

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

April 27, 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 April 27, 2017.

WATERMASTER BOARD MEMBERS PRESENT

James Curatalo, Chair
Josh Swift for Robert DiPrimio
David De Jesus for Bob Kuhn
Brian Geye for Bob Bowcock
Geoffrey Vanden Heuvel
Paul Hofer
Steve Elie
Gino L. Filippi
Don Galleano

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

WATERMASTER BOARD MEMBERS ABSENT

Robert DiPrimio, Vice-Chair
Bob Kuhn, Secretary/Treasurer
Bob Bowcock

Fontana Water Company
Three Valleys Municipal Water District
Calmat Company (Vulcan Materials Co.)

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
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Todd Corbin
Bob Feenstra
Pete Hall
Jeff Pierson
Ron Craig
Dave Crosley
Kati Parker
John Bosler
Curtis Paxton
Andrew Gagen
Ryan Shaw
Eunice Ulloa
Justin Scott-Coe
Chris Berch
Janet Zimmerman
Rosemary Hoerning
Darron Poulsen
Raul Garibay
Art Kidman

Jurupa Community Services District
Agricultural Pool – Dairy
Agricultural Pool – State of California – CIM
Agricultural Pool – Crops
City of Chino Hills
City of Chino
Inland Empire Utilities Agency
Cucamonga Valley Water District
Chino Basin Desalter Authority
Kidman Law, LLP
Western Municipal Water District
Chino Basin Water Conservation District
Monte Vista Water District
Inland Empire Utilities Agency
CV Strategies
City of Upland
City of Pomona
City of Pomona
Kidman Law, LLP

Manny Martinez

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 Special Meeting held March 3, 2017
2. Minutes of the Watermaster Board Special Meeting held March 16, 2017
3. Minutes of the Watermaster Board Meeting held March 23, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2017
2. Watermaster VISA Check Detail for the month of February 2017
3. Combining Schedule for the Period July 1, 2016 through February 28, 2017
4. Treasurer's Report of Financial Affairs for the Period February 1, 2017 through February 28, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through February 28, 2017

C. WATER TRANSACTION

Notice of Water Transaction: The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account.

D. APPLICATION FOR RECHARGE

Notice of Application for Recharge: On February 15, 2017 Fontana Water Company submitted an Application for Recharge for 500.000 acre-feet to be recharged into the Vulcan Basin.

(0:01:17)

*Motion by Mr. David De Jesus, seconded by Mr. Paul Hofer, 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
2. Rules and Regulations Update

(0:01:49) Mr. Slater gave a report.

B. ENGINEER REPORT

1. SGMA Annual Reporting, Maximum Benefit Annual Report, Diversion Permit Annual Report, and SB88 Compliance
2. Ground-Level Monitoring and Prado Basin Habitat Sustainability Programs
3. RMPU Project Support and MPI Analysis on SAWCo Recharge Application

4. Model Update and Required Demonstrations
5. Supplemental Water Recharge Procedures

(0:04:13) Mr. Malone gave a report.

C. CFO REPORT

1. FY 2017/18 Budget

(0:08:12) Mr. Joswiak gave a report. A discussion ensued

D. GM REPORT

1. FY 2016/17 Second Interim Organization Performance Report
2. SGMA Update
3. Santa Ana River Watershed Status Report
4. Website Update
5. Other

(0:13:35) Mr. Kavounas gave a report on Item III.D.1.

(0:25:32) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Items III.D.2. and III.D.3. A discussion ensued.

(0:35:11) Mr. Kavounas introduced Ms. Truong to give a report on Item III.D.4. A discussion ensued.

(0:37:14) Mr. Kavounas announced Project LoveBox, a community hospital charity effort supporting sick children and their families that staff is participating in, and inviting all to join in if they so desire.

IV. INFORMATION

1. Cash Disbursements for March 2017
2. Ground-Level Monitoring Status Report (Quarterly)
3. South Archibald and Chino Airport Plumes Status Report (Quarterly)
4. RMPU Status Report (Quarterly)
5. Santa Ana River Watershed Status Report (Quarterly)

V. BOARD MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Curatalo called for a confidential session at 11:41 a.m. to discuss the Safe Yield Reset and GM Performance Evaluation. Confidential session concluded at 12:13 p.m. with no reportable action.

ADJOURNMENT

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

Secretary: _____

Approved: _____ May 25, 2017