

**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 \_\_\_\_\_