

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

October 25, 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 October 25, 2018.

WATERMASTER BOARD MEMBERS PRESENT

Robert DiPrimio, Chair
Jeff Pierson, Vice-Chair
David De Jesus for Bob Kuhn, Secretary/Treasurer
Bob Bowcock
Eunice Ulloa
Bob Feenstra for 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 – Dairy
Inland Empire Utilities Agency
City of Upland
Western Municipal Water District

WATERMASTER BOARD MEMBERS ABSENT

Bob Kuhn
Paul Hofer

Three Valleys Municipal Water District
Agricultural Pool – Crops

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Justin Nakano
Alonso Jurado
David Huynh

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

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

Pete Hall
Chris Brown
Ron Craig
Brian Lee
Teri Layton
Dave Crosley
Rick Hansen
Kati Parker
Amanda Coker
Curtis Paxton
Raul Garibay
Chris Diggs
Van Jew
Rosemary Hoerning
Chris Berch
John Bosler

State of California – CIM
Fedak & Brown, LLP
City of Chino Hills
San Antonio Water Company
San Antonio Water Company
City of Chino
Three Valleys Municipal Water District
Inland Empire Utilities Agency
City of Chino
Chino Basin Desalter Authority
City of Pomona
City of Pomona
Monte Vista Water District
City of Upland
Inland Empire Utilities Agency
Cucamonga Valley Water District

Steve Corrington
Todd Corbin
Brian Geye
Garrett Rapp
Nadia Loukeh
Art Kidman
Erin Gilhuly
Craig Miller
Betty Anderson
Brandon Goshi
Manny Martinez

MIH Water Treatment
Jurupa Community Services District
California Speedway Corporation
Visitor (Former WEI Staff)
West Valley Water District
Kidman Gagen Law, LLP
CV Strategies
Western Municipal Water District
Jurupa Community Services District
Metropolitan Water District of Southern California
Monte Vista Water District

CALL TO ORDER

Chair DiPrimio called the Watermaster Board meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

(0:00:48) Ms. Hoerning addressed the Board and asked them to provide direction to Watermaster staff regarding the Appropriative Pool letter dated October 18, 2018 regarding the Watermaster Judgment/ CAMA Amendment Agreement Clarity and Implementation Review document.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Watermaster Board Meeting held September 27, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

(0:01:51)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. CHINO BASIN STORAGE FRAMEWORK

Receive and file the Final Storage Framework Investigation Report, and authorize the use of the tools and technical information developed by the investigation for storage planning and future evaluations.

(0:02:21) Mr. Kavounas introduced Mr. Wildermuth to give a presentation. A discussion ensued.

(0:29:11)

Motion by Vice-Chair Jeff Pierson, seconded by Mr. David De Jesus, and by unanimous vote.

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

B. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2017 AND 2016; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2017

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Year Ended June 30, 2018 dated October 25, 2018; and (2) the Chino Basin Watermaster Management Report for June 30, 2018 dated October 25, 2018.

(0:30:35) Mr. Joswiak introduced Mr. Brown of Fedak & Brown LLP to give a report.

(0:41:56)

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

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

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. December 28, 2018 Court Hearing
3. Motion for Amendment of Non-Agricultural Pool Pooling Plan

(0:42:32) Mr. Slater gave a report on Item III.A.1.

(0:44:45) Ms. Layton gave an update on the Safe Yield Reset. A discussion ensued.

(0:48:23) The Board gave direction to Watermaster staff.

(0:48:29) Mr. Slater gave the remainder of the legal counsel report.

B. ENGINEER REPORT

1. FY 2017/18 GLMC Annual Report
2. Plumes Status Reports
3. Safe Yield Recalculation
4. Geoscience Data Request for Integrated Model

(0:50:26) Mr. Malone gave a report. A discussion ensued.

(1:03:26) Mr. Kavounas introduced Mr. Tellez Foster gave a report on Item III.D.2. which was taken out of order, following III.B.4.

C. CFO REPORT

1. FY 2018/19 Assessment Package

(1:11:58) Mr. Joswiak gave a report.

D. GM REPORT

1. Introduction of New Employees
2. Habitat Conservation Plan
3. Watermaster Reappointment
4. FY 2018/19 First Interim Organization Performance Report
5. Chino Basin 40th Judgment Anniversary Commemoration
6. Other

(1:13:53) Mr. Kavounas introduced Mr. Nakano to give a report on III.D.1. Mr. Nakano introduced Watermaster's two new Field Operations Specialists, Alonso Jurado and David Huynh.

Item III.D.2. was taken after III.B., Engineer Report (see above).

(1:15:57) Mr. Kavounas gave a report on Items III.D.3. and III.D.4.

(1:23:34) Mr. Elie and Chair DiPrimio thanked Mr. Kavounas for his leadership and vision, and Watermaster staff's efforts.

(1:24:22) Mr. Kavounas announced the December 4, 2018 Chino Basin Judgment 40th Anniversary Commemoration event, and Mr. Paxton's departure as General Manager from Chino Basin Desalter Authority.

(1:27:24) Mr. Paxton addressed the Board.

IV. INFORMATION

- 1. Cash Disbursements for September 2018
- 2. Plumes Status Reports

V. BOARD MEMBER COMMENTS

(1:29:08) Mr. Galleano introduced Mr. Brandon Goshi from Metropolitan Water District of Southern California.

(1:29:54) Mr. De Jesus introduced the concept of the Watermaster Board holding meetings every other month, instead of monthly; Chair DiPrimio requested staff to agendize the item for the November Board meeting for discussion. Mr. Kavounas stated that the item will be on the November 2018 meeting agenda. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair DiPrimio called for a confidential session at 12:33 p.m. to discuss the Appeal of April 28, 2017 Order. Mr. Slater announced that confidential session concluded at 12:57 p.m. with the following reportable actions:

(1:33:11)

- 1. The Watermaster Board opted to hold a special meeting, confidential session only, on November 1, 2018 at 1:30 p.m. to discuss the Appeal of April 28, 2017 Order.

ADJOURNMENT

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

Secretary: _____

Approved: _____ November 15, 2018