

Minutes
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

March 26, 2009

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on March 26, 2009 at 9:00 a.m.

ADVISORY COMMITTEE MEMBERS PRESENT

Appropriative Pool

Robert DeLoach, Vice-Chair	Cucamonga Valley Water District
Mark Kinsey	Monte Vista Water District
Mohamad El Amamy	City of Ontario
Anthony La	City of Upland
Dave Crosley	City of Chino
Charles Moorrees	San Antonio Water Company
Raul Garibay	City of Pomona
Mike McGraw	Fontana Water Company
Robert Young	Fontana Union Water Company

Agricultural Pool

Jennifer Novak	State of California Dept. of Justice, CIM
Jeff Pierson	Ag Pool – Crops
Pete Hall	State of California, CIM

Non-Agricultural Pool

Kevin Sage	Vulcan Materials Company (Calmat Division)
------------	--

Watermaster Board Members Present

Michael Camacho	Inland Empire Utilities Agency
-----------------	--------------------------------

Watermaster Staff Present

Ken Manning	CEO
Sheri Rojo	CFO/Asst. General Manager
Ben Pak	Senior 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.

Others Present

Jack Safely	Western Municipal Water District
Tom Crowley	Western Municipal Water District
Sandra Rose	Monte Vista Water District
Steven Lee	Reid & Hellyer
Eunice Ulloa	Chino Basin Water Conservation District
Martha Davis	Inland Empire Utilities Agency
Rich Atwater	Inland Empire Utilities Agency
Terry Catlin	Inland Empire Utilities Agency
Marv Shaw	Inland Empire Utilities Agency
Gil Aldaco	City of Chino
Marty Zvirbulis	Cucamonga Valley Water District
Ben Adlin	Coro/Chino Basin Watermaster

Vice-Chair DeLoach called the Advisory Committee meeting to order at 9:03 a.m.

AGENDA - ADDITIONS/REORDER

No additions or reorders were made to the agenda.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held February 26, 2009

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2009
2. Watermaster Visa Check Detail
3. Combining Schedule for the Period July 1, 2008 through January 31, 2009
4. Treasurer's Report of Financial Affairs for the Period January 1, 2009 through January 31, 2009
5. Budget vs. Actual July 2008 through January 2009

Motion by Pierson, second by El Amamy, and by unanimous vote

Moved to approve Consent Calendar A through B, as presented

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Court Hearing Update

Counsel Fife stated the new hearing date has now been rescheduled to Monday, April 27, 2009 at 9:30 a.m. Counsel Fife stated meetings regarding testimony and for this upcoming hearing will be scheduled in April.

2. The Auction Price Floor Agreement & Storage & Recovery Agreement

Counsel Fife stated a meeting took place recently with Watermaster staff and the Appropriative Pool members regarding the sale of the Non Agriculture water we currently do not have a floor bidder for the water that will be available for the upcoming auction. Different ways to restructure the auction are being considered and once a more definitive plan is done more information will be presented to this Pool. Chair Jeske offered comment on the recent meeting and noted a to-do list was given out at that meeting and another meeting was scheduled.

3. Peace II CEQA Notice of Preparation

Counsel Fife stated in the Peace II Agreement there was commitment to do a CEQA analysis and Mr. Dodson has been hired to perform that work. Inland Empire Utilities Agency (IEUA) is acting as the lead agency. The CEQA document is going to review the Peace II agreements and also will be an update to the original PEIR that was done in 2000. A notice of preparation did go out on February 25, 2009 which began the 30 day comment period which expired yesterday.

B. ENGINEERING REPORT

1. Recharge Master Plan Progress Report

No comment was made regarding this item.

2. Storage Loss Calculation Update

No comment was made regarding this item.

3. Budget Schedule Update

Mr. Wildermuth stated the quarterly report that is prepared for Watermaster on a quarterly basis and summarizes Wildermuth tasks and budget status is now available. The report reads by task order for all the work that is done within a week or two. Mr. Wildermuth stated the most recent ECAC spreadsheet is available on the back table and if there are any questions on the report call himself, Joe LeClaire, or Sheri Rojo.

C. FINANCIAL REPORT

1. Dry Year Yield Financial Update

Ms. Rojo stated the Dry Year Yield Program that was entered into between Chino Basin Watermaster, Metropolitan Water District, with Inland Empire Utilities Agency acting as the lead agency started last fiscal year 2007-2008. MWD agreed to reimburse Watermaster \$400,000 and some of that has already been received and the balance will be received this fiscal year. The project was completed in December, 2008, and staff is now anticipating receiving the final reimbursements between Watermaster and IEUA.

Added Comment:

Mr. Manning introduced Ben Adlin from the Coro Foundation and noted he would be performing an internship for approximately 5 weeks at Watermaster. During the time spent at Watermaster Mr. Adlin will be creating a new Chino Basin Watermaster power point presentation for the Watermaster website.

D. CEO/STAFF REPORT

1. Legislative Update

Mr. Manning stated there are a number of bills being introduced in Sacramento and the deadline for introduction was two weeks ago. There were about a third less bills introduced this year than in previous years. In Washington there are a lot of bills going through congress and the senate under a variety of different names; mostly stimulus kinds of activities. IEUA sends out a detailed list of current legislation status which is always very informative.

2. Recharge Update

Mr. Manning stated the most recent recharge update spreadsheet is on the back table. Mr. Manning noted there was over 3,000 acre-feet of storm water capture in the month of February which was a very good month based on the storms we had. Mr. Manning stated the Watermaster, Inland Empire Utilities Agency, San Bernardino County, and the Chino Basin Conservation District were very aggressive in their efforts to capture all the water possible from the storms in the month of February. There were 5,200 acre-feet of recycled water accumulated on top of the 3,000 acre-feet of storm water which again made for a very good month.

3. Watermaster Consolidated Schedule of Reporting Due Dates

No comment was made regarding this item.

4. PERS Retirement Plan

Mr. Manning stated the Personnel Committee met recently and the PERS retirement plan that Watermaster currently has was reviewed and a proposal for a revised plan was presented. Mr. Manning stated the revision regarded changing the percentage number from 2.0% at 55 years of age to 2.5% at 55 years of age. The Personnel Committee made the recommendation that Watermaster can modify their plan to 2.5% at 55, if Watermaster staff picked up the increase in cost between the 2.0% and the 2.5% which is approximately 3% of their payroll. This recommendation will be coming to the board in April for a July, 2009 start date.

E. INLAND EMPIRE UTILITIES AGENCY

1. MWD Water Supply Allocation Update
No comment was made regarding this item.

2. IEUA's Draft "Strawman" Drought Allocation Plan Update
No comment was made regarding this item.

3. Dry Year Yield Expansion Update
No comment was made regarding this item.

4. Peace II CEQA Update
No comment was made regarding this item.

5. MWD Ordinance Requirements for Extraordinary Conservation Programs
No comment was made regarding this item.

6. Monthly Water Conservation Programs and Imported Water Deliveries/DYY Report
No comment was made regarding this item.

7. Recycled Water Newsletter
No comment was made regarding this item.

8. State and Federal Legislative Reports
No comment was made regarding this item.

9. Community Outreach/Public Relations Report
No comment was made regarding this item.

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

No comment was made regarding this item.

III. INFORMATION

1. 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. CONFIDENTIAL SESSION - POSSIBLE ACTION

No comment was made regarding this item.

VII. FUTURE MEETINGS

March 26, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
March 26, 2009	9:00 a.m.	Advisory Committee Meeting
March 26, 2009	11:00 a.m.	Watermaster Board Meeting
March 26, 2009	1:00 p.m.	Wildermuth Environmental Workshop
April 14, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
April 21, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 23, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
April 23, 2009	9:00 a.m.	Advisory Committee Meeting
April 23, 2009	11:00 a.m.	Watermaster Board Meeting
April 27, 2009	9:30 a.m.	Chino Basin Watermaster Hearing, San Bernardino Court

The Advisory Committee meeting was dismissed by Vice-Chair DeLoach at 9:20 a.m.

Secretary: _____

Minutes Approved: April 23, 2009