

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

October 26, 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 October 26, 2017.

WATERMASTER BOARD MEMBERS PRESENT

Robert DiPrimio, Vice-Chair
Bob Kuhn, Secretary/Treasurer
Kathy Tiegs for James Curatalo
Bob Bowcock
Geoffrey Vanden Heuvel
Paul Hofer
Steve Elie
Gino L. Filippi
Don Galleano

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

WATERMASTER BOARD MEMBER ABSENT

James Curatalo, Chair

Cucamonga Valley Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Truong

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

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
Brian Geye
Bob Feenstra
Eunice Ulloa
Steve Sentes
Eduardo Espinoza
Ron Craig
Joe Grindstaff
Pete Hall
Rosemary Hoerning
John Bosler
Katie Gienger
Braden Yu
Sylvie Lee
Kati Parker
Curtis Paxton
Charles Moorrees
Craig Miller
Jeff Pierson
Mark Kinsey
Darron Poulsen

Jurupa Community Services District
California Speedway Corporation
Agricultural Pool – Dairy
City of Chino
Chino Basin Water Conservation District
Cucamonga Valley Water District
City of Chino Hills
Inland Empire Utilities Agency
State of California – CIM
City of Upland
Cucamonga Valley Water District
City of Ontario
Cucamonga Valley Water District
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Chino Basin Desalter Authority
San Antonio Water Company
Western Municipal Water District
Agricultural Pool – Crops
Monte Vista Water District
City of Pomona

Amanda Coker
Dave Crosley
David De Jesus
Raul Garibay
Art Kidman

City of Chino
City of Chino
Three Valleys Municipal Water District
City of Pomona
Kidman Law, LLP

CALL TO ORDER

Vice-Chair DiPrimio chaired the meeting and called the Watermaster Board meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

AGENDA - ADDITIONS/REORDER

(0:00:46) Vice-Chair DiPrimio announced that Ms. Tieggs will be representing Cucamonga Valley Water District, in Chair Curatalo's absence.

(0:01:09) Mr. Kuhn asked for confidential session to be taken first.

(0:01:35)

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

Moved to approve reordering of the agenda to take confidential session first.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board Meeting held September 28, 2017
2. Minutes of the Watermaster Board Special Meeting held October 13, 2017

B. FINANCIAL REPORTS

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

C. MASTER SERVICE AGREEMENT BETWEEN ACCENT COMPUTER SOLUTIONS, INC. AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

D. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

E. SAN ANTONIO WATER COMPANY APPLICATION FOR RECHARGE FOR WATER YEAR 2017/18

Approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental storage account.

F. CITY OF CHINO HILLS APPLICATION FOR RECHARGE FOR PERIOD AUGUST 2017 THROUGH AUGUST 2025

Approve the City of Chino Hills Application for Recharge and direct Watermaster staff to account for any recharge into the Chino Basin in the appropriate storage account.

G. CALMAT CO. REQUEST FOR INTERVENTION INTO APPROPRIATIVE POOL

File the request for intervention with the Court.

H. NCL CO., LLC REQUEST FOR INTERVENTION INTO APPROPRIATIVE POOL

File the request for intervention with the Court.

(0:02:29) Vice-Chair DiPrimio stated there is a request to pull Consent Calendar Items I.G. and I.H. for separate discussion.

(0:02:40)

Motion by Mr. Steve Elie, seconded by Ms. Kathy Tiegs, and by unanimous vote.

Moved to approve the Consent Calendar as presented, excluding Items I.G. and I.H.

(0:03:02) Mr. Kinsey commented on Consent Calendar Items I.G. and I.H. A discussion ensued.

(0:15:27)

Motion by Mr. Steve Elie, seconded by Mr. Bob Kuhn, and by unanimous vote.

Moved to approve the Consent Calendar Items I.G. and I.H. as presented.

II. BUSINESS ITEMS

A. DESALTER REPLENISHMENT OBLIGATION ALLOCATION

No action is being recommended to the Board at this time.

(0:15:58) Mr. Kavounas stated that there was nothing further to add regarding Desalter Replenishment Obligation Allocation. The item was previously discussed during confidential session.

(0:16:05) Mr. Galleano stated he supports Watermaster staff's direction.

B. GROUND-LEVEL MONITORING COMMITTEE CHANGE IN ANNUAL REPORTING SCHEDULE

Approve the suggested changes to the Ground-Level Monitoring Committee annual reporting schedule and file with the Court.

(0:16:27) Mr. Malone gave a report.

Messrs. Elie and Filippi stepped out of the room and were not present for the vote on this item.

(0:17:42)

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

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

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. Petitions for Extension of Time (State Water Board Permits 19895 and 20753)

(0:18:04) Mr. Slater gave a report.

B. ENGINEER REPORT

1. Ground-Level Monitoring Program Implementation
2. Storage Management
3. Other efforts

(0:20:58) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

None

D. GM REPORT

- 1. DYY Program Update
- 2. Preservation of Well Data
- 3. FY 2017/18 First Interim Organization Performance Report
- 4. November Meeting Schedule
- 5. Other

(0:24:06) Mr. Kavounas gave a report Item III.D.1. A discussion ensued.

(0:25:54) Mr. Tellez Foster gave a report on Item III.D.2.

(0:27:46) Mr. Kavounas gave a report on Item III.D.3. A discussion ensued.

(0:32:48) Mr. Kavounas announced that the next Board meeting conflicts with the Thanksgiving Holiday and therefore, will be moved up a week to November 16, 2017.

E. INLAND EMPIRE UTILITIES AGENCY REPORT

- 1. Inland Empire Utilities Agency Proposition 1 Application

(0:33:37) Mr. Grindstaff gave a presentation. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for September 2017

V. BOARD MEMBER COMMENTS

(0:48:50) Ms. Tiegs thanked those involved with the active recharge at Victoria Basin as it helped out tremendously during the recent fire storms.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Vice-Chair DiPrimio called for a confidential session at 11:04 a.m. to discuss the Notices of Appeal from April 28, 2017 Order. Confidential session concluded at 12:03 p.m. Mr. Slater provided the following reportable actions:

(0:02:05)

- 1. The Board has resolved to conduct a settlement conference on Thursday, November 9, 2017 at a time to be determined.
- 2. The Board will also hold a confidential session meeting following the settlement conference on November 9, 2017.

ADJOURNMENT

Vice-Chair DiPrimio adjourned the Watermaster Board meeting at 12:51 p.m.

Secretary: _____

Approved: _____ November 16, 2017