's Report of Financial Affairs for the Period September 1, 2016 through September 30, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through September 30, 2016

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. CHINO BASIN WATERMASTER 38TH ANNUAL REPORT

Adopt the 38th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

(0:00:48)

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

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS**A. USE OF SB 222 FUNDS IN FISCAL YEAR 2016/17**

Provide direction to staff to use the SB 222 Funds of \$158,251 to pay for studies and investigations that aid in implementing the OBMP, and find that the proposed use is consistent with the original intent of the legislation.

(0:01:07) Mr. Kavounas gave a report. A discussion ensued.

(0:01:52)

Motion by Mr. Geoffrey Vanden Heuvel seconded by Mr. David De Jesus, and carried unanimously

Moved to approve Business Item II.A. as presented

B. CHINO BASIN WATERMASTER FISCAL YEAR 2016/2017 ASSESSMENT PACKAGE

Approve the Fiscal Year 2016/17 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation, upon approval of Advisory Committee.

(0:03:35) Mr. Kavounas gave a report. A discussion ensued.

(0:05:20)

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

Moved to approve Business Item II.B. as presented

C. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2016/17

Adopt Resolution 2016-09 as presented.

(0:05:42) Mr. Kavounas gave a report.

(0:06:03)

Motion by Mr. Tom Thomas, seconded by Mr. James Curatalo, and carried unanimously
Moved to approve Business Item II.C. as presented

D. 2013 RMPU AMENDMENT – PROPOSED YIELD ENHANCEMENT PROJECTS

Approve the “Post-2014 Stormwater Recharge Program” as presented.

(0:06:26) Mr. Kavounas gave a report. A discussion ensued.

(0:08:03)

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

E. SUPPLEMENTAL WATER RECHARGE REVISED FORMS

Approve the revised Form 2 and its use instead of the existing Form 2.

(0:08:56) Mr. Kavounas gave a report. A discussion ensued.

(0:09:29)

Motion by Mr. David De Jesus, seconded by Mr. Ken Jeske, and carried unanimously
Moved to approve Business Item II.E. as presented

F. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2016 AND 2015; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2016

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2016 and 2015 dated November 17, 2016; and (2) the Chino Basin Watermaster Management Report for June 30, 2016 dated November 17, 2016.

(0:09:58) Mr. Kavounas introduced Mr. Chris Brown of Fedak & Brown LLP and Mr. Brown gave a report.

(0:17:32)

Motion by Mr. Don Galleano, seconded by Mr. Tom Thomas, and carried unanimously
Moved to approve Business Item II.F. as presented

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Responses to Questions for Clarification of Safe Yield Reset Tentative Orders
2. December 9, 2016 Court Hearing re Physical Solution Transfer Rate Substitution
3. Submittal of 2015 Ground-Level Monitoring Committee Annual Report
4. Alvarez CalPERS Appeal

(0:18:02) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Prado Basin Habitat Sustainability Committee
2. Ground-Level Monitoring Committee
3. RMPU Project Support and MPI Analysis
4. Basin Monitoring Program Task Force

(0:23:44) Mr. Malone gave a report. A discussion ensued.

(0:39:08) Mr. Galleano left the meeting.

C. CFO REPORT

1. Fiscal Year 2016/17 Assessment Invoicing
2. Option to Purchase Desalter Replenishment Obligation

(0:42:33) Mr. Joswiak gave a report.

D. GM REPORT

1. FY 2015/16 Replenishment Water Order
2. Other

(0:44:24) Mr. Kavounas gave a report and informed the Board that staff is reviewing storage management internally and hoping to have a discussion open to all stakeholders in December. Mr. Kavounas also introduced Watermaster's newest employee, Mr. Edgar Tellez Foster.

IV. INFORMATION

1. Cash Disbursements for October 2016

V. BOARD MEMBER COMMENTS

(0:47:11) Chair Elie thanked Director Bowman for his two years of service on the Watermaster Board.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Elie adjourned the Watermaster Board meeting at 11:48 p.m.

Secretary: _____

Approved: _____ January 26, 2017 _____