

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

December 19, 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 December 19, 2019.

**WATERMASTER BOARD MEMBERS PRESENT**

Jeff Pierson, Chair  
Robert DeLoach  
Bob Kuhn, Secretary/Treasurer  
Bob Bowcock  
Eunice Ulloa  
Paul Hofer  
Steve Elie  
Gino Filippi  
Don Galleano

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

**WATERMASTER STAFF PRESENT**

Peter Kavounas  
Joseph Joswiak  
Edgar Tellez Foster  
Anna Nelson  
Justin Nakano  
David Huynh  
Camille Gregory

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

**WATERMASTER CONSULTANTS PRESENT**

Scott Slater  
Brad Herrema  
Andy Malone  
Carolina Sanchez

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

**OTHERS PRESENT**

Sylvie Lee  
Elizabeth Hurst  
Ron Craig  
Pete Hall  
Eduardo Espinoza  
Manny Martinez  
Brian Geye  
David De Jesus  
Teri Layton  
Steve Corrington  
Chris Diggs  
Victor Preciado  
Betty Anderson  
David De Jesus  
Michael Camacho  
Shivaji Deshmukh  
Mark Kinsey  
Van Jew  
Bob Feenstra  
Amanda Coker  
Dave Crosley

Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
City of Chino Hills  
State of California – CIM  
Cucamonga Valley Water District  
Monte Vista Water District  
California Speedway Corporation  
Three Valleys Municipal Water District  
San Antonio Water Company  
MIH Water Treatment, Inc.  
City of Pomona  
City of Pomona  
Jurupa Community Services District  
Three Valleys Municipal Water District  
Inland Empire Utilities Agency  
Inland Empire Utilities Agency  
Monte Vista Water District  
Monte Vista Water District  
Agricultural Pool – Dairy  
City of Chino  
City of Chino

Chris Berch  
Tom Dodson

Jurupa Community Services District  
Tom Dodson & Associates

**CALL TO ORDER**

Chair Pierson called the Watermaster Board meeting to order at 11:04 a.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

None

**RECOGNITION OF OUTGOING MEMBER'S SERVICE ON WATERMASTER BOARD**

(0:1:30) Chair Pierson recognized and commended the two outgoing Board members, Ms. Eunice Ulloa, representing the City of Chino, and Mr. Gino Filippi, representing the Appropriative Pool Minors, and presented them with a commendation plaque. Board members and staff took turns thanking them for their service on the Watermaster Board.

**RECOGNITION OF MARK KINSEY'S CONTRIBUTIONS TO THE CHINO BASIN**

(0:5:50) Chair Pierson recognized Mr. Kinsey for his contributions in the Chino Basin and wished him well in his retirement. Board members, staff, and consultants took turns sharing their many years of experience with Mr. Kinsey and wished him well.

**AGENDA - ADDITIONS/REORDER**

None

**I. CONSENT CALENDAR**

**Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.**

**A. MINUTES**

Approve as presented:

1. Minutes of the Watermaster Board Meeting held November 21, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Adopt the Annual Finding of Substantial Compliance with the Recharge Master Plan.

(0:13:40)

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

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

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2019/20 BUDGET AMENDMENT (FORM A-19-12-01)**

Adopt the Fiscal Year 2019/20 Budget Amendment (Form A-19-12-01) as presented.

(0:14:03) Mr. Kavounas gave a report.

(0:14:32)

*Motion by Mr. Bob Kuhn, seconded by Mr. Bob Bowcock, and by unanimous vote.*

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

**B. 2020 OBMP UPDATE ENVIRONMENTAL REVIEW SERVICES – CONTRACT BETWEEN CBWM AND TOM DODSON & ASSOCIATES**

Approve and authorize the General Manager to execute the contract subject to any necessary non-substantive changes.

(0:14:51) Mr. Kavounas gave a report.

(0:16:26)

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

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

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. March 20, 2020 Court Hearing
2. Ely 3 Basin Complaint
3. Santa Ana Sucker Lawsuit

(0:16:53) Mr. Slater gave a report.

**B. ENGINEER REPORT**

1. Safe Yield Reset
2. CASGEM Semi-Annual Filing

(0:21:41) Mr. Malone gave a report. A discussion ensued.

**C. CFO REPORT**

1. Status of FY 2019/20 Assessment Invoicing and Payments

(0:29:00) Mr. Joswiak gave a report.

**D. GM REPORT**

1. Status Report: OBMP Update
2. Fiscal Year 2019/20 Exhibit "G" Process
3. Other

(0:29:32) Mr. Kavounas introduced Mr. Tellez Foster to give a report on the 2020 OBMP Update.

(0:36:52) Ms. Nelson gave a report on D.2., the Fiscal Year 2019/20 Exhibit "G" process.

(0:38:21) Mr. Kavounas added a report on the 1,2,3-TCP investigation in MZ1 and announced San Bernardino Valley's new GM, Ms. Heather Dyer, who replaced Mr. Doug Headrick. He also announced that the audio/visual equipment in the Board room is dated, and beginning to show signs of its age, and that staff will budget for and complete the audio/visual upgrades to the Board room in the next fiscal year.

**IV. INFORMATION**

1. Cash Disbursements for November 2019

**V. BOARD MEMBER COMMENTS**

(0:41:45) Chair Pierson, on behalf of the Board, presented Mr. Kavounas with a Christmas present, a special edition (California State Fair Double Gold medal winner) bottle of wine, courtesy of Directors Galleano and Filippi. Mr. Kavounas expressed gratitude for the thoughtful gift.

**VI. OTHER BUSINESS**

(0:44:08) Chair Pierson wished everyone a Happy Holidays.

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Board meeting for the purpose of discussion and possible action.

None

**ADJOURNMENT**

Chair Pierson adjourned the Watermaster Board meeting at 11:49 a.m.

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

Approved: \_\_\_\_\_ January 23, 2020