

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

February 22, 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 February 22, 2018.

WATERMASTER BOARD MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBERS ABSENT

Robert DiPrimio

Fontana Water Company

WATERMASTER STAFF PRESENT

Peter Kavounas
Edgar Tellez Foster
Anna Truong

General Manager
Senior Environmental Engineer
Executive Services Director/Board Clerk

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
Todd Corbin
Ron Craig
Curtis Paxton
Katie Gienger
Cris Fealy
Betty Anderson
Raul Garibay
Van Jew
David De Jesus
Kati Parker
Art Kidman
Amanda Coker
Eduardo Espinoza
Manny Martinez
Dave Crosley
Craig Miller

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

CALL TO ORDER

Vice-Chair Jeff Pierson called the Watermaster Board meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

(0:00:52) Mr. Corbin introduced Ms. Betty Anderson, Jurupa Community Services District's Board President.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board Meeting held January 25, 2018

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

Approve the proposed transaction as presented:

The permanent transfer of 55.239 acre-feet of Safe Yield rights, 55.239 acre-feet of Excess Carryover, and 388.081 acre-feet of stored water from Ameron International Corporation to City of Ontario (Non-Ag). Date of application: October 31, 2017.

(0:01:32)

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

Moved to approve Consent Calendar as presented.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. 40th Annual Report Court Filing (April 13, 2018 Hearing)

(0:02:00) Mr. Slater gave a report and announced the 40th Annual Report court hearing is scheduled for 1:30 p.m. on April 13, 2018. A discussion ensued.

B. ENGINEER REPORT

1. Storage Framework Workshop
2. 2018 RMPU
3. Salinity Management
4. Prado Basin Habitat Sustainability Program
5. Ground-Level Monitoring Committee
6. Other Efforts

(0:06:08) Mr. Malone gave a report and discussed the last Storage Framework meeting, reminded the parties that feedback regarding the Storage Framework are due on February 28, 2018, and presented the Prado Basin Habitat Sustainability Program meeting schedule which is located on Watermaster's website. A discussion ensued.

C. CFO REPORT

- 1. Fiscal Year 2018/19 Budget Schedule

(0:26:37) Mr. Kavounas gave a report in Mr. Joswiak's absence and presented the budget schedule which is located on Watermaster's website. A discussion ensued.

D. GM REPORT

- 1. SGMA Update on Fringe Areas and Annual Filing
- 2. CGC Membership
- 3. RMPU Process
- 4. Storage in Chino Basin
- 5. Other

(0:28:08) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1. Mr. Tellez Foster also reported on Item III.D.2. A discussion ensued.

(0:45:10) Mr. Kavounas asked for the Board's direction regarding Item III.D.2. Additional discussion ensued.

(0:49:27) Vice-Chair Pierson proposed that staff meet with the three municipal agencies and their representatives to further discuss, and bring back Item III.D.2. for further discussion and possible action during the next Board meeting.

(0:50:19) Mr. Kavounas gave a report on Item III.D.3. and presented Item III.D.4.

(0:56:37) Mr. Kavounas introduced Mr. Malone to expand on how exercising storage in the various storage programs may result in material physical injury within the basin. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for January 2018
- 2. Recharge Investigations and Projects Committee (RIPCom)
- 3. Ground-Level Monitoring Status Report (Semi-Annual)
- 4. South Archibald and Chino Airport Plumes Status Reports (Semi-Annual)
- 5. RMPU Status Report (Semi-Annual)
- 6. Santa Ana River Watershed Status Report (Semi-Annual)

V. BOARD MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Vice-Chair Pierson adjourned the Watermaster Board meeting at 12:17 p.m.

Secretary: _____

Approved: _____ March 22, 2018