

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

November 16, 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 November 16, 2017.

**WATERMASTER BOARD MEMBERS PRESENT**

James Curatalo, Chair  
Robert DiPrimio, Vice-Chair  
Bob Kuhn, Secretary/Treasurer  
Bob Bowcock  
Jeff Pierson for 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 Co.  
Agricultural Pool – Crops  
Agricultural Pool – Crops  
Inland Empire Utilities Agency  
City of Upland  
Western Municipal Water District

**WATERMASTER BOARD MEMBER ABSENT**

Geoffrey Vanden Heuvel

Agricultural Pool – Dairy

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Truong  
Justin Nakano  
Frank Yoo

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

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater  
Brad Herrema  
Andy Malone  
Garrett Rapp

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  
Darron Poulsen  
Ron Craig  
David De Jesus  
Pete Hall  
Charles Fedak  
Dave Crosley  
Art Kidman  
Teri Layton  
Rosemary Hoerning  
Eduardo Espinoza  
Raul Garibay  
Amanda Coker  
Katie Gienger  
Scott Burton

Jurupa Community Services District  
California Speedway Corporation  
Agricultural Pool – Dairy  
City of Chino  
Chino Basin Water Conservation District  
City of Pomona  
City of Chino Hills  
Three Valleys Municipal Water District  
State of California – CIM  
Fedak & Brown, LLP  
City of Chino  
Kidman Law, LLP  
San Antonio Water Company  
City of Upland  
Cucamonga Valley Water District  
City of Pomona  
City of Chino  
City of Ontario  
City of Ontario

Curtis Paxton  
Chris Berch  
John Bosler  
Craig Miller

Chino Basin Desalter Authority  
Inland Empire Utilities Agency  
Cucamonga Valley Water District  
Western Municipal 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**

(0:00:54) Mr. Kavounas stated that the November 9, 2017 Watermaster Board Special Meeting minutes were amended, and copies of the revised version were made available on the back table. He also recommended that Business Item II.D., the Annual Financial Report for Fiscal Years Ended June 30, 2017 and 2016 be taken first to allow scheduling flexibility for the auditor, Mr. Fedak. The Board concurred and Mr. Fedak's report was taken first on the agenda; action on the item was taken during its place on the agenda. The report and the action taken on the item are shown in sequence below.

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Watermaster Board Meeting held October 26, 2017
2. Minutes of the Watermaster Board Special Meeting held November 9, 2017

**B. FINANCIAL REPORTS**

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

(0:06:30)

*Motion by Mr. Don Galleano, seconded by Mr. Bob Bowcock, and by unanimous vote.*

***Moved to approve the Consent Calendar as presented, with the revision for Item I.A.2 as noted above.***

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2017/2018 ASSESSMENT PACKAGE**

Approve the Fiscal Year 2017/18 Assessment Package as presented, including no credit for Stormwater New Yield, and postponing the assessment of Desalter Replenishment Obligation.

(0:06:58) Mr. Kavounas prefaced Business Item II.A. and gave a presentation.

(0:15:20)

*Motion by Mr. Don Galleano, seconded by Mr. Steve Elie, and by unanimous vote.*

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

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2017/18**

Adopt Resolution 2017-07 as presented.

(0:15:53) Mr. Kavounas gave a report.

(0:16:08)

*Motion by Mr. Jeff Pierson, seconded by Vice-Chair Bob DiPrimio, and by unanimous vote.*

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

**C. INCREASE OF FISCAL YEAR 2017/18 DRY YEAR YIELD PROGRAM DELIVERY LIMIT**

Approve amending the DYY Annual Operating Plan and increasing the annual delivery limit from 25,000 ac-ft to 50,000 ac-ft for Fiscal Year 2017/18.

(0:16:38) Mr. Kavounas gave a report. A discussion ensued.

(0:17:23)

*Motion by Mr. Paul Hofer, seconded by Mr. Gino Filippi, and by unanimous vote.*

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

**D. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2017 AND 2016; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2017**

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2017 and 2016 dated November 16, 2017; and (2) the Chino Basin Watermaster Management Report for June 30, 2017 dated November 16, 2017.

(0:01:41) Mr. Fedak gave a report. A discussion ensued.

(0:18:53) *Vote Taken*

*Motion by Mr. Jeff Pierson, seconded by Mr. Paul Hofer, and by unanimous vote.*

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

(0:19:00) Mr. Hofer commended staff for a job well done.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order

(0:19:34) Mr. Slater gave a report.

**B. ENGINEER REPORT**

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

(0:21:17) Mr. Malone gave a report on Item III.B.1., and introduced Mr. Rapp to give a presentation on Item III.B.2.

**C. CFO REPORT**

1. Fiscal Year 2017/18 Assessment Invoicing

(0:35:46) Mr. Joswiak gave a report.

**D. GM REPORT**

- 1. December Meeting Schedule
- 2. Other

(0:36:04) Mr. Kavounas reported that Watermaster plans to cancel regularly scheduled December meetings due to the lack of business to bring forth, and if there is a need to have special meetings, staff is happy to host. He also reported that Watermaster will need to select an expert panel for any potential future contests. A list of ten possible candidates was given to the Board with the request that the list is trimmed down to five names before January 2018 meetings.

**IV. INFORMATION**

- 1. Cash Disbursements for October 2017

**V. BOARD MEMBER COMMENTS**

(0:39:29) Mr. Galleano introduced Mr. Miller and announced that he will be the new General Manager for Western Municipal Water District, effective December 28, 2017.

(0:40:18) Mr. Filippi thanked Ms. Hoerning and Mr. Kavounas for attending and presenting at the November 13, 2017 Upland City Council meeting.

(0:40:58) Mr. Bowcock commented on the Desalter Replenishment Obligation, and asked staff to prepare a plan to avoid Cumulative Unmet Replenishment Obligation penalties in the future.

**VI. OTHER BUSINESS**

(0:42:33) Chair Curatalo and Vice-Chair DiPrimio thanked Mr. Filippi and presented him with a commendation plaque for his service on the Watermaster Board in 2017.

(0:43:53) Vice-Chair DiPrimio acknowledged and thanked Chair Curatalo and presented him with a commendation plaque for his service on the Watermaster Board in 2016 as Vice-Chair and in 2017 as Chair.

(0:45:48) Chair Curatalo thanked the Board and staff for all for their service and support.

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Curatalo called for a confidential session at 11:47 a.m. to discuss the Notices of Appeal from April 28, 2017 Order. Confidential session concluded at 12:15 p.m. with no reportable action.

**ADJOURNMENT**

Chair Curatalo adjourned the Watermaster Board meeting at 12:16 p.m.

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

Approved: \_\_\_\_\_ January 25, 2018