

MINUTES
CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL MEETING

June 13, 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 June 13, 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

Ramsey Haddad	California Steel Industries
Christopher Quach	City of Ontario (Non-Ag)

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
Frank Yoo	Water Resources Senior Associate

WATERMASTER CONSULTANTS PRESENT AT WATERMASTER

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

OTHERS PRESENT AT WATERMASTER

Kristen Weger	Chino Basin Water Conservation District
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OTHERS PRESENT ON CALL

Jeanina Romero	City of Ontario (Non-Ag)
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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 11:00 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 May 9, 2019

(0:01:51)

Motion by Mr. Ramsey Haddad, 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.A. as presented.

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2019
2. Watermaster VISA Check Detail for the month of April 2019
3. Combining Schedule for the Period July 1, 2018 through April 30, 2019
4. Treasurer's Report of Financial Affairs for the Period April 1, 2019 through April 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through April 30, 2019

(0:02:15)

Motion by Mr. Ramsey Haddad, 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. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (MAR)

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.

D. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (VULCAN)

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.

(0:02:37) Mr. Kavounas gave a report.

(0:03:13)

Motion by Mr. Ramsey Haddad, 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 approve staff recommendation of Business Items I.C. and I.D. 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. RULES AND REGULATIONS 2019 UPDATE**

Offer advice and assistance to the Advisory Committee.

(0:03:35) Mr. Kavounas gave a report and announced that at the request of the Appropriative Pool, this item will be delayed until the September 2019 Advisory Committee and Watermaster Board meetings. A discussion ensued.

B. REVISED 2014/15 AND 2015/16 ASSESSMENT PACKAGES

Recommend Advisory Committee approval of the Revised 2014/15 and 2015/16 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

(0:06:55) Mr. Kavounas gave a report.

(0:07:35) Vice-Chair Bowcock joined the meeting.

(0:09:28)

Motion by Mr. Ramsey Haddad, 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.B., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

C. 2018 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT

Recommend Advisory Committee to recommend the Watermaster Board to receive and file.

(0:09:55) Mr. Malone gave a report.

(0:13:26)

Motion by Vice-Chair Bob Bowcock, 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.C., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

D. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – OVERLYING (NON-AGRICULTURAL) POOL

Recommend to the Advisory Committee to recommend the Watermaster Board to approve the storage agreements.

(0:13:52) Mr. Kavounas gave a report and stated that Business Item II.D. was added to the agenda at the request of the Pool.

(0:14:53)

Motion by Vice-Chair Bob Bowcock, 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.D., and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.

E. 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.

(0:15:15) Ms. Nelson noted that are no changes to report for Business Item II.E.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. June 7, 2019 Hearing

(0:15:35) Mr. Herrema gave a report

B. ENGINEER REPORT

1. State of the Basin Report – Water Quality
2. Pomona Extensometer Update

(0:16:39) Mr. Malone offered to give a presentation for Item III.B.1. The Pool declined and will wait until the June 2019 Watermaster Board Meeting to receive the presentation.

(0:17:53) Mr. Malone gave a report on Item III.B.2. A discussion ensued.

C. CFO REPORT

- 1. Upcoming FY 2018/19 Budget Amendment

(0:20:38) Mr. Joswiak gave a report. A discussion ensued.

D. GM REPORT

- 1. Status Report: OBMP Update
- 2. Status Report: Storage Management Plan
- 3. Status Report: Revised Assessment Package Process
- 4. 2020 Safe Yield Reset
- 5. Ely 3 Basin
- 6. Other

(0:24:30) Mr. Tellez Foster gave a report on Item III.D.1.

(0:25:34) Mr. Kavounas gave a report on Item III.D.2. and stated that there was nothing further to report for Item III.D.3.

(0:26:35) Ms. Nelson gave a report on Item III.D.4, and stated that Wildermuth Environmental, Inc. will be hosting a Technical Peer Review Meeting to kick off the 2020 Safe Yield Reset on either July 22, July 23, or July 24 and she will work with interested parties to finalize the date. A discussion ensued.

(0:29:44) Mr. Kavounas stated that there is nothing new to report for Item III.D.4. and announced that Watermaster will not hold regularly scheduled meetings in August 2019 and will be happy to host special meetings as needed.

IV. INFORMATION

- 1. Cash Disbursements for May 2019

V. POOL MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Geye called for a confidential session at 11:32 a.m. to discuss the Application for Local Storage, Rules and Regulations Update and Southern Service Company. The Confidential Session concluded at 11:53 a.m. with no reportable action.

ADJOURNMENT

Chair Geye adjourned the Non-Agricultural Pool meeting at 11:53 a.m.

Secretary: _____

Approved: _____ July 11, 2019