

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

July 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 July 25, 2019.

**WATERMASTER BOARD MEMBERS PRESENT**

Jeff Pierson, Chair  
Darron Poulsen, Vice-Chair  
David De Jesus for Bob Kuhn  
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 BOARD MEMBER ABSENT**

Bob Kuhn, Secretary/Treasurer

Three Valleys Municipal Water District

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Nelson  
Frank Yoo  
Justin Nakano  
Janine Wilson  
David Huynh

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

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater  
Mark Wildermuth  
Andy Malone

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

**OTHERS PRESENT**

Pete Hall  
Amanda Coker  
Betty Anderson  
Tom O'Neill  
Elizabeth Skrzat  
Art Kidman  
Teri Layton  
Dave Crosley  
Matthew Litchfield  
Ron Craig  
Manny Martinez  
Kirsten Erickson  
Brian Geye  
Steve Corrington  
Eduardo Espinoza  
Van Jew  
Chris Berch  
John Monce

State of California – CIM  
City of Chino  
Jurupa Community Services District  
Chino Basin Desalter Authority  
Chino Basin Water Conservation District  
Kidman Gagen Law, LLP  
San Antonio Water Company  
City of Chino  
Three Valleys Municipal Water District  
City of Chino Hills  
Monte Vista Water District  
In Behalf of James E. Erickson  
California Speedway Corporation  
MIH Water Treatment, Inc.  
Cucamonga Valley Water District  
Monte Vista Water District  
Jurupa Community Services District  
National Parks Conservation Association

Mary Ann Ruiz	City of Chino Resident
Robert Brown	City of Rancho Cucamonga Resident
Marian Arguello	City of Chino Resident
Chris Clarke	National Parks Conservation Association
Charles Hepperle	City of Claremont Resident
Patty Lindberg	City of Claremont Resident
Gabriela Mendez	City of Riverside Resident
Sunny Mendez	Resident
Braiden Barnes	Resident
Kurt Schwabe	University of California, Riverside
John Schatz	John J. Schatz, Attorney at Law
Mark Kinsey	Monte Vista Water District

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Various members of the public made comments on topics unrelated to Watermaster business.

**AGENDA – ADDITIONS/REORDER**

None

**CHINO BASIN WATERMASTER PROCLAMATION OF GRATITUDE FOR JAMES E. ERICKSON**

(0:13:36) Mr. Slater gave a background of Mr. Erickson's role in Chino Basin and read the Proclamation of Gratitude.

(0:18:35) Chair Pierson, Vice-Chair Poulsen, and Mr. Slater presented Ms. Kirsten Erickson, daughter of Mr. James E. Erickson, the Proclamation on behalf of the Chino Basin Watermaster.

(0:19:08) Ms. Erickson accepted the Proclamation and thanked Watermaster.

**I. CONSENT CALENDAR**

**A. MINUTES**

Approve as presented:

1. Minutes of the Joint IEUA/Watermaster Board Meeting held June 27, 2019
2. Minutes of the Watermaster Board Meeting held June 27, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (MAR)**

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.

**D. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (VULCAN)**

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.

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

Approve the storage agreements.

(0:20:34)

*Motion by Ms. Eunice Ulloa seconded by Mr. Paul Hofer, and by unanimous vote.*

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

**II. BUSINESS ITEMS**

**A. OBMP UPDATE STATUS REPORT– COURT PLEADING**

Provide advice and assistance to Watermaster regarding the draft Status Report Regarding Update to the Optimum Basin Management Program.

(0:21:18) Mr. Slater gave a report. A discussion ensued.

(0:21:48) Chair Pierson, on behalf of the Board, directed staff to file the Optimum Basin Management Program Update status report with the Court.

**B. 1,2,3-TRICHLOROPROPANE (1,2,3-TCP) OCCURRENCE IN CHINO BASIN (INFORMATION ONLY)**

This item is being presented for informational purposes.

(0:21:55) Mr. Kavounas gave a report. A discussion ensued.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Rules and Regulations 2019 Update

(0:36:13) Mr. Slater gave a report.

**B. ENGINEER REPORT**

1. GLMC Activities
2. 2020 Safe Yield Reset

(0:37:44) Mr. Malone gave a report.

**C. CFO REPORT**

1. Audit of FY 2017/18 Groundwater Recharge O&M Expenses

(0:40:48) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. Ely 3 Basin
5. Business Plan
6. Other

(0:45:02) Mr. Tellez Foster gave a report on Item III.D.1.

(0:47:00) Mr. Kavounas gave the remainder of the GM Report, and indicated there was nothing new to report regarding the Ely 3 Basin. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for June 2019

**V. BOARD MEMBER COMMENTS**

(0:56:50) Mr. Filippi thanked Messrs. Galleano and Hofer for gifting Watermaster with historical photos to be displayed in the Wineville Meeting Room and for helping source information for Supervisor Janice Rutherford's *History of Winemaking* video.

**VI. OTHER BUSINESS**

(0:58:54) Mr. Kavounas announced that Mr. Kurt Schwabe, Associate Dean and Professor of Environmental Economics and Policy from the University of California, Riverside will give a presentation *Is a Gallon of Water Conserved a Gallon Saved?* during lunch following the Board meeting.

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Chair Pierson adjourned the Watermaster Board at 12:00 p.m.

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

Approved: \_\_\_\_\_ September 26, 2019