

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

July 19, 2018

The Non-Agricultural Pool meeting was held at the offices of Chino Basin Watermaster and via conference call using the Chino Basin Watermaster conference call number on July 19, 2018.

NON-AGRICULTURAL POOL MEMBER PRESENT AT WATERMASTER

Brian Geye, Chair California Speedway Corporation

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Bowcock, Vice-Chair CalMat Co.
Andrew Silva for Bob Page County of San Bernardino (Non-Ag)

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas General Manager
Joseph Joswiak Chief Financial Officer
Edgar Tellez Foster Senior Environmental Engineer
Janine Wilson Senior Accountant
Justin Nakano Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

Brad Herrema Brownstein Hyatt Farber Schreck, LLP
Andy Malone Wildermuth Environmental, Inc.

NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON CALL

Allen Hubsch Loeb & Loeb, LLP

CALL TO ORDER

Chair Geye called the Non-Agricultural Pool meeting to order at 11:00 a.m.

ROLL CALL

Ms. Wilson conducted the roll call.

AGENDA – ADDITIONS/REORDER

None

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held June 14, 2018

(0:03:41)

Motion by Vice-Chair Bob Bowcock, seconded by Mr. Andrew Silva. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

Moved to receive and file Business Item I.A. as presented.

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of May 2018
2. Watermaster VISA Check Detail for the month of May 2018
3. Combining Schedule for the Period July 1, 2017 through May 31, 2018
4. Treasurer's Report of Financial Affairs for the Period May 1, 2018 through May 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through May 31, 2018

(0:04:05)

Motion by Mr. Andrew Silva, seconded by Vice-Chair Bob Bowcock. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

Moved to receive and file Business Item I.B. without approval as presented.

C. APPLICATION FOR RECHARGE

Recommend Advisory Committee to recommend to the Watermaster Board to 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.

(0:04:42)

Motion by Vice-Chair Bob Bowcock, seconded by Mr. Andrew Silva. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

Moved to approve staff recommendation of Business Item I.C., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

II. BUSINESS ITEMS

A. FISCAL YEAR 2017/18 BUDGET TRANSFER (FORM T-18-06-01)

Recommend to the Advisory Committee to approve Fiscal Year 2017/18 Budget Transfer (Form T-18-06-01) as presented.

(0:05:07) Mr. Kavounas prefaced Business Item II.A. and offered to have Mr. Joswiak give a full report to the Pool. The Pool declined to have the report provided.

(0:06:00) Mr. Joswiak reported that the Appropriative Pool unanimously approved Business Item II.A.

(0:06:34)

Motion by Mr. Andrew Silva, seconded by Vice-Chair Bob Bowcock. The Chair called for dissent, and, none being noted, the motion was deemed passed by unanimous vote of those present.

Moved to approve staff recommendation of Business Item II.A., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

B. ADVISORY COMMITTEE REQUEST FOR WATERMASTER ASSISTANCE

Discuss and possibly take action and make recommendations to the Advisory Committee.

1. Exhibit "G" Transfer Rate Amendment
2. Peace Agreement Paragraph 5.3(e) Interpretation
3. Amendments to Judgment and CAMA to Implement Settlement Agreement Regarding Appeal From April 28, 2017 Order

(0:06:52) Mr. Kavounas gave a report. A discussion ensued.

The Pool deferred Business Item II.B. to be discussed in confidential session. No action was taken on this item.

C. STORAGE APPLICATION (DISCUSSION ONLY)

(0:16:50) Chair Geye made comments regarding Business Item II.C. A discussion ensued.

(0:17:51) Mr. Kavounas gave a report. A discussion ensued.

The Pool deferred Business Item II.C. to be discussed in confidential session.

D. MEMBER STATUS CHANGES (For Discussion and Possible Action)

1. Any proposed transfer of Safe Yield by a Member.
2. Any transfer of Safe Yield that has actually closed or been completed.
3. Any change in name or corporate identity of a Member (such as results from a merger or filing of a change of name certificate).
4. Any change in the name of a representative or alternate representative of a Member, or a change in e-mail address for either such person.

(0:43:45) Mr. Kavounas announced that Watermaster has not heard of any member status changes since the last Pool meeting. A discussion ensued.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. July 24, 2018 Hearing
3. Overlying (Agricultural) Pool Committee's Consolidated and Amended Contests
4. General Manager Performance Evaluation

(0:44:54) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Storage Framework
2. Ground-Level Monitoring Committee Annual Report

(0:49:58) Mr. Malone gave a report.

C. CFO REPORT

1. Audit of FY 2016/17 Groundwater Recharge O&M Expenses
2. Watermaster FTP Site

(0:52:59) Mr. Joswiak gave a report.

D. GM REPORT

1. SGMA Update
2. Recharge Master Plan Update
3. RMPU Project 23a Grant
4. Other

(0:59:43) Mr. Kavounas introduced Mr. Tellez Foster to give a report on Item III.D.1.

(1:00:31) Mr. Kavounas introduced Mr. Nakano to give reports on Items III.D.2. and III.D.3.

(1:01:49) Mr. Kavounas announced that Rick Zapien resigned from his position at Watermaster, and Watermaster will use the services of Wildermuth Environmental Inc. with water quality data field work until the Field Specialist position is filled.

IV. INFORMATION

1. Cash Disbursements for June 2018
2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION – POSSIBLE ACTION

Chair Geye called for a confidential session at 12:05 p.m. to discuss Storage Application, Advisory Committee Request Watermaster Assistance, and Agricultural Pool Motion Regarding 40th Annual Report. Confidential session concluded at 12:40 p.m. with no reportable action.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 12:40 p.m.

Secretary: _____

Approved: _____ August 9, 2018