

Minutes
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

November 19, 2009

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on November 19, 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
Ron Craig	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
Robert Young	Fontana Water Company
Josh Swift	Fontana Union Water Company

Agricultural Pool

Jeff Pierson	Ag Pool – Crops
Jennifer Novak	State of California, Dept. 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

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
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Others Present

Bill Kruger	City of Chino Hills
Steve Nix	City of Chino Hills
Mike Maestas	City of Chino Hills
Ron Craig	City of Chino Hills
Doug LaBelle	City of Chino Hills
John Mura	City of Chino Hills
Steven Lee	Reid & Hellyer
Martha Davis	Inland Empire Utilities Agency
Rich Atwater	Inland Empire Utilities Agency
Terry Catlin	Inland Empire Utilities Agency

Chair DeLoach called the Advisory Committee meeting to order at 9:00 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 October 15, 2009

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2009
2. Watermaster Visa Check Detail for the month of September 2009
3. Combining Schedule for the Period July 1, 2009 through September 30, 2009
4. Treasurer's Report of Financial Affairs for the Period September 1, 2009 through September 30, 2009
5. Budget vs. Actual July through September 2009

C. SEMI-ANNUAL REPORT

1. Consider Approval of Status Report 2009-1

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

Moved to approve consent calendar items A through C, as presented

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Completion of SWRCB Santa Ana River Process
Counsel Fife stated as reported at the Pool meetings, this process is now complete and there were no challenges to the permit.
2. Implementation of Plan B for Purchase of Overlying Non-Agricultural Pool Water
Counsel Fife stated discussion took place in closed session at the last Appropriative Pool meeting earlier this month regarding this matter. Counsel Fife noted this item is provided for in the Purchase and Sale Agreement; Watermaster will handle this water upon direction from the Appropriative Pool members. Watermaster staff is seeking direction from that Pool now that the water auction has been postponed. The Appropriative Pool provided direction to Watermaster staff as to how to revise the proposed Plan B and that was done and a copy of that revised plan is in the meeting package. This Plan B is not on the agenda for action but for information only. A brief discussion regarding the water auction ensued.

B. WATERMASTER FINANCIAL REPORT

1. PERS Audit
Ms. Rojo stated Watermaster underwent a PERS audit recently and PERS will be issuing a report on their findings in the next several months. That report will be presented to the Watermaster Board.
2. Engineering Budget Update
Ms. Rojo stated Watermaster staff finished the Wildermuth Environmental budget update. That update is now complete and is on the back table for your review. This is an inclusive report and provides a breakdown of what work is done, by each budget category. This report presents the information for the first quarter of the fiscal year.
3. Disposition of Water Purchased from the Non-Agricultural Pool
Ms. Rojo stated on the back table is a breakdown of the cost to purchase the Non-Agricultural Pool water. Ms. Rojo noted it is a two sided document and reviewed the document in detail. Ms. Rojo stated the assessments should be mailed out next week and a copy of this document will be included in the assessment package/invoice mailing for your accounting department.

C. CEO/STAFF REPORT1. Legislative Update

Mr. Manning stated there is a copy of the Department of Water Resources Summary of Legislation that recently passed. This is the better summaries that have been published in a long time. There will be several questions regarding what is specifically the bond will provide for and it will be approximately a year before the election regarding the bond element that is included in the summary is voted on. A discussion regarding the legislative groundwater issues including the financial aspect of these bonds ensued. A discussion regarding the legislative groundwater issues including the financial aspect of these bonds ensued.

2. Recharge Report

Mr. Manning noted the most current Recharge Report is on the back table for your review.

3. State of the Basin Report

Mr. Manning stated this report is now complete in draft form and the final edits are being worked on now.

4. Manning 4th Annual Holiday Gathering

Mr. Manning invited all parties to join him and his wife for their 4th Annual Holiday Open House at their home on Thursday, December 17, 2009 starting at 4:00 p.m.

D. INLAND EMPIRE UTILITIES AGENCY1. Recycled Water Update

Mr. Atwater provided an update on recycled water.

2. Status Report on DYY and Drought Allocation Implementation

Mr. Atwater stated all parties are right on target for the drought plan. Mr. Atwater reviewed the numbers being seen from the efforts on fighting the drought situation.

3. Recycled Water Program Update

No comment was made regarding this item.

4. Water Resources & Conservation Programs Monthly Report

No comment was made regarding this item.

5. Quarterly Water Resources & Conservation Programs Monthly Report

No comment was made regarding this item.

6. Monthly Water Use 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.

10. Peace II SEIR Schedule

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. FUTURE MEETINGS

November 19, 2009	8:00 a.m.	IEUA 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.	IEUA 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
December 17, 2009	1:00 p.m.	Recharge Master Plan Workshop @ CBWM

The Advisory Committee meeting was dismissed by Chair DeLoach at 9:30 a.m.

Secretary: _____

Minutes Approved: December 17, 2009