

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

January 24, 2019

The Watermaster Board meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on January 24, 2019.

**WATERMASTER BOARD MEMBERS PRESENT**

Jeff Pierson, Chair  
Darron Poulsen, Vice-Chair  
Bob Kuhn, Secretary/Treasurer  
Bob Bowcock  
Eunice Ulloa  
Paul Hofer  
Steve Elie  
Gino Filippi  
Don Galleano

Agricultural Pool – Crops  
City of Pomona  
Three Valleys Municipal Water District  
CalMat Co.  
City of Chino  
Agricultural Pool – Crops  
Inland Empire Utilities Agency  
Appropriative Pool – Minor Representative  
Western Municipal Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Anna Nelson  
Edgar Tellez Foster  
Justin Nakano

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

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater  
Brad Herrema  
Andy Malone  
Samantha Adams

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

**OTHERS PRESENT**

Van Jew  
Pete Hall  
Ron Craig  
Steven Popelar  
Teri Layton  
Brian Geye  
Rick Hansen  
Amanda Coker  
Art Kidman  
Eduardo Espinoza  
Courtney Jones  
Steve Corrington  
Dave Crosley  
Betty Anderson  
Raul Garibay  
Bob Feenstra  
Chris Berch  
David De Jesus  
Manny Martinez

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

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**AGENDA – ADDITIONS/REORDER**

(0:01:11) Mr. Kavounas added a matter of potential litigation as a Confidential Session item.

**I. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

1. Minutes of the Watermaster Board Meeting held November 15, 2018
2. Minutes of the Watermaster Board Special Meeting held January 11, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of October 2018
2. Watermaster VISA Check Detail for the month of October 2018
3. Combining Schedule for the Period July 1, 2018 through October 31, 2018
4. Treasurer's Report of Financial Affairs for the Period October 1, 2018 through October 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through October 31, 2018
6. Cash Disbursements for the month of November 2018
7. Watermaster VISA Check Detail for the month of November 2018
8. Combining Schedule for the Period July 1, 2018 through November 30, 2018
9. Treasurer's Report of Financial Affairs for the Period November 1, 2018 through November 30, 2018
10. Budget vs. Actual Report for the Period July 1, 2018 through November 30, 2018

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Approve Resolution 2019-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Approve Resolution 2019-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 41<sup>st</sup> ANNUAL REPORT**

Adopt the 41st Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. REVISED PAGE 8.1 FROM FISCAL YEAR 2018/19 ASSESSMENT PACKAGE**

Approve the revised Page 8.1 of Fiscal Year 2018/19 Assessment Package.

**G. 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.

**H. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN**

**I. 2019 HEARING OFFICER PANEL APPOINTMENT**

Appoint the recommended panel of five, to be reconsidered periodically and no less than annually.

(0:01:45)

*Motion by Ms. Eunice Ulloa, seconded by Mr. Bob Kuhn, and by unanimous vote.*

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

**II. BUSINESS ITEMS**  
**NONE**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal from April 28, 2017 Order
2. December 28, 2018 Court Hearing

(0:02:17) Mr. Slater gave a report.

**B. ENGINEER REPORT**

1. Salinity Management Update
2. 2020 Safe Yield Recalculation
3. Chino Basin Project
4. Pomona Extensometer
5. Chino Airport Remediation Project Evaluation

(0:06:12) Mr. Malone prefaced Item III.B.1. and introduced Ms. Adams to give a presentation. A discussion ensued.

(0:20:55) Mr. Malone reported on the remainder of the Engineer Report. A discussion ensued.

**C. CFO REPORT**

1. 2018/19 Assessment Invoicing

(0:31:32) Mr. Joswiak gave a report.

**D. GM REPORT**

1. SGMA Basin Prioritization
2. OBMP Update
3. Exhibit "G" Physical Solution Transfers
4. Updated Storage Agreements (Form 8)
5. 40<sup>th</sup> Judgment Anniversary Commemoration Event
6. Other

(0:32:46) Mr. Kavounas introduced Mr. Herrema to give a report on Item III.D.1.

(0:37:46) Mr. Kavounas prefaced Item III.D.2. and introduced Mr. Tellez Foster to give a presentation. A discussion ensued.

(0:56:07) Ms. Nelson gave a report on Items III.D.3 and III.D.4. A discussion ensued.

(1:01:23) Mr. Kavounas gave a report on Item III.D.5., introduced the Watermaster Mechanics workshop, and made an announcement regarding staff.

**IV. INFORMATION**

1. Cash Disbursements for December 2018

**V. BOARD MEMBER COMMENTS**

(1:05:28) Chair Pierson announced and congratulated Mr. Hofer for his newly elected position of Board President of the Inland Empire Utilities Agency.

(1:06:00) Mr. Filippi thanked the Watermaster staff for the new Board Room artwork.

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Pierson called for a confidential session at 12:18 p.m. to discuss the Appeal from April 28, 2017 Order and one additional matter of potential litigation. Mr. Slater announced that confidential session concluded at 12:25 p.m. with no reportable action.

**ADJOURNMENT**

Chair Pierson adjourned the Watermaster Board meeting at 12:25 p.m.

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

Approved: \_\_\_\_\_ February 28, 2019