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, Zanya 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 Gorgonio 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.
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.