

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

June 28, 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 June 28, 2018.

WATERMASTER BOARD MEMBERS PRESENT

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

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
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
Mark Wildermuth
Andy Malone

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

OTHERS PRESENT

Pete Hall
Dave Crosley
Kati Parker
Curtis Paxton
Rick Hansen
Teri Layton
Amanda Coker
Ron Craig
Steve Popelar
Betty Anderson
David De Jesus
Eduardo Espinoza
Steve Corrington
Matt Litchfield
Darron Poulsen
Art Kidman
Manny Martinez
Raul Garibay
Craig Miller
Bob Feenstra
Katie Gienger
Scott Burton

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

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

(0:00:42) Ms. Layton commented on Consent Calendar Items I.H. and I.I.; both Items were pulled for separate discussion.

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Watermaster Board Meeting held May 24, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2018
2. Watermaster VISA Check Detail for the month of April 2018
3. Combining Schedule for the Period July 1, 2017 through April 30, 2018
4. Treasurer's Report of Financial Affairs for the Period April 1, 2018 through April 30, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through April 30, 2018

C. WATER TRANSACTIONS

Approve the proposed transaction:

The transfer of 10,000.00 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right first, with any additional from Excess Carryover.

D. PROFESSIONAL PUBLIC OUTREACH SERVICES CONTRACT BETWEEN RAUCH COMMUNICATION CONSULTANTS INC. AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

E. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

F. FISCAL YEAR 2018/19 PAY SCHEDULE

Adopt the FY 2018/19 Pay Schedule.

G. CHINO BASIN WATERMASTER RETIREMENT HEALTH SAVINGS PROGRAM

Adopt Resolution 2018-03 and approve a Retirement Health Savings (RHS) Program, and authorize the Chief Financial Officer to execute the contract and agreements required to establish the program.

H. AMENDMENT TO CHINO BASIN WATERMASTER RETIREMENT POLICY 3.16

Approve the Amendment of the Existing Retirement Policy 3.16.

I. AMENDMENT TO CHINO BASIN WATERMASTER RESIGNATION POLICY 4.23.2

Approve the Amendment of the Existing Resignation Policy 4.23.2.

(0:02:19)

Motion by Mr. Bob Kuhn, seconded by Mr. Paul Hofer, and by unanimous vote.

Moved to approve Consent Calendar Items I.A. – I.G. as presented.

(0:02:47) Mr. Kavounas commented on Consent Items I.H. and I.I.

(0:03:36)

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

Moved to bring Consent Calendar Items I.H and I.I. back for the July 2018 Board Meeting.

II. BUSINESS ITEMS

A. TASK ORDER NO. 2 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS TECHNICAL SUPPORT FOR ANALYSIS OF THE UPPER SANTA ANA RIVER GROUNDWATER INTEGRATED MODEL

Approve Task Order No. 2 (Technical Support for Analysis of the Upper Santa Ana River Groundwater Integrated Model) and authorize the General Manager to execute the Agreement on behalf of Watermaster.

(0:03:59) Mr. Kavounas introduced Mr. Tellez Foster to give a report.

(0:04:31) Mr. Elie joined the meeting at 11:05 a.m.

(0:05:14)

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

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

B. 2017 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Receive and file.

(0:05:27) Mr. Kavounas introduced Mr. Malone to give a presentation. A discussion ensued.

(0:14:02) Mr. Galleano introduced a motion. Further discussion ensued.

(0:22:21) *Vote Taken*

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

Moved to receive and file Business Item II.B. as presented.

Chairman DiPrimio requested a follow up Confidential Session be held on this item during the July Board meeting.

C. ADVISORY COMMITTEE REQUEST FOR WATERMASTER ASSISTANCE

Direct staff and Counsel to draft a document responsive to the request made by the Advisory Committee, for future consideration by the Pools and Advisory Committee.

(0:22:53) Mr. Kavounas gave a report. The item was deferred to Confidential Session.

The Board took Business Item II.C. during Confidential Session and the reportable actions are provided in sequence below.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. July 24, 2018 Court Hearing

(0:25:06) Mr. Slater gave a report.

B. ENGINEER REPORT

- 1. Storage Framework
- 2. 2018 Recharge Master Plan Update
- 3. Salinity Management

(0:26:48) Mr. Malone introduced Mr. Wildermuth to give a presentation on Item III.B.1.
 (0:29:35) Mr. Malone gave the remainder of the Engineer’s Report.

C. CFO REPORT

- 1. FY 2017/18 Budget Transfers

(0:31:16) Mr. Joswiak gave a report.

D. GM REPORT

- 1. Future Assessment Packages
- 2. July 2018 Meeting Schedule
- 3. Other

(0:33:15) Mr. Kavounas gave a report. He also shared that Inland Empire Utilities Agency received a grant of \$750,000 from the United States Bureau of Reclamation for Project 23a, and Chino Basin Desalter Authority’s two new wells will begin production on July 1, 2018; and if the wells meet the projected production rate, it will bring the capacity to 40,000 AF. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for May 2018

V. BOARD MEMBER COMMENTS

(0:42:02) Mr. Filippi announced that the Galleano Winery was recognized as “Business of the Year”.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair DiPrimio called for a confidential session at 11:43 a.m. to discuss the Appeal of April 28, 2017 Order, Advisory Committee Request For Watermaster Assistance, and General Manager Performance Evaluation. Mr. Slater announced that confidential session concluded at 12:56 p.m. with the following reportable actions:

(0:42:55)

- 1. Confidential Session Item VII.3., General Manager Performance Evaluation:
 The Board instructed legal counsel to prepare an agreement to bring to the July 2018 meeting that will amend the existing contract extending it by one year and include a retention bonus for the General Manager upon successful completion of an additional five years of service with Watermaster.
- 2. Business Item II.C., Advisory Committee Request For Watermaster Assistance:
 The Board instructed legal counsel to prepare a draft agreement in response to the Advisory Committee’s request.

ADJOURNMENT

Chair DiPrimio adjourned the Watermaster Board meeting at 12:58 p.m.

Secretary: _____

Approved: _____ July 26, 2018