

Minutes
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

October 15, 2009

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on October 15, 2009 at 9:00 a.m.

ADVISORY COMMITTEE MEMBERS PRESENT

Appropriative Pool

Robert DeLoach, Chair	Cucamonga Valley Water District
Ken Jeske	City of Ontario
Mark Kinsey	Monte Vista Water District
Dave Crosley	City of Chino
John Mura	City of Chino Hills
Raul Garibay	City of Pomona
Charles Moorrees	San Antonio Water Company
J. Arnold Rodriguez	Santa Ana River Water Company
Tom Harder	Jurupa Community Services District
Josh Swift	Fontana Union Water Company
Anthony La	City of Upland

Agricultural Pool

Jeff Pierson	Ag Pool – Crops
Jennifer Novak	State of California, Dept. of Justice, CIM
Rick Rees	Department of Justice, CIM

Non-Agricultural Pool

Kevin Sage	Vulcan Materials Company (Calmat Division)
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Watermaster Board Members Present

Michael Camacho	Inland Empire Utilities Agency
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Watermaster Staff Present

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

Bill Kruger	City of Chino Hills
Steve Nix	City of Chino Hills
Eunice Ulloa	Chino Basin Water Conservation District
Gil Aldaco	City of Chino
Marty Zvirbulis	Cucamonga Valley Water District
Steven Lee	Reid & Hellyer
Martha Davis	Inland Empire Utilities Agency

Chair DeLoach called the Advisory Committee meeting to order at 9:05 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 September 24, 2009

B. FINANCIAL REPORTS

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

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

Moved to approve Consent Calendar A through B, as presented

II. BUSINESS ITEM**A. CHINO BASIN WATERMASTER 2009-2010 ASSESSMENT PACKAGE**

Ms. Rojo noted this presentation was given at the Pool meetings. Chair DeLoach asked that the summary page be reviewed for the Advisory Committee. Ms. Rojo noted the 2009-2010 Assessment Package does not address the Dry Year Yield and the calculation of the storage losses and how they will be reallocated. The Metropolitan Water District (MWD) losses are going to get distributed to the Appropriator's; however the methodology still needs to be determined. The Assessment Package does contain the assessment adjustment for the cumulative unmet replenishment obligation (CURO) and is listed in the previous year assessment adjustment column. Ms. Rojo reviewed the Summary Page in detail and noted Watermaster is operating with the budget that was approved in May, 2009. Mr. Kinsey inquired about the reduction in inflow and the pickup of 2% losses on Desalters. A discussion regarding Mr. Kinsey's inquiry ensued. Mr. Garibay inquired if identifying fixed and variable costs are being considered and Ms. Rojo noted this is currently not being discussed.

Motion by Pierson, second by Crosley, and by unanimous vote

Moved to approve the Chino Basin Watermaster 2009-2010 Assessment Package, as presented

III. REPORTS/UPDATES**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT****1. Court Transition Process**

Counsel Fife stated Watermaster does have a new judge, Judge Reichert and he is assigned to the Chino Division. There is nothing on calendar to be presented to the court until July, 2010 and that item is the approval of the Recharge Master Plan which will be a significant approval item. Counsel Fife stated it might behoove Watermaster to try and come before the judge before the July date to engage him on our case. Counsel Fife noted the time limit to file a 170.6 regarding the assignment of Judge Reichert has expired.

2. DYY/Storage Update

Counsel Fife stated this is a recurring update item on the agenda. This item is regarding a whole constellation of issues surrounding the LRP funding for the Desalters, the expansion of the MWD storage account. A meeting took place a few weeks ago to lay out the process for dealing with this matter and the group from that meeting agreed the first thing that needed to happen was the accounting on the LRP needed to be worked out with MWD. Inland Empire Utilities Agency and Western Municipal Water District met with MWD staff recently; however it was reported that nothing was resolved at that meeting. Once that issue is resolved the other issues will be tackled.

C. CEO/STAFF REPORT

1. Legislative Update
No comment was made regarding this item.
2. Recharge Report
No comment was made regarding this item.
3. Auction Update
Ms. Rojo stated there is a lot of interest in the upcoming water auction and staff has been receiving many phone calls from interested bidders and curious parties. The deadline for the first part of the application is next Tuesday. The interested bidders have been ranked into three tiers of interest with tier one being the highest interest level. Tier one bidders are being pursued with aggressive follow up; there are about 10 to 15 bidders in tier one. Follow up is being done on the other two tiers as well to make sure they have what they need to decide if they want to submit an application. Once the applications are received by Tuesday, part two of the application will be due back the following Tuesday. Next week at the Watermaster Board meeting there will be a more detailed report since the deadline will have come and gone for part one of the application process.
4. Strategic Planning Conference Recap
Ms. Rojo stated Watermaster staff is working on recapping the notes and feedback that was captured at the recent Strategic Planning Conference in a matrix form at which will be handed out as a draft at the Watermaster Board meeting on October 22, 2009.

D. INLAND EMPIRE UTILITIES AGENCY

1. Annual Water Conservation Program and Water Use Reports
Ms. Davis stated that IEUA is wrapping up its summary reports for the preceding year for conservation programs and for the Water Use Report. Ms. Davis highlighted the Conservation Report and noted how successful conservation efforts were this past year. All the information for this report is available on the IEUA website.
2. Status Report on DYY and Drought Allocation Implementation
Ms. Davis stated MWD is now sending out a monthly report on the status of how well parties are performing under the Water Supply Allocation Plan. Ms. Davis offered comment on the first monthly report. Chair DeLoach commented on the reduction numbers that could possibly be used against the parties in the future. A discussion regarding Mr. DeLoach's comments, the possibility of retroactively placing penalties on the parties, and the CURO ensued. Ms. Davis stated there next DYY Workshop will be held at Watermaster on October 22, 2009 from 9:00 a.m. to 11:00 a.m. and noted that will be a good time to raise questions about these discussed issues.
3. Water Resources & Conservation Programs Monthly Report
No comment was made regarding this item.
4. Annual Water Conservation Program Report
No comment was made regarding this item.
5. Annual Water Use Report
No comment was made regarding this item.
6. Monthly Water Use Report
Ms. Davis noted this report is now available on the back table for review.
7. Recycled Water Newsletter
No comment was made regarding this item.

- 8. State and Federal Legislative Reports
Ms. Davis gave a brief update on current State and Federal legislative events and noted the water softener bill has finally passed.
- 9. Community Outreach/Public Relations Report
No comment was made regarding this item.
- 10. Peace II Schedule
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

October 15, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
October 22, 2009	9:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
October 22, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
October 22, 2009	1:00 p.m.	Recharge Master Plan Workshop @ CBWM
October 27, 2009	9:00 a.m.	GRCC Meeting @ CBWM
November 5, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
November 12, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
November 19, 2009	8:00 a.m.	IUEA Dry Year Yield Meeting @ CBWM
November 19, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
November 19, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
December 3, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
December 10, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
December 17, 2009	8:00 a.m.	IUEA Dry Year Yield Meeting @ CBWM
December 17, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
December 17, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM

The Advisory Committee meeting was dismissed by Chair DeLoach at 9:35 a.m.

Secretary: _____

Minutes Approved: November 19, 2009