

Minutes
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

October 25, 2007

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on October 25, 2007 at 9:00 a.m.

ADVISORY COMMITTEE MEMBERS PRESENT

Appropriative Pool

Ken Jeske, Chair	City of Ontario
Mark Kinsey	Monte Vista Water District
Robert Young	Fontana Union Water Company
Mike McGraw	Fontana Water Company
Dave Crosley	City of Chino
Anthony La	City of Upland
Bill Kruger	City of Chino Hills
Robert DeLoach	Cucamonga Valley Water District
J. Arnold Rodriguez	Santa Ana River Water Company
Charles Moorrees	San Antonio Water Company

Non-Agricultural Pool

Bob Bowcock	Vulcan Materials Company (Calmat Division)
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Agricultural Pool

Jeff Pierson	Ag Pool, Crops
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Watermaster Board Members Present

Sandra Rose	Monte Vista Water District
Terry Catlin	Inland Empire Utilities Agency

Watermaster Staff Present

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

Rich Atwater	Inland Empire Utilities Agency
Patrick Shields	Inland Empire Utilities Agency
Robert Tock	Jurupa Community Services District
Tom Crowley	Western Municipal Water District
Marty Zvirbulis	Cucamonga Valley Water District
Bob Lemons	RBF Consulting
Kevin Sin	City of Pomona
Jennifer Novak	Department of Justice
Ron Craig	RBF Consulting
Steven G. Lee	Ag Pool Legal Counsel
Rick Hansen	Three Valleys Municipal Water District

Chair Jeske called the Advisory Committee meeting to order at 9:01 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 27, 2007

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2007
2. Watermaster Visa Check Detail
3. Combining Schedule for the Period July 1, 2007 through August 31, 2007
4. Treasurer's Report of Financial Affairs for the Period August 1, 2007 through August 31, 2007
5. Profit & Loss Budget vs. Actual July 2007 through August 2007

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

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

II. BUSINESS ITEMS**A. INTERVENTION – FUJI NATURAL FOOD INC.**

This item was approved unanimously at the three pool committee meetings earlier this month with a motion made by the Non-Agricultural Pool to approve the intervention into the Chino Basin Watermaster Agricultural Pool party with the caveat that Chino Basin Watermaster staff conduct a complete audit of the pools to determine if the parties are indeed properly assigned. Mr. Bowcock offered comment regarding the motion made at the Non-Agricultural Pool meeting and stated he did not want to stop the intervention, but that his intentions were to make sure parties are properly placed into the correct pools. A discussion ensued with regard to this matter.

Motion by Kinsey, second by DeLoach and by unanimous vote, Non-Agricultural Pool voted no

Moved to approve Fuji Natural Foods, Inc. intervention into the Chino Basin Watermaster Agricultural Pool, as presented

B. PEACE II AND MZ1 LONG TERM PLAN

Counsel Fife stated conforming changes were made to the MZ1 Long Term Plan (MZ1 LTP) since the last Advisory Committee meeting. The only changes that have been made to the MZ1 LTP are conforming changes to the stipulation between Chino Basin Watermaster and the City of Chino Hills which were approved by the Watermaster Board at the Strategic Planning Conference on October 2, 2007. Staff is bringing this back to this committee, however, it has already been approved by the Watermaster Board and has been filed with the court. A more detailed report will be given for this item under the Legal Counsel section.

Counsel Fife stated we have all worked very hard at keeping the Peace II documents still over the past 24 to 48 hours; our goal is to file them today. There have been a number of nits that have come in over the last 24 hours. The main item that is being presented today for approval is the revisions to the Peace II Agreement and Exhibit G. The changes being presented are to assist in conforming the documents to the Socio-Economic process which was concluded last week. These changes were distributed recently in red-line form to all of the participants in the Socio-Economic process and we had a conference call recently where we got sign off from all of the parties. The document that is on the back table is what was agreed to by all who was involved in the Socio-Economic process. Counsel Fife stated the only additional change is from communication from the City of Chino Hills who asked for some additional changes that they felt would make the agreement more in conformance with the stipulation. Counsel Fife stated there is a single sheet on the back table which is 8.4 of the Peace II Agreement which shows some minor changes. Also on the back table is a revised copy of the Supplement to the

OBMP Implementation Plan; the changes that were made on this document were the mirrored changes made to the 8.4 section of the Peace II Agreement. Counsel Fife stated Mark Wildermuth has put out his technical report at yesterday's workshop. Counsel Fife stated in the course of writing that technical report Mr. Wildermuth did find an occasion to make slight alterations to the Project Description which is Exhibit A to the Resolution. The changes are all very small and represent insubstantial revisions; however, they do make the Project Description more consistent with what actually happens in the Wildermuth Report. Staff is asking this committee to accept these very small changes to these documents which do not change the substance in any way. Staff is seeking a motion to approve all of these conforming changes so that they can be filed with the court. Mr. Crosley asked for a recess so that the committee members could review the documents. After the recess, a discussion ensued with regard to the documents presented by counsel.

Motion by DeLoach, second by Crosley and by unanimous vote

Moved to approve the conforming changes, as presented

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Peace II Documents – Transmittal Pleading re November 29, 2007 Hearing

Counsel Fife stated there is a copy of the transmittal pleading on the back table and comments have been received this week on the pleading. There is also the Wildermuth declaration on the back table with regard to the Peace II documents is available for everyone to review. The filing deadline is October 26, 2007 with a November 29, 2007 hearing on the Peace II documents at 1:30 p.m. Watermaster staff will be filing three items with the pleading; the Watermaster Resolution, the Wildermuth Modeling Report, and Mark Wildermuth's Declaration. There is no briefing schedule determined by the court so it will be according to the normal rules of court which means that Watermaster's filing takes the form of a motion and responses to a motion are due 10 days before the hearing. If any party wishes to file anything in response to our motion, you will have until 10 court days back from the 29th of November excluding any holidays.

2. Subsidence Long Term Plan November 15, 2007 Hearing

Counsel Fife stated the hearing regarding the Subsidence Long Term Plan is still scheduled for November 15, 2007 and it does not appear that there will be any opposition to the plan. There was a Special Referee Report that was filed with the court last week; it was a lengthy report and contained a lot of detailed comments with regard to the Long Term Plan. We have drafted a response to all of those issues with the assistance of the Wildermuth staff and a copy is on the back table. Counsel Fife stated we intend to file our responses today or tomorrow along with the Peace II motion. Formal oppositions were due last week and October 26, 2007 is the filing deadline for anybody who intends to present actual witnesses at the hearing. Counsel Fife stated Chino Basin Watermaster does not intend to present any live witnesses.

B. FINANCIAL REPORT

1. Water Activity Reports Update

Ms. Rojo stated the Water Activity Reports have all been mailed out and staff is working on processing the receipt of those submitted and clarifying issues as they have been communicated

C. CEO/STAFF REPORT

1. Legislative Update

No comment was made regarding this item.

2. Recharge Update

Ms. Rojo noted the Recharge handout is available on the back table for review.

3. Strategic Planning Report
Ms. Rojo noted the Strategic Planning Conference went good and was well attended.

D. INLAND EMPIRE UTILITIES AGENCY

1. 8th Street basin Preparation and Delivery of Recycled Water
Mr. Shields gave a presentation on the 8th Street Basin Preparation and Delivery of Recycled Water presentation. Mr. Shields reviewed several maps of the basins. A review of the Phase I and II permit was presented. The installation of the Lysimeters was discussed. Before and after pictures were reviewed of the basins. Recycled water delivery to the 8th Street basin began in September of 2007 and will continue for six months; the average flow is 3 cfs or 6 acre-feet per day. Mr. Shields reviewed a chart for the recharge in 2007 for Banana, Hickory, Ely, Turner, and 8th Street basins. A brief discussion ensued with regard to the 8th Street basin presentation.
2. Monthly Water Conservation Programs
No comment was made regarding this item.
3. Monthly Imported Water Deliveries Report
No comment was made regarding this item.
4. State and Federal Legislative Report
No comment was made regarding this item.
5. Community Outreach/Public Relations Report
No comment was made regarding this item.

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

Mr. Hansen offered comment regarding the upcoming Drought Storage Plan.

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

The next Advisory Committee meeting is scheduled for the Committee Members on November 15, 2007.

VII. FUTURE MEETINGS

October 23, 2007	9:00 a.m.	GRCC Meeting
October 25, 2007	9:00 a.m.	Advisory Committee Meeting
October 25, 2007	11:00 a.m.	Watermaster Board Meeting
November 8, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
* November 13, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* November 15, 2007	9:00 a.m.	Advisory Committee Meeting
* November 15, 2007	11:00 a.m.	Watermaster Board Meeting

* Notes a date change due to the Thanksgiving holiday

The Watermaster Advisory meeting was dismissed by Chair Jeske at 9:50 a.m.

Secretary: _____

Minutes Approved: November 15, 2007