

Water Resources COMMITTEE NOTES

March 19, 2019

Attendees:

Committee members: Jim Curatalo (Chair) and Luis Cetina

Staff members: John Bosler, Eduardo Espinoza, Chad Brantley, Carrie Corder and Praseetha Krishnan

Members of the Public: None

Call to Order: 4:30 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

1. City of Pomona Chino Basin Water Master Water Purchase

- Staff presented a water purchase from City of Pomona (City). City has offered to sell to CVWD 3,800 acre-feet of Chino Basin groundwater at a unit price of \$579/acre-feet, for a total price of \$2,200,200. There are sufficient funds in the Water Banking Reserve to make this purchase. The committee concurred with staff's recommendation to move forward with the purchase, and forward this item to the Finance Committee to review funding.

2. Chino Basin Program (CBP) MOU

- Staff presented the Memorandum of Understanding (MOU) regarding the Chino Basin Program (CBP) to the committee for review. The CBP is a regional program initiated and led by IEUA to coordinate efforts to secure their conditionally accepted California Prop 1 Grant Funding of \$207 million. IEUA has developed and circulated a MOU requesting that the agencies commit to work in good faith and collaboratively towards certain goals and a schedule that will secure the grant funding. IEUA incorporated comments from participants and the MOU is now in a final draft. The committee concurred with the staff's recommendation to forward the MOU to the Board of Directors for their consideration and approval.

Meeting Adjourned at 4:50 p.m.