

MINUTES
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

November 21, 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 November 21, 2019.

WATERMASTER BOARD MEMBERS PRESENT

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

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

WATERMASTER BOARD MEMBERS ABSENT

Paul Hofer
Don Galleano

Agricultural Pool – Crops
Western Municipal Water District

WATERMASTER STAFF PRESENT

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

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

WATERMASTER CONSULTANTS PRESENT

Scott Slater
Brad Herrema
Mark Wildermuth
Andy Malone

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

OTHERS PRESENT

Robert DeLoach
Marty Zvirbulis
Brian Geye
David De Jesus
Brian Lee
Joshua Aguilar
Mallory Gandara
Steve Corrington
Chris Diggs
Betty Anderson
Matthew Litchfield
Tom O'Neill
Michael Camacho
Shivaji Deshmukh
Amanda Coker
Dave Crosley
Chris Berch

DeLoach & Associates, LLC
San Gabriel Valley Water Company
California Speedway Corporation
Three Valleys Municipal Water District
San Antonio Water Company
Inland Empire Utilities Agency
Western Municipal Water District
MIH Water Treatment, Inc.
City of Pomona
Jurupa Community Services District
Three Valleys Municipal Water District
Chino Basin Desalter Authority
Inland Empire Utilities Agency
Inland Empire Utilities Agency
City of Chino
City of Chino
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

RECOGNITION OF OUTGOING MEMBER'S SERVICE ON WATERMASTER BOARD

(0:01:47) Chair Pierson commented on Vice-Chair Poulsen's departure from the Chino Basin. The Board addressed Vice-Chair Poulsen and he addressed the Board.

(0:11:09) Mr. Elie joined the meeting and addressed Vice-Chair Poulsen.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Watermaster Board Meeting held October 24, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2019
2. Watermaster VISA Check Detail for the month of September 2019
3. Combining Schedule for the Period September 1, 2019 through September 30, 2019
4. Treasurer's Report of Financial Affairs for the Period September 1, 2019 through September 30, 2019
5. Budget vs. Actual Report for the Period September 1, 2019 through September 30, 2019

C. APPLICATION FOR RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT

Approve the Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Jurupa Community Services District's existing Local Supplemental Storage account.

(0:14:53)

Motion by Mr. Bob Kuhn seconded by Mr. Gino Filippi, and by unanimous vote.

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2019/20 ASSESSMENT PACKAGE

Approve the Fiscal Year 2019/20 Assessment Package as presented, including the levying of assessments for production year 2018/19 Desalter Replenishment Obligation.

(0:15:16) Mr. Kavounas introduced Mr. Yoo to give a presentation.

(0:25:32)

Motion by Mr. Steve Elie seconded by Mr. Bob Feenstra, and by unanimous vote.

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

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2019/20

Adopt Resolution 2019-06 as presented.

(0:25:55) Mr. Kavounas gave a report.

(0:26:31)

Motion by Mr. Steve Elie seconded by Mr. Gino Filippi, and by unanimous vote.

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

C. 2018/19 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Approve the 2018/19 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

(0:26:54) Mr. Malone gave a presentation. A discussion ensued.

(0:40:50)

Motion by Mr. Bob Feenstra seconded by Mr. Gino Filippi, and by unanimous vote.

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

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 13, 2019 Court Hearing
2. Ely 3 Basin Complaint

(0:41:14) Mr. Slater gave a report. A discussion ensued.

(0:46:00) Chair Pierson suggested that Legal Counsel should arrange an additional Court appearance prior to June 2020 during the December 13, 2019 court hearing.

B. ENGINEER REPORT

1. 2020 Safe Yield Reset
2. Request for MS4 Data/Information

(0:47:57) Mr. Malone gave a report.

C. CFO REPORT

1. Status of Revised 2014-15 through 2018-19 Assessment Packages – Assessment Changes and DRO Assessments
2. Fiscal Year 2019/20 Assessment Invoicing

(0:50:08) Mr. Joswiak gave a report.

D. GM REPORT

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Other

(0:52:32) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1. A discussion ensued.

(0:56:42) Mr. Kavounas gave a report on Items III.D.2. and III.D.3. A discussion ensued.

(0:59:51) Mr. Kavounas introduced Ms. Gregory to give a report on the Shoes That Fit charity. A discussion ensued.

(1:03:46) Mr. Kavounas announced Mr. Poulsen's farewell party at the Old Stump Brewery in Pomona on November 21, 2019 at 5:30 p.m.

IV. INFORMATION

1. Cash Disbursements for October 2019

V. BOARD MEMBER COMMENTS

(1:04:19) Mr. Filippi thanked Messrs. Kavounas and Tellez Foster for attending the San Antonio Water Company Board meeting on November 19, 2019 and providing an overview of the Chino Basin Watermaster, and updates on the 2020 OBMP Update and Safe Yield Recalculation.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Watermaster Board meeting at 12:05 p.m.

Secretary: _____

Approved: _____ December 19, 2019