

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING
May 9, 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 May 9, 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

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

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

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 April 11, 2019

(0:01:47) Mr. Bowcock joined the meeting at 11:06 a.m.

(0:01:56)

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 majority 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 March 2019
2. Watermaster VISA Check Detail for the month of March 2019
3. Combining Schedule for the Period July 1, 2018 through March 31, 2019

4. Treasurer's Report of Financial Affairs for the Period March 1, 2019 through March 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through March 31, 2019

(0:02:22)

Motion by Vice-Chair Bob Bowcock, 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

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The purchase of 7,500,000 acre-feet of water from the Cucamonga Valley Water District to Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover.

(0:03:06)

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 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. WATERMASTER FISCAL YEAR 2019/20 PROPOSED BUDGET

Recommend Advisory Committee approval of the proposed FY 2019/20 budget as presented.

(0:03:30) Mr. Joswiak gave a report

(0:06:03)

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 majority 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. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT

Offer advice and assistance with the proposed contract.

(0:06:23) Mr. Kavounas gave a report. Chair Geye suggested transitional language be added to the contract should the Watermaster and Wildermuth Environmental, Inc. relationship dissolve. A discussion ensued.

C. STORAGE APPLICATION (DISCUSSION AND POSSIBLE ACTION)

(0:12:30) Chair Geye introduced Item II.C. and asked the Pool if they would like to submit a Non-Agricultural Pool "universal" storage application. A discussion ensued.

(0:15:05) Chair Geye introduced a motion.

(0:15:15)

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 majority vote of those present.

Moved to direct Chair and legal counsel to file a storage application on behalf of the Pool.

D. MEMBER STATUS CHANGES (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.

None

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster Rules and Regulations Update Process
2. June 7, 2019 Hearing

(0:15:47) Mr. Herrema gave a report.

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Prado Basin Habitat Sustainability Committee Annual Report
3. State of the Basin – Presentation on Water Levels and Storage

(0:18:15) Mr. Malone gave a report. A discussion ensued.

C. CFO REPORT

1. Exhibit "G" Water Payments

(0:23:05) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

1. OBMP Update Status
2. Prior Assessment Package True-Up Process
3. Ely 3 Basin
4. Water Quality Colloquium
5. ACWA Excellence in Water Leadership Award
6. Other

(0:25:13) Mr. Kavounas gave a report on Item III.D.1 – III.D.5. A discussion ensued.

(0:31:30) Mr. Nakano gave a report on the RMPU Funding Update. A discussion ensued.

(0:33:15) Mr. Kavounas gave a presentation of the Storage Management Plan process outline and timeline on the Watermaster website. A discussion ensued.

IV. INFORMATION

1. Cash Disbursements for April 2019

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:42 a.m.

Secretary: _____

Approved: _____ June 13, 2019