

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

*April 24, 2008*

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on April 24, 2008 at 9:00 a.m.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**Appropriative Pool**

Robert DeLoach, Chair	Cucamonga Valley Water District
Mark Kinsey	Monte Vista Water District
Ken Jeske	City of Ontario
Ron Craig	City of Chino Hills
Robert Young	Fontana Union Water Company
Mike McGraw	Fontana Water Company
J. Arnold Rodriguez	Santa Ana River Water Company
Anthony La	City of Upland
Dave Crosley	City of Chino
Charles Moorrees	San Antonio Water Company
Raul Garibay	City of Pomona
Robert Tock	Jurupa Community Services District

**Non-Agricultural Pool**

Bob Bowcock, Chair	Vulcan Materials Company (Calmat Division)
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**Agricultural Pool**

Jeff Pierson	Ag Pool, Crops
Jennifer Novak	State of California – Department of Justice

**Watermaster Board Members Present**

Terry Catlin	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	Brownstein, Hyatt, Farber & Schreck
Mark Wildermuth	Wildermuth Environmental Inc.
Tom McCarthy	Wildermuth Environmental, Inc.

**Others Present**

Dan Bott	Orange County Water District
Dave Penrice	ACM
Eunice Ulloa	Chino Basin Water Conservation District
Sandra Rose	Monte Vista Water District
Marty Zvirbulis	Cucamonga Valley Water District
Tom Crowley	Western Valley Water District
Steven G. Lee	Reid & Hellyer
Rich Atwater	Inland Empire Utilities Agency
Martha Davis	Inland Empire Utilities Agency
Mike Sovich	Three Valleys Municipal Water District

Chair DeLoach called the Advisory Committee meeting to order at 9:08 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 March 27, 2008
2. Minutes of the Watermaster Board/Advisory Committee Conference Call held March 31, 2008

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of March 2008
2. Watermaster Visa Check Detail
3. Combining Schedule for the Period July 1, 2007 through February 29, 2008
4. Treasurer's Report of Financial Affairs for the Period February 1, 2008 through February 29, 2008
5. Budget vs. Actual July 2007 through January 2008

*Motion by Moorrees, second by Bowcock, and by unanimous vote*

***Moved to approve consent calendar items A and B as presented***

**II. BUSINESS ITEMS**

**A. PROPOSED BUDGET TRANSFER REQUEST**

Mr. Manning stated this item was presented last month and at that Appropriative and Non-Agricultural Pool meeting staff was directed to hold the item over until a conversation could be held between members of the Appropriative Pool and the Agricultural Pool. That meeting did take place and no recommendation was received as a result of that meeting. A motion was made at the March Agricultural Pool which designated \$50,000 for the budget transfer. Since that meeting staff has reviewed the Agricultural Pool Legal and Technical invoices that have been submitted to Watermaster and have analyzed them going forward to the end of the year and staff believes \$35,000 is an appropriate amount to seek approval for a budget transfer at this time. Mr. Manning stated all Pools have agreed to the new projected amount.

*Motion by Pierson, second by Moorrees, and by unanimous vote*

***Moved to approve the budget transfer request in the amount of \$35,000 for the Agricultural Pool legal and technical expenses, as presented***

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Hanson Aggregates

Counsel Fife stated this item is regarding the discharge of silt into the Lower Day Basin. As a result, a complaint has been filed by Chino Basin Watermaster and served on Hanson Aggregates. A mediation session was held last week which did not produce a settlement. A case management conference took place on April 18, 2008 and at the conference the judge instructed the parties to move into the discovery process and scheduled another case conference for a few months out. Considering what happens between now and the case conference the judge will consider scheduling a trial date last this year or the beginning of next year. A discussion regarding this matter ensued.

2. May 1<sup>st</sup> 2008 Hearing and Associated Pleadings

Counsel Fife stated there was a draft Watermaster pleading which was sent out yesterday. There is a copy of that draft pleading on the back table. Counsel would like direction from the parties today as to the filing of that pleading in order to meet deadlines. Counsel Fife stated a copy of a proposed stipulation is being handed out right now that legal counsel and staff have been in discussions with Monte Vista Water District (MVWD) over the past few days. This draft stipulation attempts to settle the MVWD issues. Counsel and staff are willing to recommend this so the Advisory Committee and Watermaster Board for adoption. MVWD will need to advise on their position on the stipulation. Fife reviewed the Watermaster stipulation regarding resolving MVWD's issues. A discussion regarding this matter ensued. The Advisory Committee decided to take a 10 minute break to discuss the stipulation between Watermaster and Monte Vista Water District. After the conclusion of the break a motion was made to add this item to the agenda.

*Motion by Jeske, second by La, and by unanimous vote*

***Moved to add this item to the agenda, as presented***

A brief discussion regarding this item ensued.

*Motion by Jeske, second by Crosley, and by unanimous vote*

***Moved to authorize the stipulation to be forwarded to the Watermaster Board and allow counsel and/or staff to make corrections that are not substantive in content, as presented***

**B. ENGINEERING UPDATES**

1. Hydraulic Control Monitoring Program Report  
No comment was made regarding this item.
2. Chino Creek Well Field, Test Well Site  
No comment was made regarding this item.
3. Conditions Subsequent No. 3, 5, and 6  
No comment was made regarding this item.

**C. FINANCIAL REPORT**

1. Financial Update  
Ms. Rojo stated a Budget Ad-Hoc Committee meeting was held recently and the participants included board members and pool members. The budget categories were reviewed and discussed for the next fiscal year. The scheduling of work, and who performs what tasks and the budgeted costs of the categories was reviewed in detail. It was noted that Watermaster appeared to be on task and that another meeting does not need to be scheduled. The Watermaster Budget Workshop has been scheduled for April 29, 2008 at 10:00 a.m.

**D. CEO/STAFF REPORT**

1. Legislative Update  
Mr. Manning stated he went to Sacramento yesterday and met with the GRA and the California Groundwater Collation. Mr. Manning was able to speak with several legislators regarding recycling bills and noted the discussions went very well.
2. Recharge Update  
No comment was made regarding this item.

## Added Comment:

Mr. Manning stated the most current documents regarding Peace II are now available on the back table for parties to add into the small three ring Watermaster binders. Watermaster is making extra copies of binders for the Agricultural Pool who stated they don't currently have updated copies. Mr. Manning noted the recharge spread sheet is available on the back table for review.

**E. INLAND EMPIRE UTILITIES AGENCY**

1. Santa Ana River Watermaster  
Mr. Atwater discussed recycled water and its usages in detail.
2. Monthly Water Conservation Programs Report  
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  
Ms. Davis commented on bill 802270, which is a bill that would give local agencies the authority to regulate water softeners. Ms. Davis discussed the bill in detail.
5. Community Outreach/Public Relations Report  
No comment was made regarding this item.
6. Recycled Water Program Newsletter – April 2008  
No comment was made regarding this item.

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

No comment was made regarding this item.

**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**

April 10, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
April 15, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 24, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
April 24, 2008	9:00 a.m.	Advisory Committee Meeting
April 24, 2008	11:00 a.m.	Watermaster Board Meeting
April 24, 2008	1:00 p.m.	Recharge Master Plan Meeting
April 29, 2008	10:00 a.m.	CBWM Budget Workshop
<b>* May 15, 2008</b>	<b>10:00 a.m.</b>	<b>Joint Appropriative &amp; Non-Agricultural Pool Meeting</b>
May 20, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 22, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
May 22, 2008	9:00 a.m.	Advisory Committee Meeting
May 22, 2008	11:00 a.m.	Watermaster Board Meeting

\* **Note:** App & Non-Ag Meeting has changed from May 8, 2008 to **May 15, 2008**

Minutes Advisory Committee Meeting

April 24, 2008

The Advisory Committee meeting was dismissed by Chair DeLoach at 10:30 a.m.

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

Minutes Approved: \_\_\_\_\_