

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

April 25, 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 April 25, 2019.

**WATERMASTER BOARD MEMBERS PRESENT**

Jeff Pierson, Chair  
Darron Poulsen, Vice-Chair  
Bob Kuhn  
Bob Bowcock  
Eunice Ulloa  
Steve Elie  
Gino Filippi  
Robert Stockton for Don Galleano

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

**WATERMASTER BOARD MEMBERS ABSENT**

Don Galleano  
Paul Hofer

Western Municipal Water District  
Agricultural Pool – Crops

**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  
Andy Malone  
Carolina Sanchez

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

**OTHERS PRESENT**

Pete Hall  
Ron Craig  
Van Jew  
Amanda Coker  
John Bosler  
Randall Reed  
Victor Preciado  
Chris Diggs  
Raul Garibay  
Teri Layton  
Steve Corrington  
Shivaji Deshmukh  
David De Jesus  
Manny Martinez  
Dave Crosley  
Brian Geye  
Matt Litchfield  
Ryan Shaw  
Betty Anderson  
Mark Kinsey

State of California – CIM  
City of Chino Hills  
Monte Vista Water District  
City of Chino  
Cucamonga Valley Water District  
Cucamonga Valley Water District  
City of Pomona  
City of Pomona  
City of Pomona  
San Antonio Water Company  
MIH Water Treatment, Inc.  
Inland Empire Utilities Agency  
Three Valleys Municipal Water District  
Monte Vista Water District  
City of Chino  
California Speedway Corporation  
Three Valleys Municipal Water District  
Western Municipal Water District  
Jurupa Community Services District  
Monte Vista Water District

Tom O'Neill

Chino Basin Desalter Authority

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

(0:01:07) Mr. Garibay addressed the Board regarding his retirement from the City of Pomona and the Chino Basin.

(0:03:06) The Appropriative Pool Chair, Mr. Jew, expressed his sentiments and presented Mr. Garibay with a commendation plaque on behalf of the Appropriative Pool.

(0:07:43) Mr. Kavounas thanked Mr. Garibay on behalf of the Watermaster staff and consultants for his service in the Chino Basin. A discussion ensued.

(0:08:52) Chair Pierson, Ms. Ulloa, and Mr. Poulsen thanked and congratulated Mr. Garibay.

(0:12:29) Mr. Elie introduced the new General Manager of Inland Empire Utilities Agency, Mr. Deshmukh.

(0:13:19) Mr. Filippi introduced Mr. Galleano's alternate, Mr. Stockton.

(0:14:02) Mr. Poulsen introduced the City of Pomona Councilmember and Watermaster Board alternate, Mr. Preciado.

(0:14:14) Mr. Kavounas introduced the new General Manager of the Chino Basin Desalter Authority, Mr. O'Neill.

**AGENDA – ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

1. Minutes of the Watermaster Board Meeting held March 28, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of February 2019
2. Watermaster VISA Check Detail for the month of February 2019
3. Combining Schedule for the Period July 1, 2018 through February 28, 2019
4. Treasurer's Report of Financial Affairs for the Period February 1, 2019 through February 28, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through February 28, 2019

**C. 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: December 11, 2018.

(0:14:54)

*Motion by Mr. Bob Kuhn seconded by Mr. Steve Elie, 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. Rules and Regulations Update Process
3. Notice of Request to Take Motion to Confirm Stay Pending Appeal Off Calendar
4. Court Hearing on June 7, 2019 Regarding OBMP Semi-Annual Status Report 2018-2

(0:15:18) Mr. Slater gave report.

**B. ENGINEER REPORT**

1. Maximum Benefit Annual Report
2. Annual Report of the PBHSC
3. Pomona Extensometer Update
4. State of the Basin – Presentation on Production and Recharge

(0:21:22) Mr. Malone gave a report on Items III.B.1. – III.B.3.

(0:25:22) Mr. Malone introduced Ms. Sanchez to give a presentation on Item III.B.4. A discussion ensued.

**C. CFO REPORT**

1. Fiscal Year 2019/20 Budget

(0:36:23) Mr. Joswiak gave a report. A discussion ensued.

(0:39:42) Ms. Ulloa complimented Watermaster staff on the FY 2019/20 Budget Workshop held on April 23, 2019.

**D. GM REPORT**

1. OBMP Update Status
2. Prior Assessment Package Revisions
3. Water Quality Colloquium
4. Water Rights Permit Reporting / SB88 Compliance
5. Replenishment Water Purchase
6. Watermaster Engineer Contract
7. Ely 3
8. FY 2018/19 Second Organization Performance Report
9. Other

(0:39:58) Mr. Kavounas gave a report and reminded the Board about the BIA presentation following the Watermaster Board meeting.

**IV. INFORMATION**

1. Cash Disbursements for March 2019
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

**V. BOARD MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Chair Pierson called for a confidential session at 11:53 a.m. to discuss the Appeal from April 28, 2017 Order and General Manager Performance Evaluation. Mr. Slater announced that confidential session concluded at 12:05 p.m. with no reportable action.

**VIII. FUTURE MEETINGS AT WATERMASTER**

(0:52:29) Mr. Kavounas reminded the Board that the Fiscal Year 2014/15 Assessment Package Revision Workshop scheduled for April 30, 2019 at 10:30 a.m. is cancelled. The Fiscal year 2019/20 Budget Workshop #2 scheduled for April 30, 2019 at 1:00 p.m. is still pending. A discussion ensued.

**ADJOURNMENT**

Chair Pierson adjourned the Watermaster Board at 12:07 p.m.

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

Approved:           May 23, 2019