

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

September 26, 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 September 26, 2019.

WATERMASTER BOARD MEMBERS PRESENT

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

Agricultural Pool – Crops
City of Pomona
Three Valleys Municipal Water District
California Speedway Corporation
City of Chino
Agricultural Pool – Crops
Inland Empire Utilities Agency
Appropriative Pool – Minor Representative
Western Municipal Water District

WATERMASTER BOARD MEMBERS ABSENT

Bob Bowcock

CalMat Co.

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Frank Yoo
Justin Nakano

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

WATERMASTER CONSULTANTS PRESENT

Scott Slater
Andy Malone
Samantha Adams

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

OTHERS PRESENT

David De Jesus
John Bosler
Betty Anderson
Teri Layton
Christiana Daisy
Steve Corrington
Manny Martinez
Praseetha Krishnan
Bob Feenstra
Craig Miller
Chris Berch

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

CALL TO ORDER

Chair Pierson called the Watermaster Board meeting to order at 11:00 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 July 25, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2019
2. Watermaster VISA Check Detail for the month of June 2019
3. Combining Schedule for the Period July 1, 2018 through June 30, 2019
4. Treasurer's Report of Financial Affairs for the Period June 1, 2019 through June 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through June 30, 2019
6. Cash Disbursements for the month of July 2019
7. Watermaster VISA Check Detail for the month of July 2019
8. Combining Schedule for the Period July 1, 2019 through July 31, 2019
9. Treasurer's Report of Financial Affairs for the Period July 1, 2019 through July 31, 2019
10. Budget vs. Actual Report for the Period July 1, 2019 through July 31, 2019

C. OBMP SEMI-ANNUAL STATUS REPORTS 2019-1

Adopt the Semi-Annual OBMP Status Report 2019-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-19-06-01)

Approve Fiscal Year 2018/19 Budget Transfer (Form T-19-06-01) as presented.

(0:01:29)

Motion by Mr. Bob Kuhn seconded by Vice-Chair Darron Poulsen, and by unanimous vote.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES

Approve the Revised 2014/15 through 2018/19 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

(0:01:49) Mr. Kavounas introduced the item and invited Mr. Yoo to give a presentation.

(0:02:57) Mr. Yoo gave a presentation. A discussion ensued.

Messrs. Steve Elie and Paul Hofer joined the meeting at 11:03 a.m.

Ms. Eunice Ulloa joined the meeting at 11:04 a.m.

(0:10:44) Mr. Joswiak gave a report for Item III.C.1., September 2019 Assessment Invoicing and Payments.

(0:12:36)

Motion by Mr. Don Galleano seconded by Mr. Bob Kuhn, and by unanimous vote.

Moved to approve Business Item II.A. as presented.

(0:12:40) Ms. Ulloa thanked the Watermaster staff for completing the Revised Assessment Packages.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES

Adopt Resolution 2019-05 as presented.

(0:13:23) Mr. Kavounas gave a report

(0:13:37)

Motion by Ms. Eunice Ulloa seconded by Mr. Steve Elie, and by unanimous vote.

Moved to approve Business Item II.B. as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Rules and Regulations 2019 Update
2. December 13, 2019 Hearing

(0:14:24) Mr. Slater gave a report. A discussion ensued.

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. PFAS Monitoring

(0:20:16) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. September 2019 Assessment Invoicing and Payments

Item III.C.1. was taken during Business Item II.A. as shown in sequence above.

D. GM REPORT

1. Water Activity Reports
2. Status report: OBMP Update
3. Status report: Storage Management Plan
4. Ely 3 Basin
5. Other

(0:27:45) Mr. Kavounas gave a report on Item III.D.1.

(0:30:46) Mr. Tellez Foster and Ms. Adams gave a presentation on Item III.D.2. A discussion ensued.

(0:47:46) Mr. Kavounas gave reports on Items III.D.3. – III.D.4., and the annual Chino Basin Day with the Regional Water Quality Control Board. He shared information that Inland Empire Utilities Agency sent regarding the Prop. 1 Storm Water Grant Program. Mr. Kavounas introduced Inland Empire Utilities Agency's new Assistant General Manager, and Executive Manager of Engineering, Ms. Christiana Daisy.

(0:53:20) Ms. Daisy addressed the Board.

(0:53:55) Mr. Kavounas announced the passing of Mr. Manny Martinez's wife, Mrs. Trisha Martinez, and expressed his condolences. He also shared that in lieu of flowers, Watermaster will be donating to Mrs. Martinez's charity of choice.

(0:54:59) The Board echoed Mr. Kavounas' comments and expressed their condolences.

IV. INFORMATION

1. Cash Disbursements for August 2019

V. BOARD MEMBER COMMENTS

(0:56:54) Mr. Elie requested that the meeting adjourn in the memory of Mrs. Trisha Martinez.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Watermaster Board meeting in memory of Mrs. Trisha Martinez at 11:58 a.m.

Secretary: _____

Approved: _____ October 24, 2019