

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

November 15, 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 November 15, 2018.

WATERMASTER BOARD MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBERS ABSENT

Eunice Ulloa
Don Galleano

City of Chino
Western Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Anna Nelson
Frank Yoo
Justin Nakano

General Manager
Chief Financial Officer
Executive Services Director/Board Clerk
Water Resources Senior Associate
Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT

Scott Slater
Brad Herrema
Andy Malone

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

OTHERS PRESENT

Dave Crosley
Raul Garibay
Bob Feenstra
Todd Corbin
Steve Popelar
Van Jew
Steve Corrington
Brian Geye
Teri Layton
Courtney Jones
Erin Gilhuly
Art Kidman
Betty Anderson
Ryan Shaw
Darron Poulsen
Ron Craig
Chris Berch
John Bosler
Eric Grubb
Amanda Coker
Kati Parker
Marty Zvirbulis

City of Chino
City of Pomona
Agricultural Pool – Dairy
Jurupa Community Services District
Jurupa Community Services District
Monte Vista Water District
MIH Water Treatment
California Speedway Corporation
San Antonio Water Company
City of Ontario
CV Strategies
Kidman Gagen Law, LLP
Jurupa Community Services District
Western Municipal Water District
City of Pomona
City of Chino Hills
Inland Empire Utilities Agency
Cucamonga Valley Water District
Cucamonga Valley Water District
City of Chino
Inland Empire Utilities Agency
Cucamonga Valley Water District

CALL TO ORDER

Chair DiPrimio called the Watermaster Board meeting to order at 11:01 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

- Cucamonga Valley Water District General Manager

(0:01:05) Mr. Zvirbulis commented about his retirement as General Manager of Cucamonga Valley Water District at the end of January 2019. The Watermaster Board thanked Mr. Zvirbulis for his service and leadership in the Chino Basin and wished him success in his future endeavors.

RECOGNITION OF OUTGOING MEMBER'S SERVICE ON WATERMASTER BOARD

(0:09:49) Vice-Chair Pierson recognized Chair DiPrimio and presented him with a certificate of commendation for his service on the Watermaster Board in 2017 and 2018. The other Board members also expressed gratitude for Mr. DiPrimio's service.

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

Approve as presented:

1. Minutes of the Watermaster Board Meeting held October 25, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – OVERLYING (NON-AGRICULTURAL) POOL

Approve the application for local storage agreements as presented.

D. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Approve the application for local storage agreements as presented.

E. PERSONNEL POLICIES – ADOPTION OF THE CURRENT CHINO BASIN WATERMASTER EMPLOYEE MANUAL

Adopt the updated Chino Basin Watermaster Employee Manual.

(0:13:44)

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

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2018/19 ASSESSMENT PACKAGE

Approve the Fiscal Year 2018/19 Assessment Package showing volumes of water to one decimal place, including no credit for Stormwater New Yield, and postponing the assessment of Desalter Replenishment Obligation.

(0:14:12) Mr. Kavounas introduced Business Item II.A. and invited Mr. Yoo to give a presentation.

(0:14:37) Mr. Yoo gave a presentation. A discussion ensued.

(0:22:49)

Motion by Mr. Steve Elie seconded by Mr. Bob Kuhn, and by unanimous vote.

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

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2018/19

Adopt Resolution 2018-05 as presented.

(0:23:26) Mr. Kavounas gave a report.

(0:23:52)

Motion by Mr. Steve Elie seconded by Vice-Chair Jeff Pierson, and by unanimous vote.

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

C. WATERMASTER REAPPOINTMENT

Recommend future Watermaster appointment and direct Legal Counsel to prepare and file motion with the Court.

(0:24:19) Mr. Kavounas gave a report.

(0:25:21)

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

Moved to approve reappointing the Watermaster nine-member Board for a five-year term and direct legal Counsel to prepare and file motion with the Court.

D. WATERMASTER BOARD MEETING FREQUENCY

Discuss to provide input to the General Manager to formulate a recommendation.

(0:25:50) Mr. Kavounas gave a report. A discussion ensued.

No action was taken on Business Item II.D.

E. FISCAL YEAR 2017/18 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Approve the 2017/18 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:55:17) Mr. Malone gave a report.

(0:56:09)

Motion by Mr. Bob Kuhn seconded by Mr. Steve Elie, and by unanimous vote.

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

F. SAFE YIELD RESET-RELATED AGREEMENT (DISCUSSION AND POTENTIAL ACTION)

(0:56:44) Mr. Kavounas gave a report. A discussion ensued.
No action was taken on this item.

G. FISCAL YEAR 2018/19 EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION
Approve the proposed substitute rate of \$655/AF for Fiscal Year 2018/19 Exhibit "G" Physical Solution transfers, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

(0:58:55) Mr. Kavounas gave a report.

(0:59:31)
Motion by Vice-Chair Jeff Pierson seconded by Mr. Bob Kuhn, and by unanimous vote.
Moved to approve Business Item II.G. 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

(1:00:01) Mr. Slater gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Salinity Management Update
2. Impact Analysis of Chino Airport Plume Remedy on Groundwater Levels

(1:05:15) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2018/19 Assessment Invoicing

(1:11:41) Mr. Joswiak gave a report.

D. GM REPORT

1. Annual Finding of Substantial Compliance with the Recharge Master Plan
2. 40th Judgment Anniversary Commemoration
3. December Meeting Schedule
4. Other

(1:12:42) Mr. Kavounas gave a report.

IV. INFORMATION

1. Cash Disbursements for October 2018

V. BOARD MEMBER COMMENTS

(1:15:23) Mr. Kuhn thanked Chair DiPrimio for his service on the Watermaster Board.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair DiPrimio called for a confidential session at 12:17 p.m. to discuss the Appeal of April 28, 2017 Order. Mr. Slater announced that confidential session concluded at 1:28 p.m. with no reportable action.

ADJOURNMENT

Chair DiPrimio adjourned the Watermaster Board meeting at 1:28 p.m.

Secretary: _____

Approved: _____ January 24, 2019