

## Basin Monitoring Program Task Force

March 14, 2018

### STAKEHOLDERS PRESENT:

**Chino Basin Watermaster**, Edgar Tellez Foster  
**City of Corona**, Jennifer McMullin  
**City of Rialto**, Tom Crowley  
**City of Riverside**, Bobby Gustafson  
**City of Riverside**, Greg Herzog  
**City of Riverside**, Robert Eland  
**Eastern Municipal Water District**, Al Javier  
**Elsinore Valley Municipal WD**, Jesus Gastelum  
**Elsinore Valley Municipal WD**, Parag Kalaria  
**Inland Empire Utilities Agency**, Joshua Aguilar

**Orange County Water District**, Greg Woodside  
**RIX JPA**, Jennifer Shepardson  
**RIX JPA**, Marissa Flores-Acosta  
**San Bernardino Valley Municipal WD**, Bob Tincher  
**WRCRWA**, Mallory Gandara  
**Yucaipa Valley Water District**, Ashley Gibson  
**Yucaipa Valley Water District**, Jennifer Ares  
**Yucaipa Valley Water District**, Kevin Lee  
**Yucaipa Valley Water District**, Matt Porras  
**Yucaipa Valley Water District**, Thaxton VanBelle

### OTHERS PRESENT:

Daniel B. Stephens & Associates, Hannah Erbele  
Daniel B. Stephens & Associates, Joe LeClaire  
Geoscience Support Services, Johnson Yeh  
Geoscience Support Services, Lauren Wicks  
Risk Sciences, Tim Moore

S.A. Watershed Project Authority, Gil Navarro  
S.A. Watershed Project Authority, Mark Norton  
S.A. Watershed Project Authority, Zyanya Blancas  
S.A. Regional Water Quality Control Board, Cindy Li  
S.A. Regional Water Quality Control Board, Eric Lindberg

### STAKEHOLDERS ABSENT:

**Beaumont-Cherry Valley Water District**  
**City of Banning**  
**City of Beaumont**  
**City of Redlands**

**Irvine Ranch Water District**  
**Jurupa Community Service District**  
**San Geronio Pass Water Agency**  
**Temescal Valley Water District**

### Call to Order/Introductions

The Basin Monitoring Program Task Force (Task Force) meeting was called to order at 3:00 p.m. at the Santa Ana Watershed Project Authority (SAWPA) located at 11615 Sterling Avenue, Riverside, California.

### Public Comments

There were no public comments.

### Approval of February 14, 2018 Meeting Summary

Meeting summary was approved as posted.

### Geosciences SAR Wasteload Allocation Model Update Status Report - Geoscience

Johnson Yeh, Geoscience, provided a PowerPoint presentation updating the Task Force on the Santa Ana River Wasteload Allocation Model (WLAM) Technical Memorandum (TM) 1 and 2. An updated project schedule was presented, which accommodated the extra work that was approved at the last Task Force meeting. Comments to TM 1 and 2 were reviewed.

The revised TM 1 is complete and was distributed to the Task Force via email. Geoscience is in the process of completing the revised TM 2 and is on track to be completed by mid-April.

### Draft FY 18-19 Budget and Contingency Trends - SAWPA

At the previous Task Force meeting, the stakeholders requested that SAWPA staff review historical expenses and revenues and conduct a trend analysis to consider establishing a percentage cap for contingency funds by the task force. Mark Norton presented the results. Upon review, stakeholders agreed that keeping the amount of contingency for FY 18-19 is acceptable for now. They requested additional information about contingency use in past years before deciding on a specific contingency percentage cap.

Revised FY17-18 and FY18-19 budgets reflecting IEUA's decision to continue their AWQ contributions were presented. Minor edits were suggested to FY 18-19 budget.

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**MOVED**, to approve budget for FY 18-19 with minor edits.

Results: **Adopted (Unanimously)**

Motion/Second: Woodside/Tellez-Foster

**March 23, 2018 Staff Report and Resolution of Adoption for the Ambient Water Quality Update for the 20-year period from 1996-2015 Status – Risk Sciences/Regional Board**

Cindy Li, Regional Board, communicated that there were no comments received for the Staff Report and Resolution of Adoption for the Ambient Water Quality update. Stakeholders were invited to attend Regional Board's board meeting on Friday, March 23, 2018.

**Future Meeting**

The next Basin Monitoring Program Task Force meetings are scheduled for Monday, April 16, 2018 at 1:30 pm and Wednesday, May 23, 2018 at 1:30 pm.

**Adjournment**

3:56 p.m.