

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

March 28, 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 March 28, 2019.

WATERMASTER BOARD MEMBERS PRESENT

Jeff Pierson, Chair
Darron Poulsen, Vice-Chair
David De Jesus for Bob Kuhn
Bob Bowcock
Eunice Ulloa
Paul Hofer
Michael Camacho for 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 BOARD MEMBERS ABSENT

Steve Elie
Bob Kuhn

Inland Empire Utilities Agency
Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Justin Nakano
Janine Wilson
Camille Gregory

General Manager
Chief Financial Officer
Senior Environmental Engineer
Water Resources Senior Associate
Senior Accountant
Administrative Assistant

WATERMASTER CONSULTANTS PRESENT

Scott Slater
Mark Wildermuth
Andy Malone

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

OTHERS PRESENT

Van Jew
John Bosler
Dave Crosley
Matt Litchfield
Betty Anderson
Steve Corrington
Teri Layton
Chris Berch
Art Kidman
Eduardo Espinoza
Bob Feenstra
Amanda Coker
Ryan Shaw

Monte Vista Water District
Cucamonga Valley Water District
City of Chino
Three Valleys Municipal Water District
Jurupa Community Services District
MIH Water Treatment, Inc.
San Antonio Water Company
Inland Empire Utilities Agency
Kidman Gagen Law, LLP
Cucamonga Valley Water District
Agricultural Pool – Dairy
City of Chino
Western Municipal Water District

CALL TO ORDER

Chair Pierson 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 Meeting held February 28, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2019
2. Watermaster VISA Check Detail for the month of January 2019
3. Combining Schedule for the Period July 1, 2018 through January 31, 2019
4. Treasurer's Report of Financial Affairs for the Period January 1, 2019 through January 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through January 31, 2019

C. OBMP SEMI-ANNUAL STATUS REPORT 2018-2

Adopt the Semi-Annual OBMP Status Report 2018-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2018

Approve and direct staff to file the information/reports with the DWR.

E. FISCAL YEAR 2018/19 EXHIBIT "G" PHYSICAL SOLUTION TRANSFERS

1) Find that MVWD Non-Ag, NRG California South LP, and California Speedway Corporation are in compliance with the Restated Judgment, Exhibit "G" ¶9(g), authorizing 2018-2019 Exhibit "G" Physical Solution Transfers, 2) Approve levy of assessments and subsequent payments for same.

(0:01:20)

Motion by Ms. Eunice Ulloa seconded by Mr. Bob Bowcock, 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. MVWD Ex Parte Application
3. March 15, 2019 Hearing
4. WOTUS Definition

(0:02:10) Mr. Slater gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Recommended 2019/20 scope and budget for the GLMP and PBHSP
3. State of the Basin Report
4. Safe Yield Recalculation
5. Salinity Management

(0:10:25) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

- 1. Fiscal Year 2019/20 Budget Schedule

(0:17:30) Mr. Joswiak gave a report.

D. GM REPORT

- 1. OBMP Update
- 2. Prior Assessment Package Revision Program
- 3. Ely 3 Update
- 4. USACE FS/EIR/EIS
- 5. Water Quality Colloquium – May 2, 2019
- 6. Other

(0:22:04) Mr. Kavounas gave a presentation on the OBMP Update. A discussion ensued.

(0:33:33) Chair Pierson, Vice-Chair Poulsen and Ms. Ulloa offered to be a part of the CBWM Ad-Hoc Committee to prepare for a joint board meeting with the Inland Empire Utilities Agency regarding the OBMP Update. A discussion ensued.

(0:37:56) Ms. Ulloa commended Wildermuth Environmental, Inc. and Watermaster staff on conducting the OBMP Listening Sessions. Mr. Galleano and Chair Pierson echoed her compliments.

(0:40:30) Mr. Kavounas gave a report on Items III.D.2. – III.D.5., and added reports regarding PPIC Groundwater Publication, GRA Groundwater Law, and Legislation Forum overview. A discussion ensued.

IV. INFORMATION

- 1. Cash Disbursements for February 2019

V. BOARD MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Pierson called for a confidential session at 11:57 a.m. to discuss the Appeal from April 28, 2017 Order. Mr. Slater announced that confidential session concluded at 12:24 p.m. with no reportable action.

ADJOURNMENT

Chair Pierson adjourned the Watermaster Board meeting in memory of Mr. Bill Kruger who recently passed. The meeting concluded at 12:24 p.m.

Secretary: _____

Approved: _____ April 25, 2019