

**Minutes**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

*December 15, 2005*

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, California, on December 15, 2005 at 9:00 a.m.

**ADVISORY COMMITTEE MEMBERS PRESENT**

Appropriative Pool

Ken Jeske, Chair	City of Ontario
Rosemary Hoerning	City of Upland
Dave Crosley	City of Chino
Raul Garibay	City of Pomona
Mike Maestas	City of Chino Hills
J. Arnold Rodriguez	Santa Ana River Water Company
Mark Kinsey	Monte Vista Water District
Robert DeLoach	Cucamonga Valley Water District
Charles Moorrees	Santa Ana Water Company

Agricultural Pool

John Huitsing	Dairy
---------------	-------

Non-Agricultural Pool

Justin Scott-Coe	Vulcan Materials Company (Calmat Division)
------------------	--

**Watermaster Board Members Present**

John Anderson	Inland Empire Utilities Agency
---------------	--------------------------------

**Watermaster Staff Present**

Kenneth R. Manning	Chief Executive Officer
Gordon Treweek	Project Engineer
Danielle Maurizio	Senior Engineer
Sherri Lynne Molino	Recording Secretary

**Watermaster Consultants Present**

Scott Slater	Hatch & Parent
Mark Wildermuth	Wildermuth Environmental Inc.

**Others Present**

Terry Catlin	Inland Empire Utilities Agency
Justin Brokaw	Marygold Mutual Water Company
Rick Hansen	Three Valleys Municipal Water District

The Advisory Committee meeting was called to order by Chair Jeske at 9:07 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 November 17, 2005

**B. FINANCIAL REPORTS**

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

**C. WATER TRANSACTION**

1. Consider Approval for Transaction of Notice of Sale or Transfer – Monte Vista Water District has agreed to purchase from the City of Chino Hills a portion of the City's water in storage in the amount of 5,000 acre-feet. Date of application: October 18, 2005

*Motion by DeLoach, second by Rodriguez, and by unanimous vote*

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

**II. BUSINESS ITEMS****A. MOTION FOR EXTENSION OF THE WATERMASTER BOARD**

Mr. Manning stated the Watermaster Board had asked counsel to prepare a motion to file with the court that would extend the nine member board; that has been done and a copy of that motion is in today's meeting packet. The motion, as represented in the meeting packet, has gone to the Agricultural Pool with their full support. The Appropriative Pool and Non-Agricultural Pool was also in support of the motion, although they approved it with a contingency statement that would outline a review process and a two year time frame by which there would be a governance structure committee that would be appointed. Mr. Manning read the motion that was presented at the continued Appropriative Pool meeting this morning. Counsel Slater inquired to the Committee Members if it was their pleasure to proceed with the motion presented in the meeting packet or the motion which was presented by the Appropriative Pool Committee Members. It was noted the Committee Members wished to go forth with the motion presented by the Appropriative Pool and read by Mr. Manning. Counsel Slater stated that he wanted to call attention to paragraph 38a of the Judgment which requires cross notification of a new recommendation out of either pools. In counsel's view, as this motion has been structured, it is truly not a new motion or a new recommendation originating from the committee, but more or less a condition associated with a request for feedback transmitted by the Board. Counsel Slater stated in giving the existing discussions it would appear that no such additional cross notification is required. Mr. Huitsing inquired to the presented motion and the motion which was approved at the Agricultural Pool meeting on December 6, 2005 differences. A discussion ensued with regard to the motion differences. Counsel Slater stated the Watermaster Board is likely to give weight to the view of the Advisory Committee and Pools as to whether this is new subject matter.

*Motion by DeLoach, second by Crosley, and by unanimous vote – Agricultural Pool concurred with the revised motion*

***Moved to approve the recommendation of the reappointment of the nine member Watermaster Board contingent upon the formation of a Watermaster committee to review and make recommendations regarding possible changes in the Watermaster governance structure including the roles and functions of the Pools, Advisory Committee, and the Watermaster Board of Directors no later than December 31, 2007, as presented***

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

1. Attorney Manager Process/Discussion of Peace II Agreement

Counsel Slater stated there has been an on going process with public workshops to review the Peace II Term Sheet and the process is moving forward; a further report will be given today to the Watermaster Board. There is some desire to obtain feedback on the

next steps to further discussions among the stake holder groups. Mr. Kinsey inquired as to the thoughts that have been given to the go forward process. Counsel Slater stated two workshops have been held and there has been significant discussion and input received by Watermaster counsel and staff. It was noted that a technical report will be forthcoming which will respond to all the technically based questions that have been raised at the workshops and in addition, staff and legal counsel are drafting answers to the legal questions. Once those reports are formulated they will be going through the Watermaster process for a decision.

#### **B. CEO/STAFF REPORT**

1. Volume Vote Calculations and 85/15 Credit for Non-Agricultural Assignments Review  
Mr. Manning stated it was asked that this item be reviewed and an update be provided, however, due to time constraints in having the meetings early in December, a full report will be given at a subsequent meeting on this item.

#### Added Item:

Mr. Manning stated that Huell Howser along with ACWA are sponsoring a production of segments that will be aired on public broadcasting that will talk about water in California and issues related to water. So far there are thirteen segments corresponding to that particular piece. The segments have been reviewed by Watermaster staff and discussions have taken place by staff with other groundwater managers in Southern California because, in those twelve segments, there is no discussion or mention of groundwater. Mr. Manning noted that is a tremendous oversight on the parties that have put the segments together. Mr. Manning stated that our representative on that committee is Mr. Robert Neufeld and he has been asked to address this situation with that planning committee. It was related by Mr. Neufeld at the last ACWA meeting that if the groundwater topic was to be discussed or reviewed in a segment a fourteenth segment could be added at the cost of \$30,000 dollars for a sponsorship. In response to that dollar figure and the possibility of adding a segment Mr. Manning spoke to John Rossi from Western Municipal Water District and Rich Atwater from Inland Empire Utilities Agency about trying to pool some resources in coming up with the \$30,000 dollars to pay for groundwater coverage. Mr. Manning encouraged each committee member to go back to their prospective boards and talk about the possibly of participating financially in this endeavor. A discussion ensued with regard to the possible segments and the necessity to have groundwater as one of the topics.

#### **C. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Status Report – Richard Atwater  
No comment was made regarding this item.
2. Recycled Water Status Report - Richard Atwater  
No comment was made regarding this item.
3. Monthly Water Conservation Programs Report  
No comment was made regarding this item.
4. Community Outreach/Public Relations Report  
No comment was made regarding this item.

#### **D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

Mr. Hansen commented on the Rialto Feeder reliability issue for those who take state project water. An agreement has been finalized between Metropolitan Water District, San Gabriel Valley Municipal Water District, Inland Empire Utilities Agency, and Three Valleys Municipal Water District. This will allow the tapping into the San Gabriel pipeline, a non -MET member agency, and make imported water available to Cucamonga Valley's treatment plants, WFA treatment plants, and the Three Valleys treatment plants. It was noted there will be no shutdown in January 2006. A brief discussion ensued with regard to isolation valves.

**IV. INFORMATION**

1. Newspaper Articles

No comment was made regarding this item.

**V. COMMITTEE MEMBER COMMENTS**

No comment was made regarding this item.

**VI. OTHER BUSINESS**

No comment was made regarding this item.

**VII. FUTURE MEETINGS**

December 15, 2005	8:30 a.m.	Continuance of the Appropriative & Non-Ag Pool Meeting from December 8, 2005
December 15, 2005	9:00 a.m.	Advisory Committee Meeting
December 15, 2005	11:00 a.m.	Watermaster Board Meeting
December 19, 2005	1:00 p.m.	AGWA Meeting
January 12, 2006	9:00 a.m.	Annual Appropriative Pool Meeting
January 12, 2006	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 17, 2005	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 26, 2006	9:00 a.m.	Annual Advisory Committee Meeting
January 26, 2006	11:00 a.m.	Annual Watermaster Board Meeting

The Advisory Committee Meeting Adjourned at 9:35 a.m.

Secretary: \_\_\_\_\_

Minutes Approved: January 26, 2006