MINUTES CHINO BASIN WATERMASTER WATERMASTER BOARD MEETING

April 26, 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 April 26, 2018.

WATERMASTER BOARD MEMBERS PRESENT

Robert DiPrimio, Chair Fontana Water Company Jeff Pierson, Vice-Chair Agricultural Pool – Crops

David De Jesus for Bob Kuhn Three Valleys Municipal Water District Brian Geve for Bob Bowcock California Speedway Corporation

Eunice Ulloa City of Chino

Agricultural Pool - Crops Paul Hofer Inland Empire Utilities Agency Steve Elie

Gino Filippi City of Upland

Western Municipal Water District Don Galleano

WATERMASTER BOARD MEMBERS ABSENT

Bob Kuhn Three Valleys Municipal Water District

Bob Bowcock CalMat Co.

WATERMASTER STAFF PRESENT

Peter Kavounas General Manager Joseph Joswiak Chief Financial Officer

Edgar Tellez Foster Senior Environmental Engineer

Anna Truong Executive Services Director/Board Clerk Water Resources Senior Associate Justin Nakano

WATERMASTER CONSULTANTS PRESENT

Scott Slater Brownstein Hyatt Farber Schreck, LLP

Andy Malone Wildermuth Environmental, Inc.

OTHERS PRESENT

Agricultural Pool - Dairy Bob Feenstra **Curtis Paxton** Chino Basin Desalter Authority Pete Hall State of California - CIM

Jurupa Community Services District Betty Anderson

Monte Vista Water District Manny Martinez Chris Berch Inland Empire Utilities Agency Monte Vista Water District Van Jew

Ron Craig City of Chino Hills Amanda Coker City of Chino

Jurupa Community Services District Todd Corbin

Dave Crosley City of Chino City of Ontario Katie Gienger City of Pomona Raul Garibay

Eduardo Espinoza Cucamonga Valley Water District Ryan Shaw Western Municipal Water District

Art Kidman Kidman Gagen Law, LLP

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 March 22, 2018

B. FINANCIAL REPORTS

- 1. Cash Disbursements for the month of February 2018
- 2. Watermaster VISA Check Detail for the month of February 2018
- 3. Combining Schedule for the Period July 1, 2017 through February 28, 2018
- 4. Treasurer's Report of Financial Affairs for the Period February 1, 2018 through February 28, 2018
- 5. Budget vs. Actual Report for the Period July 1, 2017 through February 28, 2018

C. BUDGET AMENDMENT FORM A-18-03-01

Adopt the Budget Amendment Form A-18-03-01 for FY 2017/18 in the amount of \$392,216 for the increased costs associated with the (1) Engineering Services Storage Management project; and (2) the SCADA Installation, Monitoring and Reimbursement Letter Agreement between Watermaster, Monte Vista Water District, and Wildermuth Environmental, Inc., effective September 28, 2017, as presented.

(0:00:44)

Motion by Mr. Don Galleano, seconded by Vice-Chair Jeff Pierson, and by unanimous vote.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

- 1. Appeal of April 28, 2017 Order
- 2. May 25, 2018 Court Hearing

(0:01:08) Mr. Slater gave a report and announced the 40th Annual Report court hearing on May 25, 2018 is rescheduled to 1:30 p.m. on June 22, 2018.

(0:03:13) Mr. Elie joined the meeting at 11:04 a.m.

B. ENGINEER REPORT

- 1. Storage Framework
- 2. 2018 RMPU
- 3. Prado Basin Habitat Sustainability Program
- 4. Ground-Level Monitoring Program
- 5. SGMA Annual Filing

(0:05:31) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2018/19 Budget

(0:11:20) Mr. Joswiak gave a report.

D. GM REPORT

- 1. State Board Annual Filing of Diversion Permits
- 2. SGMA Implementation Update
- 3. FY 2017/18 Second Interim Organization Performance Report
- 4. Other
- (0:13:29) Mr. Kavounas gave reports on Items III.D.1. and III.D.2.
- (0:15:02) Mr. Kavounas introduced Mr. Nakano, who gave an update on the RMPU projects. A discussion ensued.
- (0:20:19) Mr. Kavounas gave a report on Item III.D.3 and discussed the report found on page 61 of the Board Package. A discussion ensued.
- (0:31:50) Mr. Kavounas introduced Mr. Berch of Inland Empire Utilities Agency to give an update on Prop 1. A discussion ensued.
- (0:48:50) Mr. Kavounas announced that the *Journal of Water* printed an article regarding water transactions within the Chino Basin and the article was available as a handout. He also thanked Ms. Gienger for her helpful recommendations regarding certain budget items. Lastly, Mr. Kavounas announced that on June 3, 2018 Watermaster staff will be participating in the Climb for Heroes fundraiser to hike up Mt. Baldy with a goal to raise \$1,000, and invited folks to join the hike or donate. He mentioned the Agricultural Pool's generous donation of \$1,000 to the fundraiser. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for March 2018

V. BOARD MEMBER COMMENTS

(0:52:30) Mr. Filippi shared about the water tour that Three Valleys Municipal District extended to him. He attended with Messrs. Kuhn and Kavounas, and some of the tour sites were Palo Verde Irrigation District, Coachella Valley Water District, and Imperial Irrigation District. He thanked Mr. De Jesus for putting together a great tour.

Mr. Filippi also mentioned his concern that his alternate to the Watermaster Board might have shared views that Mr. Filippi does not agree with. Lastly, Mr. Filippi welcomed back Mr. Galleano after his absence.

VI. OTHER BUSINESS

(0:54:07) Mr. Slater announced the General Manager Performance Evaluation process will be conducted in May and June 2018, and asked the Board to submit comments by May 11, 2018. There will be a review of remarks during the May 2018 Board meeting, and the evaluation will be finalized at the June 2018 meeting.

Ms. Ulloa left the meeting at 11:54 a.m. immediately following open session, and did not participate in confidential session.

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair DiPrimio called for a confidential session at 11:55 a.m. to discuss the Notice of Appeal from April 28, 2017 Order. Mr. Slater announced that confidential session concluded at 12:24 p.m. with no reportable action.

ADJOURNMENT

Chair DiPrimio adjourned the Watermaster Board meeting at 12:25 p.m.

		Secretary:
Approved: _	May 24, 2018	