

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING
October 11, 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 October 11, 2018.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock, Vice-Chair	Calmat Co.
Andrew Silva for Bob Page	County of San Bernardino (Non-Ag)

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Ramsey Haddad	California Steel Industries
Michael Adler for Natalie Costaglio	Hamner Park Associates, a California Limited Partnership

WATERMASTER STAFF PRESENT AT WATERMASTER

Peter Kavounas	General Manager
Joseph Joswiak	Chief Financial Officer
Edgar Tellez Foster	Senior Environmental Engineer
Anna Nelson	Executive Services Director/Board Clerk
Justin Nakano	Water Resources Senior Associate
Janine Wilson	Senior Accountant
Alonso Jurado	Field Operations Specialist
David Huynh	Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

OTHERS PRESENT AT WATERMASTER

Joel Ignacio	Inland Empire Utilities Agency
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NON-AGRICULTURAL POOL LEGAL COUNSEL PRESENT ON CALL

Allen Hubsch	Loeb & Loeb, LLP
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CALL TO ORDER

Chair Geye called the Non-Agricultural Pool meeting to order at 11:02 a.m.

ROLL CALL

Ms. Nelson 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 September 13, 2018

(0:01:42)

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.A. as presented.

B. FINANCIAL REPORTS

Receive and file as presented:

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

(0:01:53) Mr. Adler joined the meeting.

(0:02:20)

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.B. without approval as presented.

C. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Advisory Committee to recommend that Watermaster Board approves the application for local storage agreements as presented.

(0:02:54)

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 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. CHINO BASIN STORAGE FRAMEWORK**

Recommend that the Advisory Committee recommend to the Watermaster Board to receive and file the Final Storage Framework Investigation Report, and authorize the use of the tools and technical information developed by the investigation for storage planning and future evaluations.

(0:03:14) Mr. Kavounas introduced Mr. Wildermuth to give a presentation on the Chino Basin Storage Framework. A discussion ensued.

(0:18:55)

Motion by Mr. Andrew Silva, seconded by Mr. Ramsey Haddad. 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.

(0:19:21) Mr. Kavounas thanked Mr. Wildermuth and the Wildermuth Environmental, Inc. staff for their efforts on the Storage Framework.

B. SAFE YIELD RESET-RELATED AGREEMENT DISCUSSION

Discussion and possible action.

(0:19:56) Mr. Kavounas stated there is nothing new to report from staff for Business Item II.B. No action was taken on this item.

C. 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.

(0:20:29) Mr. Kavounas stated there is nothing new to report from staff for Business Item II.C. No action was taken on this item.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. December 28, 2018 Hearing

(0:20:41) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Fiscal Year 2017/18 GLMC Annual Report
2. Plumes Status Reports
3. Safe Yield Recalculation
4. Geoscience Data Request for Integrated Model

(0:22:19) Mr. Malone gave a report, and passed Item III.B.4. to Mr. Wildermuth to give a report. A discussion ensued.

(0:27:57) Mr. Tellez Foster gave a report on Item III.D.3. which was taken out of order, following III.B.4. A discussion ensued.

C. CFO REPORT

1. FY 2018/19 Assessment Package

(0:37:39) Mr. Joswiak gave a report.

D. GM REPORT

1. Introduction of New Employees
2. FY 2018/19 Exhibit "G" Physical Solution Transfer Rate
3. Habitat Conservation Plan
4. Consideration of Application for Local Storage Agreements – Overlying (Non-Agricultural) Pool
5. Other

(0:39:36) Mr. Kavounas introduced Mr. Nakano to give a report on Item III.D.1. Mr. Nakano introduced Watermaster's two new Field Operations Specialist, Mr. Alonso Jurado and Mr. David Huynh.

(0:41:12) Mr. Kavounas introduced Ms. Nelson to give a report on Item III.D.2. A discussion ensued.

Item III.D.3. was taken after III.B., Engineer Report (see above).

(0:43:54) Mr. Kavounas provided status on the OBMP update process and announced the December 4th Chino Basin Judgment 40th Anniversary Commemoration event.

IV. INFORMATION

1. Cash Disbursements for August 2018
2. Recharge Investigations and Projects Committee (RIPCom)
3. Plumes Status Reports

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION – POSSIBLE ACTION

Chair Geye called for a confidential session at 11:47 a.m. to discuss Safe Yield Reset-Related Agreement, Exhibit “G” – Paragraph 9 Water Transfers, and Non-Agricultural Pool Pooling Plan. Confidential session concluded at 12:12 p.m. with no reportable action.

Chair Geye requested the Exhibit “G” – Paragraph 9 Water Transfers item be re-agendized for closed session during the November 2018 Non-Agricultural Pool meeting.

ADJOURNMENT

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

Secretary: _____

Approved: _____ November 8, 2018