

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

August 23, 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 August 23, 2018.

**WATERMASTER BOARD MEMBERS PRESENT**

Robert DiPrimio, Chair	Fontana Water Company
Jeff Pierson, Vice-Chair	Agricultural Pool – Crops
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Bob Bowcock	CalMat Co.
Tom Haughey for Eunice Ulloa	City of Chino
Paul Hofer	Agricultural Pool – Crops
Steve Elie	Inland Empire Utilities Agency
Gino Filippi	City of Upland
Don Galleano	Western Municipal Water District

**WATERMASTER BOARD MEMBER ABSENT**

Eunice Ulloa	City of Chino
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**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Senior Environmental Engineer
Anna Nelson	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Senior Associate

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Andy Malone	Wildermuth Environmental, Inc.

**OTHERS PRESENT**

Ron Craig	City of Chino Hills
Todd Corbin	Jurupa Community Services District
Rick Hansen	Three Valleys Municipal Water District
Curtis Paxton	Chino Basin Desalter Authority
Pete Hall	State of California – CIM
Courtney Jones	City of Ontario
Eduardo Espinoza	Cucamonga Valley Water District
Steve Sentes	Chino Basin Water Conservation District
David De Jesus	Three Valleys Municipal Water District
Amanda Coker	City of Chino
Kati Parker	Inland Empire Utilities Agency
Darron Poulsen	City of Pomona
Raul Garibay	City of Pomona
Bob Feenstra	Agricultural Pool – Dairy
Ryan Shaw	Western Municipal Water District
Teri Layton	San Antonio Water Company
Brian Geye	California Speedway Corporation
Manny Martinez	Monte Vista Water District
Betty Anderson	Jurupa Community Services District
Art Kidman	Kidman Gagen Law, LLP
Dave Crosley	City of Chino

Halla Razak  
Van Jew  
Shaun Stone

Inland Empire Utilities Agency  
Monte Vista Water District  
Inland Empire Utilities Agency

**CALL TO ORDER**

Chair DiPrimio called the Watermaster Board meeting to order at 11:02 a.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

None

**AGENDA – ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

1. Minutes of the Watermaster Board Special Meeting held July 23, 2018
2. Minutes of the Watermaster Board Meeting held July 26, 2018

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. WATER TRANSACTIONS**

Approve the proposed transactions:

1. The transfer of 80.000 acre-feet of water from West End Consolidated Water Company to Golden State Water Company. This transfer is made from West End Consolidated Water Company's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares.
2. The transfer of 853.677 acre-feet of water from West End Consolidated Water Company to City of Upland. This transfer is made from West End Consolidated Water Company's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares.

**D. APPLICATION FOR RECHARGE**

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

(0:00:48)

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

***Moved to approve the Consent Calendar as presented.***

**II. BUSINESS ITEMS**

**A. RIGHT OF ENTRY AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND THE CITY OF POMONA FOR CONSTRUCTION AND OPERATION OF THE POMONA EXTENSOMETER**

Approve the Right of Entry Agreement between the Chino Basin Watermaster and the City of Pomona for Construction and Operation of the Pomona Extensometer and authorize the General Manager to execute the agreement on behalf of Watermaster.

(0:01:30) Mr. Tellez Foster gave a presentation

Mr. Elie joined the meeting at 11:08 a.m.

(0:07:18)

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

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

**B. TASK ORDER NO. 3 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: POMONA EXTENSOMETER CONTRACT ADMINISTRATION**

Approve Task Order No. 3 Under Master Agreement for Collaborative Projects: Pomona Extensometer Contract Administration and authorize the General Manager to execute the agreement on behalf of Watermaster.

(0:07:57)

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

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

**C. RIGHT OF ENTRY AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CHINO REAL ESTATE 13799 LLC (MONITORING WELL PRESERVATION AT FORMER CROWN COACH FACILITY)**

Approve the Right of Entry Agreement between the Chino Basin Watermaster and Chino Real Estate 13799, LLC and authorize the General Manager to execute the agreement on behalf of Watermaster.

(0:08:35) Mr. Kavounas gave a report.

(0:09:13)

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

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

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

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

(0:09:37) Mr. Slater gave a report on Item III.A.1. and announced that the motion to stay hearing was postponed to December 28, 2018. A discussion ensued.

(0:11:47) Mr. Corbin gave an update on the Safe Yield Reset appeal process. A discussion ensued.

(0:15:24) Mr. Slater gave reports on Items III.A.2. – III.A.3.

**B. ENGINEER REPORT**

1. Storage Framework
2. Fiscal Year 2017/18 GLMC Annual Report

(0:17:59) Mr. Malone gave a report. A discussion ensued.

**C. CFO REPORT**

None

**D. GM REPORT**

- 1. 2018 RMPU
- 2. SGMA Update
- 3. Other

(0:21:48) Mr. Nakano gave a report on Item III.D.1.

(0:22:50) Mr. Tellez Foster gave a report on Item III.D.2.

(0:24:50) Mr. Kavounas announced the final Storage Framework Workshop #8 will be held on September 11, 2018 and shared thoughts on the Fiscal Year 2018/19 Assessment Package process. A discussion ensued.

**IV. INFORMATION**

- 1. Cash Disbursements for July 2018

**V. BOARD MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair DiPrimio called for a confidential session at 11:36 a.m. to discuss the Appeal of April 28, 2017 Order and Advisory Committee Request For Watermaster Assistance. Chair DiPrimio announced that confidential session concluded at 12:09 p.m. with no reportable action.

Mr. Galleano left the meeting at 11:55 a.m. before Confidential Session concluded.

**ADJOURNMENT**

Chair DiPrimio adjourned the Watermaster Board meeting at 12:10 p.m.

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

Approved: \_\_\_\_\_ September 27, 2018