

Minutes
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

November 17, 2005

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, California, on November 17, 2005 at 1:00 p.m.

ADVISORY COMMITTEE MEMBERS PRESENT

Appropriative Pool

Ken Jeske, Chair	City of Ontario
Rich Atwater	Inland Empire Utilities Agency
Rosemary Hoerning	City of Upland
Mike Maestas	City of Chino Hills
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
Robert DeLoach	Cucamonga Valley Water District
Carole McGreevy	Jurupa Community Services District

Agricultural Pool

Nathan deBoom	Milk Producers Council
John Huitsing	Dairy

Non-Agricultural Pool

Justin Scott-Coe	Vulcan Materials Company (Calmat Division)
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Watermaster Board Members Present

John Anderson	Inland Empire Utilities Agency
Robert Neufeld	Fontana Union Water Company

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
Josephine Johnson	Monte Vista Water District
Justin Brokaw	Marygold Mutual Water Company
Maynard Lennery	Monte Vista Water District
James Bryson	Fontana Water Company
Henry Pepper	City of Pomona

The Advisory Committee meeting was called to order by Chair Jeske at 1:30 p.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 October 27, 2005

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2005
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2005 through September 30, 2005
3. Treasurer's Report of Financial Affairs for the Period September 1, 2005 through September 30, 2005
4. Profit & Loss Budget vs. Actual July through September 2005

C. WATER TRANSACTION

1. Consider Approval for Transaction of Notice of Sale or Transfer – The City of Pomona has agreed to purchase out of storage from the City of Upland a portion of Upland's pumping rights of up to 1,000 acre-feet. Date of application: October 5, 2005

Motion by DeLoach, second by Maestas, and by unanimous vote

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

II. BUSINESS ITEMS**A. MATHIS & ASSOCIATES CONSULTANT AGREEMENT**

Mr. Manning stated this item passed by unanimous vote by the Appropriative, Non-Agricultural, and Agricultural Pools. There were a few minor changes requested last month on the Mathis & Associate agreement and those changes were incorporated into the presented agreement. Mathis & Associates will assist in the areas of personnel issues and strategic planning.

Motion by DeLoach, second by Kinsey, and by unanimous vote

Moved to approve the Mathis & Associates consultant services agreement, as presented

B. FISCAL YEAR 2005/2006 ASSESSMENT PACKAGE

Mr. Manning stated this item passed by unanimous vote by the Appropriative, Non-Agricultural, and Agricultural Pools. The question of whether or not there were any changes made to the assessment package since it was presented at the Appropriative Pool meeting was presented. Ms. Rojo stated there were no changes made.

Motion by Kinsey, second by DeLoach, and by unanimous vote

Moved to approve the fiscal year 2005/2006 Assessment Package, as presented

III. REPORTS/UPDATES**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Attorney-Manager Process
Counsel Fife stated there was a Peace II Workshop held this morning and noted that workshop went very well. It was noted there will be another workshop scheduled in the early part of December.
2. Board Reappointment Update
Counsel Fife stated the hearing for the board reappointment is scheduled at the court for February 9, 2006 and the draft motion for that hearing will be presented to the parties at the December meeting for approval.

B. CEO/STAFF REPORT1. Peace II Workshop

Mr. Manning stated the workshop went well this morning and a follow up workshop will be scheduled as soon as the parties are agree to on available dates to answer the questions which developed out of the workshop today. The workshop will be scheduled as early in December as possible to help accommodate holiday schedules.

2. Recharge Activities Update

Mr. Treweek reviewed the changes that have taken place over the last year with regard to basin capacity, basin refurbishing, and overall changes. Mr. Treweek noted that last year as we approached the storm season, about 50-60% of the basins were in full operating capacity. The others were held up due to physical construction on some sites, by lack of an operating procedure that was acceptable to the Flood Control District, and by the SCADA system not being in place. Mr. Treweek stated that as of today we are operating at 95% availability. Mr. Treweek gave an update on the Turner Basin. The draft Operations Manual has been reviewed by several parties and is now being worked on for the final edits. It is anticipated to have the manual completed prior to the beginning of this years storm season. The SCADA system is complete for what the Flood Control requires; more work is needed on several other areas – progress is being made; however, the system is not fully functional. Mr. Treweek reviewed the basin capacity issues and plans for improvement. A brief discussion ensued with regards to the operating agreement with the County Flood Control Department.

3. Minor Rep Election Update

Mr. Manning noted the minor rep elections were held at last weeks Appropriative and Non-Agricultural Pool meeting. Nicholson Trust and West End Consolidated Water Company both had nominated representatives and after the elections and the votes were tallied it was noted that Mr. Ken Willis of West End Consolidated Water Company won the minor rep election by volume vote.

C. INLAND EMPIRE UTILITIES AGENCY1. MWD Status Report – Richard Atwater

Mr. Atwater stated that Rick Hansen and himself have been working together for the last month regarding the Rialto Pipeline and have made progress in that area. Mr. Atwater spoke on the progress for the back up emergency connections on the Azusa Pipeline.

Mr. Atwater noted the Federal HR177 bill has passed through the House which is very good news. If this bill passes through the Senate, it will provide \$50 million dollars towards the Chino Desalters.

2. Monthly Water Conservation Programs Report

No comment was made regarding this item.

3. Community Outreach/Public Relations Report

No comment was made regarding this item.

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

Mr. Rossi gave an update on the rate elements capacity charge and the new growth charge which will be presented and discussed in concert to the appropriate parties.

Mr. Hansen stated that the Metropolitan Water District is working on some area studies which will start with bottom up planning as opposed to top down planning. The District will work with local retail agencies; Western Municipal Water District, Inland Empire Utilities Agency, and Three Valleys Municipal Water District, utilizing Urban Water Management Plans. This is very good news that the larger agencies will be working with the retail agencies to gather more accurate predictions of numbers for the area studies.

IV. INFORMATION

1. Newspaper Articles

There was no comment made regarding this item.

V. COMMITTEE MEMBER COMMENTS

There was no comment made regarding this item.

VI. OTHER BUSINESS

There was no comment made regarding this item.

VII. FUTURE MEETINGS

November 17, 2005	8:00 a.m.	Peace II Term Sheet Workshop @ Lions East
November 17, 2005	12:00 p.m.	Lunch @ CBWM
November 17, 2005	1:00 p.m.	Advisory Committee Meeting
November 17, 2005	2:00 p.m.	Watermaster Board Meeting
December 6, 2005	9:00 a.m.	Agricultural Pool Meeting @ IEUA
December 8, 2005	9:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
December 15, 2005	9:00 a.m.	Advisory Committee Meeting
December 15, 2005	11:00 a.m.	Watermaster Board Meeting

The Advisory Committee Meeting Adjourned at 2:00 p.m.

Secretary: _____

Minutes Approved: December 15, 2005