

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

January 25, 2018

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 25, 2018.

WATERMASTER BOARD MEMBERS PRESENT

Robert DiPrimio, Chair
Jeff Pierson, Vice-Chair
Bob Kuhn, Secretary/Treasurer
Bob Bowcock
Eunice Ulloa
Paul Hofer
Steve Elie
Gino Filippi
Don Galleano

Fontana Water Company
Agricultural Pool – Crops
Three Valleys Municipal Water District
CalMat Co.
City of Chino
Agricultural Pool – Crops
Inland Empire Utilities Agency
City of Upland
Western Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Truong
Edgar Tellez Foster
Justin Nakano
Camille Gregory

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

WATERMASTER CONSULTANTS PRESENT

Scott Slater
Andy Malone

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.

OTHERS PRESENT

Teri Layton
Brian Geye
Bob Feenstra
Pete Hall
Van Jew
Curtis Paxton
Steve Sentes
Geoffrey Vanden Heuvel
Dave Crosley
Craig Miller
Amanda Coker
Ron Craig
Rosemary Hoerning
Todd Corbin
John Bosler
David De Jesus
Kati Parker
Raul Garibay
Darron Poulsen
Manny Martinez
Art Kidman
Josh Swift
Seth Zielke
Mark Kinsey

San Antonio Water Company
California Speedway Corporation
Agricultural Pool – Dairy
State of California – CIM
Monte Vista Water District
Chino Basin Desalter Authority
Chino Basin Water Conservation District
Agricultural Pool – Dairy
City of Chino
Western Municipal Water District
City of Chino
City of Chino Hills
City of Upland
Jurupa Community Services District
Cucamonga Valley Water District
Three Valleys Municipal Water District
Inland Empire Utilities Agency
City of Pomona
City of Pomona
Monte Vista Water District
Kidman Law, LLP
Fontana Union Water Company
Fontana Water Company
Monte Vista Water District

Halla Razak

Inland Empire Utilities Agency

CALL TO ORDER

Mr. Bob DiPrimio, 2017 Vice-Chair called the Watermaster Board meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

AGENDA – ADDITIONS/REORDER

None

RECOGNITION OF OUTGOING MEMBER’S SERVICE ON WATERMASTER BOARD

(0:01:00) Vice-Chair DiPrimio announced that Mr. Vanden Heuvel, a long standing member, has rotated off the Watermaster Board and, on behalf of the Board, presented Mr. Vanden Heuvel with a plaque recognizing his service in the Chino Basin and on the Watermaster Board. Ms. Layton, on behalf of the Appropriative Pool, presented Mr. Vanden Heuvel with a service recognition plaque. Mr. Miller, on behalf of Western Municipal Water District, presented Mr. Vanden Heuvel with a service recognition plaque. The remainder of the Board, Messrs. Feenstra, Kavounas, Slater, and Wildermuth added additional sentiments and comments.

(0:22:48) Mr. Vanden Heuvel expressed his gratefulness for the heartfelt sentiments, and made additional comments about his service and tenure in Chino Basin.

INTRODUCTIONS – CALENDAR YEAR 2018 WATERMASTER BOARD MEMBERS

Overlying (Ag) Pool	Paul Hofer
Overlying (Ag) Pool	Jeff Pierson
Overlying (Non-Ag) Pool	Bob Bowcock
Appropriative Pool	Robert DiPrimio (Fontana Water Company)
Appropriative Pool	Gino Filippi (Minor Representative)
Appropriative Pool	Eunice Ulloa (City of Chino)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Don Galleano (Western Municipal Water District)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)

(0:27:21) The 2018 Board members introduced themselves.

I. CALENDAR YEAR 2018 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair	<u>Robert DiPrimio</u>
Vice-Chair	<u>Jeff Pierson</u>
Secretary/Treasurer	<u>Bob Kuhn</u>

(0:31:02) Mr. DiPrimio turned control of the meeting over to Mr. Slater to conduct the election of officers.

(0:31:19)

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

Moved to elect Calendar Year 2018 Watermaster Board Officers as indicated above.

(0:32:23) Mr. Kavounas announced that a brief recess was needed to allow the photographer to work with the Board.

II. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board Meeting held November 16, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2017
2. Watermaster VISA Check Detail for the month of October 2017
3. Combining Schedule for the Period July 1, 2017 through October 31, 2017
4. Treasurer's Report of Financial Affairs for the Period October 1, 2017 through October 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2017 through October 31, 2017
6. Cash Disbursements for the month of November 2017
7. Watermaster VISA Check Detail for the month of November 2017
8. Combining Schedule for the Period July 1, 2017 through November 30, 2017
9. Treasurer's Report of Financial Affairs for the Period November 1, 2017 through November 30, 2017
10. Budget vs. Actual Report for the Period July 1, 2017 through November 30, 2017

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Adopt Resolution 2018-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Adopt Resolution 2018-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 40TH ANNUAL REPORT

Adopt the 40th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN

G. HEARING OFFICER PANEL APPOINTMENT

Appoint the recommended panel of five, to be reconsidered periodically and no less than annually.

(0:32:24) The newly elected Chair, Mr. DiPrimio, resumed the Board meeting.

(0:32:53)

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

Moved to approve Consent Calendar as presented.

Abstention by Ms. Eunice Ulloa – City of Chino

III. BUSINESS ITEMS

NONE

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 15, 2017 Court Hearing
2. January 12, 2018 Court Hearing
3. Appeal of April 28, 2017 Order

4. Appropriative Pool Release of Safe Yield Reset and Accounting Compromise Term Sheet
5. 40th Annual Report Court Filing

(0:33:20) Mr. Slater gave a report. A discussion ensued.

(0:51:55) Chair DiPrimio, on behalf of the Watermaster Board directed Watermaster staff and counsel to review and present a technical and legal analysis of the Term Sheet, prepare written comments to the parties, and report back to the Board. Further discussion ensued.

(1:01:38) Mr. Slater announced that Watermaster will present the 40th Annual Report through live testimony to Judge Stanford Reichert of the San Bernardino County Superior Court on April 13, 2018, and arrange a site visit for the Judge.

B. ENGINEER REPORT

1. Storage Management Progress Report
2. Other Ongoing Work

(1:03:25) Mr. Wildermuth gave a report.

(1:03:38) Mr. Galleano left the meeting.

C. CFO REPORT

1. 2017/18 Assessment Invoicing

(1:08:11) Mr. Joswiak gave a report.

D. GM REPORT

1. Overview of Watermaster Schedule of Duties and Obligations
2. Well Preservation Strategy
3. SGMA Compliance Update
4. 2018 RMPU
5. 2017 Replenishment Water Delivery
6. Other

(1:09:20) Mr. Kavounas congratulated Chair DiPrimio and the other officers for their elected positions on the Board and gave a report on Item IV.D.1. A discussion ensued.

(1:16:48) Mr. Kavounas introduced Mr. Tellez Foster to give reports on Items IV.D.2 and IV.D.3. A discussion ensued.

(1:25:50) Mr. Kavounas gave a report on Item IV.D.4., announced that the 2018 RMPU needs to be filed with the Court every five years, and the next update will be filed in October 2018. In addition, Mr. Kavounas gave reports on Item IV.D.5., and added an item on the Santa Ana River Conservation and Conjunctive Use Program, and maximizing the use of the basin as an effective bank.

V. INFORMATION

1. Cash Disbursements for December 2017

VI. BOARD MEMBER COMMENTS

(1:29:59) Mr. Filippi thanked Mr. Slater for his continuous efforts in keeping Judge Reichert involved with Watermaster.

(1:30:25) Mr. Kuhn welcomed Mr. Pierson and Ms. Ulloa to the Watermaster Board.

VII. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair DiPrimio adjourned the Watermaster Board meeting at 12:35 p.m.

Secretary: _____

Approved: _____ February 22, 2018