

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

March 23, 2017

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on March 23, 2017.

WATERMASTER BOARD MEMBERS PRESENT

James Curatalo, Chair
Bob Kuhn, Secretary/Treasurer
Steve Elie
Bob Bowcock
Josh Swift for Robert DiPrimio
Bob Feenstra for Geoffrey Vanden Heuvel
Jeff Pierson for Paul Hofer
Gino L. Filippi
Don Galleano

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

WATERMASTER BOARD MEMBERS ABSENT

Robert DiPrimio, Vice-Chair
Geoffrey Vanden Heuvel
Paul Hofer

Fontana Water Company
Agricultural Pool – Dairy
Agricultural Pool – Crops

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Truong
Justin Nakano

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

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

Todd Corbin
Curtis Paxton
Pete Hall
Ron Craig
Darron Poulsen
Eunice Ulloa
Dave Crosley
David De Jesus
Raul Garibay
Kati Parker
Janet Zimmerman
John Rossi
Rick Hansen
Kevin Sage
Justin Scott-Coe

Jurupa Community Services District
Chino Basin Desalter Authority
State of California – CIM
City of Chino Hills
City of Pomona
Chino Basin Water Conservation District
City of Chino
Three Valleys Municipal Water District
City of Pomona
Inland Empire Utilities Agency
CV Strategies
Western Municipal Water District
Three Valleys Municipal Water District
Calmat Company (Vulcan Materials Co.)
Monte Vista Water District

CALL TO ORDER

Chair Curatalo 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

A. MINUTES

1. Minutes of the Watermaster Board Meeting held February 23, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2017
2. Watermaster VISA Check Detail for the month of January 2017
3. Combining Schedule for the Period July 1, 2016 through January 31, 2017
4. Treasurer's Report of Financial Affairs for the Period January 1, 2017 through January 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through January 31, 2017

C. OBMP SEMI-ANNUAL STATUS REPORTS 2015-2 AND 2016-1

Adopt the Semi-Annual OBMP Status Reports 2015-2 and 2016-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. CBWM SUBMITTAL OF ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Approve and direct staff to file the information/reports with the DWR.

E. EXHIBIT "G" PHYSICAL SOLUTION TRANSFERS

1) Find that NRG California South LP is in compliance with the Restated Judgment, Exhibit "G" ¶9(g), authorizing 2016-2017 Exhibit "G" Physical Solution Transfers, 2) Approve levy of assessments and subsequent payments for same.

F. RESOLUTION 2017-04 CONCURRING IN NOMINATION OF MELODY A. McDONALD TO THE EXECUTIVE COMMITTEE OF ACWA/JPIA

(0:00:52)

Motion by Mr. Bob Kuhn, seconded by Mr. Jeff Pierson, and carried unanimously

Moved to approve Consent Calendar as presented

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Safe Yield Reset

(0:01:29) Mr. Slater gave a report. The item will be continued to confidential session for further discussion.

B. ENGINEER REPORT

1. Supplemental Water Recharge Procedures
2. Maximum Benefit Annual Report
3. Model Update and Required Demonstration
4. Salinity Management
5. Prado Basin Habitat Sustainability Program
6. Ground-Level Monitoring Program

(0:03:51) Mr. Malone gave a report. A discussion ensued.

(0:11:29) Mr. Bowcock joined the meeting.

C. CFO REPORT

1. FY 2017/18 Budget Schedule

(0:17:36) Mr. Joswiak gave a report.

D. GM REPORT

1. Santa Ana River Watershed Status Report
2. OBMP PEIR Storage Addendum
3. Other

(0:19:28) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1. A discussion ensued.

(0:38:07) Mr. Kavounas gave the remainder of the GM Report and offered to present the analyses that staff prepared for the Pool Committees regarding the impacts on the Assessment Package based on the Court's tentative Order regarding the Safe Yield Reset. The Board declined the presentation.

IV. INFORMATION

1. Cash Disbursements for February 2017

V. BOARD MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Curatalo called for a confidential session at 11:42 a.m. to discuss the Safe Yield Reset. Confidential session concluded at 11:53 a.m. with the following reportable action:

(0:42:40) The Board directed counsel to file a responsive pleading to the Court's February 22, 2017 tentative Order.

ADJOURNMENT

Secretary: _____

Approved: _____ April 27, 2017 _____