

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

October 24, 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 October 24, 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 MEMBERS ABSENT

Bob Kuhn

Three Valleys Municipal Water District

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
Mark Wildermuth
Andy Malone
Samantha Adams

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

OTHERS PRESENT

Ron Craig
Chris Diggs
Dave Crosley
Amanda Coker
Teri Layton
Marty Zvirbulis
Christiana Daisy
Ryan Shaw
Steve Corrington
Bob Feenstra
Brian Geye
Betty Anderson
Art Kidman
Michael Camacho
Justin Scott-Coe
Matthew Litchfield
Chris Brown
Katie Gienger
Scott Burton

City of Chino Hills
City of Pomona
City of Chino
City of Chino
San Antonio Water Company
San Gabriel Valley Water Company
Inland Empire Utilities Agency
Western Municipal Water District
MIH Water Treatment, Inc.
Agricultural Pool – Dairy
California Speedway Corporation
Jurupa Community Services District
Kidman Gagen Law, LLP
Inland Empire Utilities Agency
Monte Vista Water District
Three Valleys Municipal Water District
Fedak & Brown, LLP
City of Ontario
City of Ontario

Eduardo Espinoza
John Bosler
Chris Berch
Tom O'Neill

Cucamonga Valley Water District
Cucamonga Valley Water District
Jurupa Community Services District
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

None

AGENDA – ADDITIONS/REORDER

(0:02:04) Mr. Joswiak requested that Business Item II.A. be reordered to follow Business Item II.B., to allow Mr. Brown, with Fedak & Brown, LLP more time to arrive.

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Watermaster Board Meeting held September 26, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE – SAN ANTONIO WATER COMPANY

Approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharge in San Antonio Water Company's existing Local Supplemental Storage account.

D. WATER TRANSACTIONS

Approve the proposed transaction:

The transfer of 954.5 acre-feet of Permanent Safe Yield Rights, 954.5 acre-feet of Fiscal Year 2019-20 Annual Carryover, and 2,790.2 acre-feet of Excess Carryover from GenOn California South, LP (formerly NRG California South, LP) to the City of Ontario (Non-Ag).

(0:01:27)

Motion by Mr. Steve Elie seconded by Mr. Don Galleano, and by unanimous vote.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2019 AND 2018; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2019

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2019 and 2018 dated October 24, 2019; and (2) the Chino Basin Watermaster Management Report for June 30, 2019 dated October 24, 2019.

Business Item II.A. was taken after Business Item II.B.

(0:05:49) Mr. Joswiak introduced Mr. Chris Brown from Fedak & Brown, LLP to give a presentation.

(0:06:21) Mr. Brown gave a presentation.

Mr. Hofer joined the meeting at 11:11 a.m. Mr. Feenstra sat as Mr. Hofer's alternate in his absence at the start of the meeting.

(0:12:02)

Motion by Ms. Eunice Ulloa seconded by Vice-Chair Darron Poulsen, and by unanimous vote.

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

B. RESTATED JUDGMENT AMENDMENT – WATERMASTER MOTION TO AMEND ¶ 36

Approve and direct Counsel to file the motion with the Court.

(0:02:22) Mr. Kavounas gave a report. A discussion ensued.

(0:05:15)

Motion by Mr. Don Galleano seconded by Mr. Steve Elie, and by unanimous vote.

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

C. RULES AND REGULATIONS 2019 UPDATE

Approve the Rules and Regulations 2019 Update. In subsequent years incorporate a periodic review not less frequently than every two years, as part of routine procedure.

(0:12:22) Mr. Kavounas gave a report. A discussion ensued.

(0:21:25) Mr. Burton addressed the Board. Additional discussion ensued.

(0:33:00)

Motion by Mr. Don Galleano seconded by Mr. Paul Hofer, and by unanimous vote.

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

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. 2019-1 OBMP Semi-Annual Status Report Court Filing

(0:33:58) Mr. Slater gave a report.

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. Miscellaneous Requests for Watermaster Data/Information

(0:34:53) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. 2019/20 Assessment Package Workshop

(0:43:15) Mr. Joswiak gave a report, and indicated that the 2019/20 Assessment Package Workshop was rescheduled to October 30, 2019 at 1:30 p.m.

D. GM REPORT

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. Restated Judgment Amendment – Overlying (Agricultural) Pool Pooling Plan

4. Overlying (Agricultural) Pool Rules and Regulations Amendment
5. Watermaster 2019 Business Plan Update
6. First Organization Performance Status Report FY 2019/20 (Oct. 2019)
7. Holiday Meeting Schedule
8. Other

(0:44:36) Mr. Kavounas prefaced Item III.D.1., the OBMP Update, and invited Mr. Tellez Foster to give an update.

(0:53:33) Mr. Kavounas gave the remainder of the GM Report items, and he announced that Vice-Chair Poulsen's last meeting will be the November 2019 Board meeting. A discussion ensued.

(1:06:04) Vice-Chair Poulsen announced that he has accepted the position as General Manager of Victor Valley Wastewater Reclamation Authority. The Board congratulated Mr. Poulsen and expressed that he has been a valuable member of the Watermaster family and would be missed.

IV. INFORMATION

1. Cash Disbursements for September 2019
2. Plumes Status Reports (Semi-Annual and Annual)
3. GLMC Status Report (Semi-Annual)

V. BOARD MEMBER COMMENTS

(1:07:55) Mr. Filippi announced that Mr. Kavounas accepted his invitation to attend a future San Antonio Water Company Board meeting.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Watermaster Board meeting at 12:09 p.m.

Secretary: _____

Approved: _____ November 21, 2019