

Minutes
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

February 18, 2010

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on February 18, 2010 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
Bill Kruger	City of Chino Hills
Charles Moorrees	San Antonio Water Company
Josh Swift	Fontana Union Water Company
Robert Young	Fontana Water Company
Ben Lewis	Golden State Water Company

Agricultural Pool

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

Non-Agricultural Pool

Bob Bowcock	Vulcan Materials Company (Calmat Division)
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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

Ron Craig	City of Chino Hills
Steve Nix	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
Eunice Ulloa	Chino Basin Water Conservation District

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 Annual Advisory Committee Meeting held January 21, 2010

B. FINANCIAL REPORTS

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

C. CHINO BASIN WATERMASTER ANNUAL AUDIT

Chino Basin Watermaster Annual Audit Performed by Mayer Hoffman McCann P.C.

Chair DeLoach noted there are parties who wish to pull the minutes and the financial reports and since no party wishes to pull item C, Chair DeLoach called for a motion.

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

Moved to approve Consent Calendar item C, as presented

Mr. Kinsey inquired about a portion of the minutes regarding the auction process. After discussion it was decided to make the recommended change to the minutes. Mr. Bowcock stated he was not in attendance at the January 21, 2010, meeting and noted Kevin Sage, his alternate, was at that meeting. Mr. Bowcock stated he has reviewed the minutes of January 21, 2010, and noted Kevin Sage informed him the minutes were incomplete and inaccurate and he will be voting no on the minutes. Mr. Bowcock stated at the joint meeting of the Appropriative and Non-Agricultural Pool the Non-Ag Pool pulled item IB 1 through 5 for reasons previously stated and will be voting no on the financial reports.

Motion by Kinsey, second by Crosley, and by unanimous vote – Non-Ag Pool voted no

Moved to approve Consent Calendar item A as amended and item B, as presented

II. BUSINESS ITEM

A. CHINO BASIN WATERMASTER DRAFT POLICY MANUAL

Mr. Manning stated presentations have been made at the Pool meetings and each Pool has voted to approve the format only for the Watermaster Policy Manual and to allow more time for the members to review and comment on the Policy Manual. Mr. Manning gave background on the development of the Policy Manual. Mr. Manning stated the manual is an attempt to consolidate as many items that are contained within the Judgment, Peace Agreement, Peace II, Rules & Regulations, and adopted policies. This consolidated document will allow Watermaster to operate more efficiently. Mr. Jeske noted he attended the Agricultural Pool last week and that the Pool had some very good comments regarding the Policy Manual. They will be getting together to review the Policy Manual collectively and will be submitting comments at a later date. It was agreed the format is acceptable and this item needs to be placed on future agendas for discussion and/or review. A discussion regarding this matter ensued and it was noted any changes presented to Watermaster staff should go to Ken Manning from each of the Pool chairs.

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

Moved to approve the format only, as presented

III. REPORTS/UPDATES**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**1. Santa Ana Critical Habitat Comment Letter

Counsel Fife stated the Chino Basin Watermaster Santa Ana Critical Habitat comment letter that was submitted on February 8, 2010 is available on the back table. An extension of time to submit the comment letter was requested. However, the request was denied. Counsel Fife stated Watermaster has requested a public hearing be held on the critical habitat designation. The comment letter reflected off several other letters written by Western Municipal Water District, Riverside, SAWPA, and Inland Empire Utilities Agency; meaning Watermaster's comments are all consistent with theirs.

2. Chino Airport

Counsel Fife stated staff and counsel are continuing negotiations with the County and this will be an item for closed session at the Watermaster Board meeting next week.

B. FINANCIAL REPORT1. Budget Update

Ms. Rojo stated Watermaster is currently starting the budget process

2. ECAC Update

Ms. Rojo stated the most current Estimated Cost at Completion Report (ECAC Report) which is a quarterly updated budget report is on the back table for review. Ms. Rojo noted this is an excellent report to track where projects are at on their progress financially and developmentally.

C. ENGINEERING REPORT1. Recharge Master Plan Progress Report

Mr. Manning stated the reports regarding the Recharge Master Plan were given at the Pool meetings and since there was nothing new to report on Mr. Wildermuth was asked to forgo the meeting today. Mr. Manning noted there will be a workshop in March following the Watermaster Board meeting regarding the Recharge Master Plan.

D. CEO/STAFF REPORT1. Legislative Update

Mr. Manning stated there is not a lot to report on legislatively. However, there are always discussions taking place regarding the budget.

2. Recharge Update

No comment was made regarding this item.

3. GAMA Report Summary

Mr. Manning stated this item was discussed about a year ago when the USGS was doing some work in the upper Santa Ana Watershed and the report from that work is now available online. After reading the lengthy report, Mr. Manning wrote a summary and noted that summary is available on the back table.

4. Dr. David Sunding

Mr. Manning stated at this point in time there is no new information to report on regarding this item and Dr. Sunding has not been authorized to do any work; any decisions regarding his work will go through the Watermaster process. A discussion regarding a possible scope of work ensued.

E. INLAND EMPIRE UTILITIES AGENCY

1. Recycled Water Update
Mr. Atwater noted there are a variety of handouts available on the back table that were not in the meeting packet for review. Mr. Atwater gave an update on the recycled water program's construction schedule and activities.
2. MWD Water Rates and Budget Update
Mr. Atwater stated on April 15, 2010, at the Metropolitan Water District Board meeting the rate increase will be made and whether or not the drought allocation will be implemented.
3. Rialto Pipeline Shutdown Update
No comment was made regarding this item.
4. IEUA Monthly Water Newsletter
No comment was made regarding this item.
5. Monthly Water Use Report
No comment was made regarding this item.
6. State and Federal Legislative Reports
No comment was made regarding this item.
7. Community Outreach/Public Relations Report
No comment was made regarding this item.
8. Peace II PEIR 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. POOL MEMBER COMMENTS

Mr. Bowcock stated for the record the Non-Agricultural Pool has requested numerous sets of documents from the Watermaster and there still approximately four or five documents still outstanding. The most important of those documents is the request to identify the time and location of the transfer of water. Chair DeLoach inquired if it was the paper transfer that was done internally with Watermaster from the Non-Agricultural Pool to the Appropriative Pool. Mr. Bowcock stated the Non-Agricultural Pool does not know where it went and it is important to have that location for it to be placed in their pleading.

VI. OTHER BUSINESS

No comment was made regarding this item.

VII. FUTURE MEETINGS

Thursday, February 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, February 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, February 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, March 4, 2010	1:00 p.m.	Appropriative Meeting @ CBWM
Thursday, March 4, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, March 11, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, March 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, March 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM

Minutes Advisory Committee Meeting

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Thursday, March 25, 2010
Thursday, March 25, 2010

11:00 a.m.
1:00 p.m.

Watermaster Board Meeting @ CBWM
Recharge Master Plan Workshop @ CBWM

The Advisory Committee meeting was dismissed by Chair DeLoach at 9:24 a.m.

Secretary: _____

Minutes Approved: March 18, 2010