

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

March 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 March 22, 2018.

**WATERMASTER BOARD MEMBERS PRESENT**

Robert DiPrimio, Chair  
Jeff Pierson, Vice-Chair  
David De Jesus for Bob Kuhn  
Bob Bowcock  
Eunice Ulloa  
Bob Feenstra for Paul Hofer  
Steve Elie  
Manny Martinez for Gino Filippi

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

**WATERMASTER BOARD MEMBERS ABSENT**

Paul Hofer  
Gino Filippi  
Don Galleano

Agricultural Pool – Crops  
City of Upland  
Western Municipal Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Truong  
Justin Nakano

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

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater  
Mark Wildermuth  
Andy Malone

Brownstein Hyatt Farber Schreck, LLP  
Wildermuth Environmental, Inc.  
Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Bob Kuhn, Secretary/Treasurer  
Todd Corbin  
Ron Craig  
Dave Crosley  
Raul Garibay  
Amanda Coker  
Craig Miller  
Van Jew  
Chris Berch  
Eduardo Espinoza

Three Valleys Municipal Water District  
Jurupa Community Services District  
City of Chino Hills  
City of Chino  
City of Pomona  
City of Chino  
Western Municipal Water District  
Monte Vista Water District  
Inland Empire Utilities Agency  
Cucamonga Valley Water District

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

None

**AGENDA – ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the Watermaster Board Meeting held February 22, 2018

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2018
2. Watermaster VISA Check Detail for the month of January 2018
3. Combining Schedule for the Period July 1, 2017 through January 31, 2018
4. Treasurer's Report of Financial Affairs for the Period January 1, 2018 through January 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through January 31, 2018

**C. CONSIDERATION OF LOCAL STORAGE AGREEMENTS**

Approve the storage agreements as presented.

**D. WATER TRANSACTIONS**

Approve the proposed transactions:

1. The purchase of 4.375 acre-feet of water from San Antonio Water Company by CalMat Co. This purchase is made from San Antonio Water Company's Excess Carryover Account. CalMat Co. is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: December 19, 2017.
2. The transfer of 4.000 acre-feet of water from CalMat Co. to NCL Co., LLC. This transfer is made from CalMat Co.'s Local Supplemental Storage Account. Date of application: December 19, 2017.

**E. OBMP SEMI-ANNUAL STATUS REPORT 2017-2**

Adopt the Semi-Annual OBMP Status Report 2017-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. CHINO BASIN WATERMASTER SUBMITTAL IN COMPLIANCE WITH ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**

Approve and direct staff to file the information/reports with the DWR.

**G. PROPOSAL FOR INDEPENDENT AUDITOR SERVICES FROM THE OUTSIDE AUDIT FIRM OF FEDAK & BROWN, LLP**

Accept Proposal for Independent Auditor Services for Five Years (with Optional Two Years) to the Outside Audit Firm of Fedak & Brown LLP and authorize the General Manager to execute the annual engagement letters for the duration of the proposal on behalf of Watermaster.

(0:01:21)

*Motion by Mr. Steve Elie, seconded by Mr. Bob Bowcock, 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. April 13, 2018 Hearing

(0:01:50) Mr. Slater gave a report. A discussion ensued.

(0:03:54) Mr. Kuhn joined the meeting at 11:04 a.m.

**B. ENGINEER REPORT**

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Other Efforts

(0:05:14) Mr. Malone gave reports on Items III.B.1. – III.B.3. Under Other Efforts, he reported that the RIPCom prepared a memorandum on MS4 data collection and analysis, finalization of the Ground-Level Monitoring Committee scope of work and budget for next fiscal year, and support with IEUA's Prop 1 Grant application. A discussion ensued.

(0:13:45) Mr. Berch of Inland Empire Utilities Agency clarified the Prop 1 scope. A discussion ensued.

(0:14:41) Chair DiPrimio requested information regarding Prop 1 be shared with the Board.

**C. CFO REPORT**

1. Fiscal Year 2017/18 Mid-Year Review

(0:15:05) Mr. Joswiak gave a presentation. A discussion ensued.

**D. GM REPORT**

1. SGMA Update
2. Other

(0:38:06) Mr. Kavounas gave a report on Item III.D.1. A discussion ensued.

(0:46:39) Mr. Kavounas asked for consensus among Board to join the California Groundwater Coalition (CGC). The Board approved and advised Mr. Kavounas to utilize existing resources through lobbyists for Three Valleys Municipal Water District, Inland Empire Utilities Agency, and Western Municipal Water District before incurring additional cost beyond the CGC membership. A discussion ensued.

(0:49:22) Mr. Kavounas gave additional reports on the CA Agricultural Magazine and the Fiscal Year 2018/19 Draft Budget Distribution which will be held on Tuesday, March 27, 2018.

**IV. INFORMATION**

1. Cash Disbursements for February 2018

**V. BOARD MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair DiPrimio adjourned the Watermaster Board meeting at 11:55 a.m.

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

Approved: \_\_\_\_\_ April 26, 2018