

**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 40<sup>th</sup> 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