

Water Resources COMMITTEE NOTES

February 19, 2019

Attendees:

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| Committee members: | Jim Curatalo (Chair) and Luis Cetina |
| Staff members: | John Bosler, Eduardo Espinoza, Chad Brantley, Mike Maestas, and Praseetha Krishnan |
| Members of the Public: | None. |

Call to Order: 4:30 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

1. Cucamonga Basin Update

- Staff presented an update of the collaboration and initiatives that the stakeholders of the Cucamonga Basin (Basin) are currently working on. The District is working with San Antonio Water Company (SAWCo) and West End Consolidated Water Company (a mutual water company with City of Upland as a majority shareholder) to modernize the judgment, and develop a Memorandum of Understanding (MOU) that expresses the parties good faith efforts to collaborate and cost share on projects that enhance the Basin for all parties' benefit. One such project, which SAWCo took a lead to deliver, and CVWD and West End are cost sharing is the Cucamonga Basin Cross-walls Project, which removed fine material and repaired walls that increased detention of storm water for enhanced recharge into the basin. The project is now complete and staff toured the project after a recent storm event. The committee recognized the District's efforts to protect and enhance the basin, which is an important source of water supply to the community. This was an informational item and there was no action taken.

2. Chino Basin Program (CBP) Update

- Staff gave a verbal update to the committee regarding the Chino Basin Program (CBP). 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. The CBP will identify, develop and deliver regional projects that will meet the requirements of the grant and will provide benefits to the region for decades to come. To-date, IEUA has held two workgroup meetings with regional stakeholders, in which CVWD staff has participated. IEUA has developed and circulated a Memorandum of Understanding (MOU) requesting that agencies participate in good faith to work collaboratively towards certain goals and schedule that will secure the grant funding. Participants have commented on the MOU and have been asked to bring a final version to their governing bodies for adoption. Staff will bring the final MOU to an upcoming Board meeting. This was an informational item and there was no action taken.

Meeting Adjourned at 5:13 p.m.