

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD MEETING**

June 22, 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 June 22, 2017.

**WATERMASTER BOARD MEMBERS PRESENT**

James Curatalo, Chair  
Robert DiPrimio, Vice Chair  
Bob Kuhn, Secretary/Treasurer  
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  
Calmat Company (Vulcan Materials Co.)  
Agricultural Pool – Dairy  
Agricultural Pool – Crops  
Inland Empire Utilities Agency  
City of Upland  
Western Municipal Water District

**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**

Brad Herrema  
Mark Wildermuth  
Andy Malone

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

**OTHERS PRESENT**

Bob Feenstra  
Jeff Pierson  
Todd Corbin  
Justin Scott-Coe  
Dave Crosley  
Eunice Ulloa  
Teri Layton  
Curtis Paxton  
Ron Craig  
Art Kidman  
Rosemary Hoerning  
Ben Lewis  
Raul Garibay  
Sylvie Lee  
Katie Gienger  
Chris Berch  
Ryan Shaw  
Manny Martinez  
Leah Curatalo

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

**CALL TO ORDER**

Chair Curatalo called the Watermaster Board meeting to order at 11:02 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 May 25, 2017

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2017
2. Watermaster VISA Check Detail for the month of April 2017
3. Combining Schedule for the Period July 1, 2016 through April 30, 2017
4. Treasurer's Report of Financial Affairs for the Period April 1, 2017 through April 30, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through April 30, 2017

**C. COST-SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CITY OF CHINO HILLS REGARDING THE CHINO HILLS ASR PILOT PROJECT**

Approve the Cost Sharing Agreement Between Chino Basin Watermaster and City of Chino Hills Regarding the Chino Hills ASR Pilot Project and authorize the General Manager to sign the agreement on behalf of Watermaster.

**D. REQUEST FOR STORAGE AGREEMENTS**

Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.

**E. WATER TRANSACTIONS**

1. Notice of Sale or Transfer – The purchase of 4,000.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: May 3, 2017.
2. Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: May 3, 2017.
3. Notice of Sale or Transfer – 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 Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of application: May 3, 2017.
4. Notice of Sale or Transfer – The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of application: May 3, 2017.
5. Notice of Sale or Transfer – The purchase of 399.260 acre-feet of water from the City of Chino by the City of Ontario. This purchase is made from the City of Chino's Excess Carryover Account. Date of application: May 2, 2017.

**F. CHINO BASIN WATERMASTER FISCAL YEAR 2017/18 PAY SCHEDULE**

Adopt the FY 2017/18 Pay Schedule.

**G. RESOLUTION 2017-06 – ADDITION OF JOSEPH JOSWIAK, CFO, TO 457(f) NONQUALIFIED DEFERRED COMPENSATION PLAN**

Adopt Resolution 2017-06 adding Joseph Joswiak, CFO, as a participant in Watermaster's 457(f) Nonqualified Deferred Compensation Plan.

(0:01:17)

*Motion by Mr. Don Galleano, seconded by Mr. Steve Elie, and carried unanimously*

***Moved to approve Consent Calendar as presented***

## **II. BUSINESS ITEMS**

### **A. FISCAL YEAR 2016/17 BUDGET TRANSFER (FORM T-17-05-01)**

Adopt Budget Transfer Form T-17-05-01 for FY 2016/17 as presented.

(0:01:57) Mr. Joswiak to give a report.

(0:03:31)

*Motion by Mr. Bob Kuhn, seconded by Mr. Geoffrey Vanden Heuvel, and by unanimous vote.*

***Moved to approve Business Item II.A. as presented.***

### **B. FISCAL YEAR 2016/17 BUDGET AMENDMENT (FORM A-17-05-01)**

Adopt the Budget Amendment Form A-17-05-01 for FY 2016/17 in the amount of \$100,000 for the increased cost associated with the Safe Yield Redetermination and Reset, along with other Agricultural Pool matters, as presented.

(0:03:57) Mr. Joswiak to give a report.

(0:04:41) Mr. Filippi joined the meeting.

(0:04:53)

*Motion by Mr. Steve Elie, seconded by Mr. Paul Hofer, and by unanimous vote.*

***Moved to approve Business Item II.B. as presented.***

### **C. GENERAL MANAGER EMPLOYMENT CONTRACT AMENDMENT**

None. Public Board discussion, deliberation, and possible action on proposed employment agreement amendment.

(0:05:15) Chair Curatalo commented on Business Item II.C.

(0:06:02) Mr. Kuhn introduced a motion.

(0:06:25) Chair Curatalo requested a roll call vote taken.

(0:06:34) *Roll call vote taken*

*Motion by Mr. Bob Kuhn, seconded by Vice-Chair DiPrimio, and by unanimous roll call vote.*

***Moved to approve Business Item II.C. as presented, and strongly recommended by the Personnel Committee to the Watermaster Board.***

(0:06:58) Chair Curatalo thanked Mr. Kavounas for his service as Watermaster's General Manager.

(0:07:05) Mr. Kavounas thanked the Watermaster Board, Personnel Committee, parties, Watermaster consultants and staff for their continued support.

## **III. REPORTS/UPDATES**

### **A. LEGAL COUNSEL REPORT**

1. Overlying (Agricultural) Pool Committee's Contests

2. Rules and Regulations Update
3. Outline Of Annual Report Presentation To Judge

(0:08:15) Mr. Herrema gave a report. A discussion ensued.

**B. ENGINEER REPORT**

1. 2016 Annual Report of the Prado Basin Habitat Sustainability Committee
2. Other Technical Support

(0:14:52) Mr. Malone gave a report. A discussion ensued.

**C. CFO REPORT**

1. Exhibit "G" Transactions

(0:20:14) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Storage Agreements
2. Storage Workshop #2
3. Desalter Replenishment Assessments For Production Year 2013/14
4. SGMA Update
5. Ambient Water Quality Study
6. DYY Program Update
7. Prado Basin Tour
8. August 2017 Cancellation of Standing Meetings
9. Other

(0:21:18) Mr. Kavounas gave reports on Items III.D.1. – III.D.3. A discussion ensued.

(0:35:59) Watermaster Board supports moving forward with storage management process as outlined, and to proceed with the technical work scope, with the understanding that development of a storage management plan will be a process with ample opportunity for input by the parties.

(0:37:13) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.4. A discussion ensued.

(0:40:06) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.5. A discussion ensued.

(0:42:15) Mr. Kavounas gave a report on Item III.D.6. A discussion ensued.

(0:46:42) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.7. A discussion ensued.

(0:49:38) Mr. Kavounas commented on Item III.D.8., and also thanked the Board for approving the Watermaster staff pay schedule (Item F).

**IV. INFORMATION**

1. Cash Disbursements for May 2017

**V. BOARD MEMBER COMMENTS**

(0:50:30) Mr. Galleano suggested that a member of the Metropolitan Water District give a presentation at the next Watermaster Board Meeting.

(0:51:20) Chair Curatalo introduced his daughter, Ms. Leah Curatalo.

**VI. OTHER BUSINESS**

(0:52:06) Mr. Feenstra commented on the Metropolitan Water District surplus water, and the habitat in Prado wetlands. A discussion ensued.

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Curatalo adjourned the Watermaster Board meeting at 11:57 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ July 27, 2017 \_\_\_\_\_