

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

May 24, 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 May 24, 2018.

WATERMASTER BOARD MEMBERS PRESENT

Robert DiPrimio, Chair
Jeff Pierson, Vice-Chair
Bob Kuhn
Bob Bowcock
Eunice Ulloa
Paul Hofer
Kati Parker for Steve Elie
Gino Filippi

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

WATERMASTER BOARD MEMBERS ABSENT

Steve Elie
Don Galleano

Inland Empire Utilities Agency
Western Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Justin Nakano

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

WATERMASTER CONSULTANTS PRESENT

Scott Slater
Brad Herrema
Andy Malone

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

OTHERS PRESENT

Chris Berch
Ron Craig
David De Jesus
Matt Litchfield
Art Kidman
Betty Anderson
Steve Corrington
Curtis Paxton
Ryan Shaw
Bob Feenstra
Todd Corbin
Van Jew
Amanda Coker
Teri Layton
Darron Poulsen
Halla Razak
Scott Burton
Raul Garibay
Craig Miller

Inland Empire Utilities Agency
City of Chino Hills
Three Valleys Municipal Water District
Three Valleys Municipal Water District
Kidman Gagen Law, LLP
Jurupa Community Services District
MIH Water Treatment
Chino Basin Desalter Authority
Western Municipal Water District
Agricultural Pool – Dairy
Jurupa Community Services District
Monte Vista Water District
City of Chino
San Antonio Water Company
City of Pomona
Inland Empire Utilities Agency
City of Ontario
City of Pomona
Western Municipal Water District

CALL TO ORDER

Chair DiPrimio called the Watermaster Board meeting to order at 11:04 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

(0:00:40) Mr. Kuhn introduced Mr. Matt Litchfield, Three Valleys Municipal Water District's new Assistant General Manager.

(0:01:04) Mr. Litchfield introduced himself to the Board.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Watermaster Board Meeting held April 26, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

E. WATER TRANSACTIONS

Approve the proposed transactions:

1. The transfer of 2,500.000 acre-feet of water from City of Pomona to Fontana Water Company. This transfer is made from City of Pomona's Excess Carryover Account. Date of application: February 20, 2018.
2. The transfer of 62.086 acre-feet of water from San Antonio Water Company to City of Ontario. This transfer is made from San Antonio Water Company's Local Supplemental Storage Account. Date of application: March 1, 2018.
3. The transfer of 9.000 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right/Operating Safe Yield. Date of application: March 18, 2018.

(0:02:00)

Motion by Mr. Bob Kuhn, seconded by Mr. Bob Bowcock, and by unanimous vote.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2018/19 PROPOSED BUDGET

Adopt the proposed FY 2018/19 budget as presented.

(0:02:21) Mr. Joswiak gave a presentation. A discussion ensued.

(0:17:00) Motion introduced. Further discussion ensued.

(0:22:13) Vote Taken

Motion by Ms. Eunice Ulloa, seconded by Vice-Chair Jeff Pierson, and by unanimous vote.

Moved to approve Business Item II.A. as presented.

B. PREEMPTIVE REPLENISHMENT AGREEMENT

Approve and give the General Manager authority to execute on behalf of Watermaster.

(0:22:24) Mr. Kavounas gave a report.

(0:23:41)

Motion by Mr. Bob Kuhn seconded by Vice-Chair Jeff Pierson, and by unanimous vote.

Moved to approve Business Item II.B. as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. June 22, 2018 Court Hearing

(0:24:05) Mr. Slater gave a brief report, and introduced Mr. Corbin to give the Board an update on Item III.A.1. A discussion ensued.

(0:29:41) Mr. Burton provided additional information on Item III.A.1.

(0:31:09) Mr. Poulsen provided additional information on Item III.A.1.

(0:32:07) Mr. Slater gave a report on Item III.A.2.

B. ENGINEER REPORT

1. Storage Framework
2. Recharge Master Plan Update
3. Prado Basin Habitat Sustainability Committee
4. Reporting

(0:35:59) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

None

D. GM REPORT

1. SGMA Update
2. Other

(0:54:11) Mr. Kavounas introduced Mr. Herrema to give a report on Item III.D.1. A discussion ensued.

IV. INFORMATION

Cash Disbursements for April 2018

V. BOARD MEMBER COMMENTS

None

VI. OTHER BUSINESS

(1:04:07) Mr. Feenstra commented on Mr. Geoffrey Vanden Heuvel's farewell event at Chino Basin Water Conservation District on Wednesday, May 30, 2018 at 3:30 p.m.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair DiPrimio called for a confidential session at 12:09 p.m. to discuss the Appeal of April 28, 2017 Order.
Mr. Slater announced that confidential session concluded at 1:12 p.m. with no reportable action.

ADJOURNMENT

Chair DiPrimio adjourned the Watermaster Board meeting at 1:14 p.m.

Secretary: _____

Approved: _____ June 28, 2018