

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

July 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 July 26, 2018.

WATERMASTER BOARD MEMBERS PRESENT

Robert DiPrimio, Chair
Bob Kuhn, Secretary/Treasurer
Bob Bowcock
Eunice Ulloa
Bob Feenstra for Jeff Pierson
Paul Hofer
Kati Parker for Steve Elie
Gino Filippi
Don Galleano

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

WATERMASTER BOARD MEMBERS ABSENT

Jeff Pierson, Vice-Chair
Steve Elie

Agricultural Pool – Crops
Inland Empire Utilities Agency

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

Betty Anderson
Dave Crosley
John Bosler
Steve Corrington
Pete Hall
Manny Martinez
Steve Sentes
Matt Litchfield
David De Jesus
Ron Craig
Rosemary Hoerning
Marilyn Levin
Katie Gienger
Tracy Egoscue
Darron Poulsen
Brian Geye
Craig Miller
Van Jew
Todd Corbin

Jurupa Community Services District
City of Chino
Cucamonga Valley Water District
MIH Water Treatment
State of California – CIM
Monte Vista Water District
Chino Basin Water Conservation District
Three Valleys Municipal Water District
Three Valleys Municipal Water District
City of Chino Hills
City of Upland
State of California – DOJ
City of Ontario
Egoscue Law Group, Inc.
City of Pomona
California Speedway Corporation
Western Municipal Water District
Monte Vista Water District
Jurupa Community Services District

Curtis Paxton
Raul Garibay
Amanda Coker
Teri Layton
Cris Fealy
Eric Tarango
Art Kidman
Jimmy Gutierrez

Chino Basin Desalter Authority
City of Pomona
City of Chino
San Antonio Water Company
Fontana Water Company
Fontana Union Water Company
Kidman Gagen Law, LLP
Jimmy L. Gutierrez, A Law Corporation

CALL TO ORDER

Chair DiPrimio called the Watermaster Board meeting to order at 11:28 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

(0:01:01) Mr. Feenstra commended Mr. Corbin for his efforts on the Safe Yield Reset and related appeal process.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Watermaster Board Meeting held June 28, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE

Approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental Storage account.

D. AMENDMENT TO CHINO BASIN WATERMASTER RETIREMENT POLICY 3.16

Approve the Amendment of the Existing Retirement Policy 3.16.

E. AMENDMENT TO CHINO BASIN WATERMASTER RESIGNATION POLICY 4.23.2

Approve the Amendment of the Existing Resignation Policy 4.23.2.

(0:01:38)

Motion by Ms. Eunice Ulloa, seconded by Mr. Paul Hofer, and by unanimous vote.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2017/18 BUDGET TRANSFER (FORM T-18-06-01)

Approve Fiscal Year 2017/18 Budget Transfer (Form T-18-06-01) as presented.

(0:02:08) Mr. Joswiak gave a report.

(0:04:20)

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

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

B. ADVISORY COMMITTEE REQUEST FOR WATERMASTER ASSISTANCE

Discuss and possibly take action.

1. Exhibit "G" Transfer Rate Amendment
2. Peace Agreement Paragraph 5.3(e) Interpretation
3. Amendments to Judgment and CAMA to Implement Settlement Agreement Regarding Appeal From April 28, 2017 Order

(0:05:04) Mr. Kavounas gave a report and a summary to date. A discussion ensued.

The Board took Business Item II.B. during Confidential Session. No action was taken on this item.

C. GENERAL MANAGER EMPLOYMENT CONTRACT AMENDMENT #4

Public Board discussion, deliberation, and possible action on proposed employment agreement amendment.

(0:08:52) Chair DiPrimio gave a report.

(0:09:36) Mr. Kuhn introduced a motion and seconded by Mr. Feenstra.

(0:09:55) Chair DiPrimio recognized Mr. Kavounas' performance; as well, thanked the Board and Personnel Committee.

(0:10:30) *Vote Taken*

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

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

(0:10:39) Mr. Kavounas thanked the Board, staff, and consultants for their continued support.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. July 24, 2018 Court Hearing
3. Overlying (Agricultural) Pool Committee's Consolidated and Amended Contests

(0:12:04) Mr. Slater gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Storage Framework
2. Ground-Level Monitoring Committee Annual Report

(0:19:17) Mr. Malone gave a report.

C. CFO REPORT

- 1. Audit of FY 2016/17 Groundwater Recharge O&M Expenses
- 2. Watermaster FTP Site

(0:22:40) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

- 1. SGMA Update
- 2. Recharge Master Plan Update
- 3. Other

(0:29:11) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1.

(0:32:05) Mr. Kavounas introduced Mr. Nakano to give a report on Item III.D.2. A discussion ensued.

(0:33:41) Mr. Kavounas announced that Mr. Zapien resigned as Senior Field Operations Specialist at Watermaster to take a position at Orange County Sanitation District, and Watermaster is recruiting for his replacement.

IV. INFORMATION

- 1. Cash Disbursements for June 2018

V. BOARD MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair DiPrimio called for a confidential session at 12:03 p.m. to discuss the Appeal of April 28, 2017 Order and Advisory Committee Request For Watermaster Assistance. Mr. Slater announced that confidential session concluded at 12:53 p.m. with no reportable action.

Mr. Filippi left the meeting at 12:41 p.m.

Mr. Galleano left the meeting at 12:46 p.m.

ADJOURNMENT

Chair DiPrimio adjourned the Watermaster Board meeting at 12:54 p.m.

Secretary: _____

Approved: _____ August 23, 2018