

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

September 27, 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 September 27, 2018.

WATERMASTER BOARD MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBER ABSENT

Robert DiPrimio

Fontana Water Company

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
Carolina Sanchez

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

OTHERS PRESENT

Ron Craig
Todd Corbin
Joanne Chan
Curtis Paxton
Teri Layton
Brian Lee
Van Jew
Chris Berch
Betty Anderson
Dave Crosley
Amanda Coker
Bob Feenstra
Darron Poulsen
Steve Corrington
Brian Geye
David De Jesus
Art Kidman
Matt Litchfield
Rosemary Hoerning

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

Manny Martinez
Tim Barr
Halla Razak
Eric Grubb

Monte Vista Water District
Western Municipal Water District
Inland Empire Utilities Agency
Cucamonga Valley Water District

CALL TO ORDER

Vice-Chair Jeff Pierson chaired the meeting and 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

Approve as presented:

1. Minutes of the Watermaster Board Meeting held August 23, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2018-1

Adopt the Semi-Annual OBMP Status Report 2018-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTIONS

Approve the proposed transaction:

The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: July 11, 2018.

(0:01:21)

Motion by Ms. Eunice Ulloa, seconded by Mr. Steve Elie and by unanimous vote.

Moved to approve Consent Calendar as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-18-07-01)

Adopt Fiscal Year 2018/19 Budget Transfer (Form T-18-07-01) as presented.

(0:01:57) Mr. Kavounas gave an introduction for Item II.A. and asked if the Board would like for Mr. Joswiak to give a more detailed presentation. The Board declined to have the presentation provided.

(0:02:47)

Motion by Mr. Don Galleano, seconded by Mr. Paul Hofer, and by unanimous vote.

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

B. 2018 RECHARGE MASTER PLAN UPDATE AND RESOLUTION NO. 2018-04

Approve the 2018 RMPU as presented, adopt Resolution No. 2018-04, and authorize General Counsel to make the appropriate filing requesting the Court's approval.

(0:03:25) Mr. Kavounas introduced Mr. Nakano to give a presentation.

(0:12:27) Motion by Mr. Elie, seconded by Ms. Ulloa. A discussion ensued.

(0:13:34) *Vote Taken*

Motion by Mr. Steve Elie, seconded by Ms. Eunice Ulloa, and by unanimous vote.

Moved to approve the 2018 Recharge Master Plan Update as presented, adopt the Resolution 2018-04 including any findings, and authorize general counsel to make the appropriate findings.

(0:13:45) Ms. Ulloa thanked Watermaster staff and other participants on a job well done with the 2018 Recharge Master Plan Update.

C. TASK ORDER NO. 4 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: CHINO BASIN CONJUNCTIVE USE ENVIRONMENTAL WATER STORAGE/EXCHANGE PROGRAM EVALUATION AND CONCEPTUAL DESIGN SUPPORT

Approve Task Order No. 4 Under Master Agreement for Collaborative Projects: Chino Basin Conjunctive Use Environmental Water Storage/Exchange Program Evaluation and Conceptual Design Support and authorize the General Manager to execute the agreement on behalf of Watermaster.

(0:14:12) Mr. Kavounas gave a report.

(0:15:10)

Motion by Mr. Bob Bowcock, seconded by Mr. Bob Kuhn, 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

(0:15:50) Mr. Slater gave a report. A discussion ensued.

B. ENGINEER REPORT

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

(0:19:43) Mr. Malone gave a report.

C. CFO REPORT

None

D. GM REPORT

1. Proposed Changes to DYY Program Operation
2. CDA Production
3. 40th Judgment Anniversary Commemoration
4. Other

(0:21:32) Mr. Kavounas gave a report and announced Mr. Rick Hansen's retirement as General Manager from Three Valleys Municipal Water District.

IV. INFORMATION

1. Cash Disbursements for August 2018

V. BOARD MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Vice-Chair Pierson adjourned the Watermaster Board meeting at 11:23 a.m.

Secretary: _____

Approved: _____ October 25, 2018