

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

April 11, 2019

The Non-Agricultural Pool meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via conference call using the Chino Basin Watermaster conference call number on April 11, 2019.

NON-AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Brian Geye, Chair	California Speedway Corporation
Bob Bowcock, Vice-Chair	CalMat Co.

NON-AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Kathleen Brundage for Ramsey Haddad	California Steel Industries, Inc.
Christopher Quach	City of Ontario (Non-Ag)
Andrew Silva for Bob Page	County of San Bernardino (Non-Ag)

OTHERS PRESENT ON CALL

Jeanina Romero	City of Ontario (Non-Ag)
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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

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
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CALL TO ORDER

Chair Geye called the Non-Agricultural Pool meeting to order at 11:04 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 March 14, 2019

(0:02:28)

Motion by Mr. Christopher Quach, seconded by Ms. Kathleen Brundage. The Chair called for dissent, and, none being noted, the motion was deemed passed by majority vote of those present.

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

Mr. Silva joined the meeting at 11:06 a.m.

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2019
2. Watermaster VISA Check Detail for the month of February 2019
3. Combining Schedule for the Period July 1, 2018 through February 28, 2019
4. Treasurer's Report of Financial Affairs for the Period February 1, 2019 through February 28, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through February 28, 2019

(0:03:37)

Motion by Mr. Andrew Silva, seconded by Mr. Christopher Quach. 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. WATER TRANSACTIONS

Notice of Sale or Transfer – The purchase of 3,800.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 25, 2019.

(0:04:19)

Motion by Mr. Christopher Quach, seconded by Mr. Andrew Silva. The Chair called for dissent, and, none being noted, the motion was deemed passed by majority 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. 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.
 - Mr. Tom Cruikshank of Space Center Mira Loma notified Watermaster of its change in alternate representative from Ms. Patty Jett to Ms. Lauren Harold effective March 25, 2019; email address is lharold@gptreit.com
 - The City of Ontario (Non-Ag) notified Watermaster on March 21, 2019 of its primary representative change from Mr. Tom O'Neill to Mr. Christopher Quach (previously an alternate representative); email address is cquach@ontarioca.gov. Alternate representative, Ms. Jeanina Romero, remains unchanged.

(0:04:38) Ms. Nelson stated that Mr. Tom Cruikshank of Space Center Mira Loma notified Watermaster of its change in alternate representative from Ms. Patty Jett to Ms. Lauren Harold effective March 25, 2019 (email address provided above), and that the City of Ontario (Non-Ag) notified Watermaster on March 21, 2019 of its primary representative change from Mr. Tom O'Neill to Mr. Christopher Quach (previously an alternate representative and email address provided above) and the alternate representative, Ms. Jeanina Romero, remains unchanged.

Vice-Chair Bowcock joined the meeting at 11:09 a.m.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. March 15, 2019 Hearing
3. Notice of Request to Take Motion to Confirm Stay Pending Appeal Off Calendar
4. Rules and Regulations Update Process

(0:06:05) Mr. Herrema gave a report on the above items and added a report on the 2018-2 OBMP Semi-Annual Status Report. A discussion ensued.

B. ENGINEER REPORT

1. Maximum Benefit Annual Report
2. Annual Report of the PBHSC
3. Pomona Extensometer Update
4. State of the Basin – Presentation on Production and Recharge

(0:13:54) Mr. Malone gave a report on Items III.B.1. – III.B.3.

(0:17:31) The Pool deferred the presentation for Item III.B.4. to the April Board Meeting. A discussion ensued.

C. CFO REPORT

1. Fiscal Year 2019/20 Budget

(0:18:32) Mr. Joswiak gave a report.

D. GM REPORT

1. OBMP Update Status
2. Prior Assessment Package Revisions
3. Water Quality Colloquium
4. Water Rights Permit Reporting / SB88 Compliance
5. Replenishment Water Purchase
6. Watermaster Engineer Contract
7. Ely 3
8. Other

(0:20:31) Mr. Kavounas gave a report.

IV. INFORMATION

1. Cash Disbursements for March 2019
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Geye called for a confidential session at 11:31 a.m. to discuss the Non-Agricultural Pool Legal Budget and the Legal Counsel Report. Confidential session concluded at 11:45 a.m. with the following reportable actions:

(0:28:38)

1. The Pool directs Watermaster to include an amount of \$75,000 for the Non-Agricultural Pool Legal Services for the Fiscal Year 2019/20 Budget.

2. The Pool also directs Watermaster to invoice the amount of \$75,000 to the Non-Agricultural Pool based upon Non-Agricultural Pool Actual Fiscal Year 2018/19 Production, when the 2018/19 Assessment invoices are issued.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:46 a.m.

Secretary: _____

Approved: _____ May 9, 2019