

**MINUTES  
INLAND EMPIRE UTILITIES AGENCY  
AND  
CHINO BASIN WATERMASTER  
JOINT BOARD MEETING**

June 27, 2019

The Joint IEUA/CBWM Board meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on June 27, 2019.

**INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS PRESENT**

Paul Hofer, President*	Division 2
Jasmin A. Hall, Vice-President	Division 4
Kati Parker, Secretary/Treasurer	Division 1
Steve Elie*	Division 3
Michael Camacho	Division 5

**WATERMASTER BOARD MEMBERS PRESENT**

Jeff Pierson, Chair	Agricultural Pool – Crops
Darron Poulsen, Vice-Chair	City of Pomona
Bob Kuhn, Secretary/Treasurer	Three Valleys Municipal Water District
Steve Elie*	Inland Empire Utilities Agency
Paul Hofer*	Agricultural Pool – Crops
Bob Bowcock	CalMat Co.
Eunice Ulloa	City of Chino
Gino Filippi	Appropriative Pool – Minor Representative
Don Galleano	Western Municipal Water District

**INLAND EMPIRE UTILITIES AGENCY STAFF PRESENT**

Shivaji Deshmukh	General Manager
Sylvie Lee	Deputy Manager of Planning/Environmental Compliance
Joshua Aguilar	Senior Engineer
Liz Hurst	Water Resources Analyst
Liza Muñoz	Senior Engineer

**WATERMASTER STAFF PRESENT**

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Senior Environmental Engineer
Anna Nelson	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Senior Associate
Camille Gregory	Administrative Assistant
David Huynh	Field Operations Specialist

**INLAND EMPIRE UTILITIES AGENCY CONSULTANTS PRESENT**

Martin Cihigoyenetché	JC Law Firm
Roger Putty	Geotechnical & Environmental Engineering

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater	Brownstein Hyatt Farber Schreck, LLP
Brad Herrema	Brownstein Hyatt Farber Schreck, LLP
Mark Wildermuth	Wildermuth Environmental, Inc.
Andy Malone	Wildermuth Environmental, Inc.
Samantha Adams	Wildermuth Environmental, Inc.

*\*Messrs. Hofer and Elie serve on both the IEUA and Watermaster Boards.*

**OTHERS PRESENT**

Bob Feenstra  
David De Jesus  
Marsha Westropp  
Betty Anderson  
Ron Craig  
Steve Corrington  
Dave Crosley  
Josh Swift  
Cris Fealy  
Courtney Jones  
Van Jew  
John Bosler  
Brian Geye  
Eduardo Espinoza  
Amanda Coker  
Katie Gienger  
Brandon Goshi  
James Curatalo  
Ryan Shaw

Agricultural Pool – Dairy  
Three Valleys Municipal Water District  
Orange County Water District  
Jurupa Community Services District  
City of Chino Hills  
MIH Water Treatment, Inc.  
City of Chino  
Fontana Union Water Company  
Fontana Water Company  
City of Ontario  
Monte Vista Water District  
Cucamonga Valley Water District  
California Speedway Corporation  
Cucamonga Valley Water District  
City of Chino  
City of Ontario  
Metropolitan Water District  
Cucamonga Valley Water District  
Western Municipal Water District

**CALL TO ORDER**

President Hofer called the Inland Empire Utilities Agency Board meeting to order at 10:03 a.m. and made opening comments.

Chair Pierson called the Watermaster Board meeting to order at 10:06 a.m. and made opening comments.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

None

**AGENDA – ADDITIONS/REORDER**

None

**I. INFORMATION ITEMS**

**A. OPTIMUM BASIN MANAGEMENT PROGRAM UPDATE**

(0:04:58) Mr. Kavounas prefaced Items I.A. – I.C.

(0:07:23) Mr. Deshmukh made additional comments to the introduction of Item I.A. – I.C.

(0:08:40) Mr. Tellez Foster gave a presentation on Item I.A. A discussion ensued.

**B. INTEGRATED WATER RESOURCES PLAN – PHASE II**

(0:19:39) Ms. Lee gave an introduction for Items I.B. – I.C.

(0:21:39) Mr. Aguilar gave a presentation on Item. I.B.

**C. CHINO BASIN PROGRAM**

(0:30:04) Ms. Hurst gave a presentation. A discussion ensued.

(0:36:37) Mr. Kavounas presented the timeline of Items I.A. – I.C. He also stated that both the Inland Empire Utilities Agency and Three Valleys Municipal Water District Boards have adopted resolutions in support of the OBMP Update, and that Western Municipal Water District will consider the same at their July 2019 Board meeting. A discussion ensued.

**II. BOARD MEMBER COMMENTS**

(0:50:18) Mr. Galleano commended all staff for the informative presentations.

(0:50:51) Mr. Elie also thanked both Boards and staff members for great work on these important programs.

(0:53:03) On behalf of Watermaster, Chair Pierson thanked Inland Empire Utilities and Three Valleys Municipal Water District for adopting resolutions in support the OBMP Update process and recognized Mr. Galleano for initiating the Joint Board meeting.

(0:55:14) President Hofer complimented staff for putting together great presentations.

**III. OTHER BUSINESS**

None

**IV. ADJOURNMENT**

President Hofer adjourned the Inland Empire Utilities Agency Board meeting at 10:59 a.m.

Chair Pierson adjourned the Watermaster Board meeting at 10:59 a.m.

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

Approved: \_\_\_\_\_

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

Approved: \_\_\_\_\_ July 25, 2019