

Minutes
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

October 27, 2005

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, California, on October 27, 2005 at 9:00 a.m.

ADVISORY COMMITTEE MEMBERS PRESENT

Appropriative Pool

Ken Jeske, Chair	City of Ontario
Rich Atwater	Inland Empire Utilities Agency
Gerald J. Black	Fontana Union Water Company
Mike McGraw	Fontana Water Company
Charles Moorrees	San Antonio Water Company
Rosemary Hoerning	City of Upland
Dave Crosley	City of Chino
Bill Stafford	Marygold Mutual Water Company
Raul Garibay	City of Pomona
J. Arnold Rodriguez	Santa Ana River Water Company
Mark Kinsey	Monte Vista Water District

Agricultural Pool

Nathan deBoom	Milk Producers Council
John Huitsing	Dairy
Pete Hettinga	Dairy

Non-Agricultural Pool

Robert Bowcock	Vulcan Materials Company (Calmat Division)
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Watermaster Board Members Present

John Anderson	Inland Empire Utilities Agency
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Watermaster Staff Present

Kenneth R. Manning	Chief Executive Officer
Sheri Rojo	CFO/Asst. General Manager
Gordon Treweek	Project Engineer
Danielle Maurizio	Senior Engineer
Sherri Lynne Molino	Recording Secretary

Watermaster Consultants Present

Michael Fife	Hatch & Parent
Mark Wildermuth	Wildermuth Environmental Inc.

Others Present

Steven G. Lee	Agricultural Pool Legal Counsel
Terry Catlin	Inland Empire Utilities Agency
Martha Davis	Inland Empire Utilities Agency
Josephine Johnson	Monte Vista Water District
Chris Diggs	Fontana Water Company
Justin Brokaw	Marygold Mutual Water Company
Dean Martin	Inland Empire Utilities Agency
Jerry Thibeault	Regional Water Quality Control Board

The Advisory Committee meeting was called to order by Chair Jeske at 9:10 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held September 22, 2005

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2005
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through August 31, 2005
3. Treasurer's Report of Financial Affairs for the Period July 1, 2005 through August 31, 2005
4. Profit & Loss Budget vs. Actual August 2005

C. VOLUME VOTE

Motion by McGraw, second by Garibay, and by unanimous vote

Moved to approve Consent Calendar Items A through C, as presented

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Attorney-Manager Process

Counsel Fife stated that at this afternoon's Watermaster Board meeting there will be a distribution of the Peace II Agreement which has been discussed in detail at the Attorney-Manager meetings. Counsel and staff will be asking the Board to give direction for the distribution of this agreement through the Watermaster process in November, for review and comment. Any party who wants a copy of the agreement can see counsel after the meeting.

2. September 22, 2005 Hearing

Counsel Fife stated this was the hearing requesting an extension of the Board reappointment issue. An extension was granted by the court until February 9, 2006, which means a motion must be filed with the court to extend the term of the Board by early January. Since we will probably hold December meetings, the motion will be sent through the process in December.

B. CEO/STAFF REPORT

1. Basin Re-Operation/HCMP Update

Mr. Manning stated this item will be presented by Mr. Wildermuth and noted this presentation was given in its entirety at the Appropriative, Non-Agricultural and the Agricultural Pool meetings. Mr. Manning inquired to the committee members if they wanted to see the presentation or be given the "Executive Summary" version without the slides. It was decided that a verbal summary of the presentation would suffice for this meeting. Mr. Wildermuth stated the executive summary, as it relates to the Peace II, is a consensus plan that where the Desalter II will be expanded and there will be an increase of groundwater production at the Desalters up to about 42,000/43,000 acre-feet per year. The OBMP document states 40,000 acre-feet per year; a review of the language/interpretation written in the 1999 OBMP for this acre-feet amount will to be re-examined. Parallel to this process, as we move forward with the implementation of desalter expansion program, we are going to have to come up with additional replenishment assets. Mr. Manning stated that the full presentation with slides will be given at the Watermaster Board meeting this afternoon and at that meeting the Board will be asked to give a recommendation to forward the Peace II Agreement through the Watermaster process for public comment and review.

2. Water Quality Update
Mr. Manning stated the Water Quality Update presentation will be given in its entirety at the Watermaster Board meeting this afternoon.
3. Consultant Service Agreement
Mr. Manning noted this item was presented to the Appropriative, Non-Agricultural and Agricultural Pool as a business item to seek a motion to approve the Mathis & Associates consulting agreement, however, after those meetings it was decided more information was needed on Mathis & Associates prior to asking for a motion, leaving this item to be presented as an update for today's meeting. Mathis & Associates will be working with Watermaster on personnel issues along with the planning of a strategic planning and other related projects. The question regarding what were some of the comments made at the other pool meetings was presented. Mr. Manning stated there were some questions regarding Bill Mathis's qualifications and the location and time frame of the Strategic Planning Conference which was to be held this December. This item will be presented back as a business item at the November meetings and will include a revised contract with more extensive detail on the qualifications of Mathis & Associates to accommodate committee members' requests.
4. Assessment Package Workshop
Mr. Manning stated the Assessment Package Workshop is scheduled for November 2, 2005, at 9:00 a.m. at the Chino Basin Watermaster office, noting this is an open workshop and all parties who are interested are invited to attend.
5. November meeting schedule
Mr. Manning commented that due to the Thanksgiving holiday the Advisory Committee and Watermaster Board meetings will be moved up one week to November 17, 2005 and to remember to adjust calendars to reflect this new date. It was also noted that due to a busy calendar, meetings in December will probably need to take place.

C. INLAND EMPIRE UTILITIES AGENCY

1. MWD Status Report – Richard Atwater
Mr. Atwater stated that Mr. Hansen and he had a conference call with the Metropolitan Water District's (MWD) staff regarding making improvements to the Rialto Pipeline and improving its reliability. MWD has completed their CEQA work and their preliminary design and appear to be on schedule for next winters shut down to install those improvements at a cost of six to eight million dollars. Inland Empire Utilities Agency (IEUA) is working with MWD to obtain an agreement between San Gabriel Valley Municipal Water District, MWD, and with IEUA to install emergency and replenishment connections on the Azusa Pipeline; hopefully the draft of this agreement will be coming shortly. The Four City District is asking for an emergency connection for the city of Sierra Madre; in working with CBWM and other member agencies this will happen before long. Mr. Atwater noted that on November 8th at the MWD board, there will be a workshop on rates and charges. A brief discussion ensued with regard to the improvements and/or costs being proposed for the Rialto Pipeline.
2. Urban Water Management Plan – Martha Davis
Ms. Davis stated that the Urban Water Management Plan (UWMP) has been being worked on for the last six to nine months and Ms. Davis thanked all participants for their support from them and their staff in providing information that went into this plan. This is a state requirement that all water suppliers prepare an Urban Water Management Plan and continue to update the plan on a five year basis. The purpose of this plan is to improve water supply planning within our communities and to particularly focus in on reliability of water supplies to meet the growth demands. Every few years the legislature takes a look at the Urban Water Management Plan requirements and keeps adding to those requirements. The new requirements which were included this year are to evaluate water quality over the

20-year planning horizon, identify changing conditions that may impact water demand or supply, and to describe specific water supply projects and implementation schedules to meet project demands over the 20-year planning horizon. Ms. Davis reviewed the several notable changes to the requirements since the 2000 UWMP update. It was noted that the 2005 water demand is virtually the same as 2000, despite significant population growth within the service area and that future water demand forecasts are conservative. Chino Basin water strategy is to maximize local water supplies and to minimize the need for additional imported water. Ms. Davis examined the current water supply reliability and noted that agencies within IEUA's service area will be able to meet 100% of their demand. Other water planning issues regarding water quality and water shortages due to catastrophic interruptions were reviewed. The next steps will include posting the draft IEUA 2005 UWMP to the IEUA web site, a public hearing and IEUA Board adoption, and as appendices to our UWMP, on the IEUA web site will also include the draft Chino Basin Desalter Authority 2005 UWMP, and the draft Water Facilities Authority 2005 UWMP. A discussion ensued with regard to new requirements and the adoption of the update.

3. State/Federal Legislative Highlights – Martha Davis

Ms. Davis stated that she was pleased to announce HR 177 (Gary Miller) bill which authorizes over fifty million dollars in funding for the Chino Desalter, plus funding for the brine line and for additional natural treatment systems in Prado was passed by the House last week. Work will continue with the Senate on HR 177 and Mr. Driers' bill which would authorize Title 16 funding for the Regional Recycled Water Program to assist in getting these bills passed by Senate. Mr. Manning asked the prognosis on getting HR 177 passed through Senate. Ms. Davis stated that with Senator Feinstein's support on this kind of legislation and other water agencies support it appears to be in our favor.

4. Quarterly – Planning and Water Resource Report

No comment was made regarding this item.

5. Quarterly – Chino Basin Facilities Improvement Project Summary

No comment was made regarding this item.

6. Quarterly – Recycled Water Project Report

No comment was made regarding this item.

7. Monthly Water Conservation Programs Report

No comment was made regarding this item.

8. State/Federal Legislation Reports

No comment was made regarding this item.

9. Community Outreach/Public Relations Report

No comment was made regarding this item.

D. OTHER MWDROPOLITAN MEMBER AGENCY REPORTS

No comment was made regarding this item.

III. INFORMATION

A. Newspaper Articles

No comment was made regarding this item.

IV. COMMITTEE MEMBER COMMENTS

No comment was made regarding this item.

V. OTHER BUSINESS

No comment was made regarding this item.

VI. FUTURE MEETINGS

October 27, 2005	9:00 a.m.	Advisory Committee Meeting
October 27, 2005	11:00 a.m.	Watermaster Board Meeting
November 2, 2005	9:00 a.m.	Assessment Package Workshop
November 10, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
November 15, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* November 17, 2005	9:00 a.m.	Advisory Committee Meeting
* November 17, 2005	11:00 a.m.	Watermaster Board Meeting

* Note: meeting is one week early due to Thanksgiving

The Advisory Committee Meeting Adjourned at 9:50 a.m.

Secretary: _____

Minutes Approved: November 17, 2005