

Minutes
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

July 15, 2010

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on July 15, 2010 at 9:00 a.m.

ADVISORY COMMITTEE MEMBERS PRESENT WHO SIGNED IN

Appropriative Pool

Robert DeLoach, Chair	Cucamonga Valley Water District
Mark Kinsey	Monte Vista Water District
Dave Crosley	City of Chino
Ron Craig	City of Chino Hills
Anthony La	City of Upland
Mohamed El-Amamy	City of Ontario
Josh Swift	Fontana Union Water Company
Robert Young	Fontana Water Company
Tom Harder	Jurupa Community Services District
Ben Lewis	Golden State 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 – Did not sign in

Bob Bowcock	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	Chief Executive Officer
Joe Joswiak	Chief Financial Officer
Danielle Maurizio	Senior Engineer
Ben Pak	Senior Project Engineer
Sherri Lynne Molino	Recording Secretary

Watermaster Consultants Present

Andy Malone	Wildermuth Environmental Inc.
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Others Present Who Signed In

Bill Kruger	City of Chino Hills
Ken Jeske	City of Ontario
Steven Lee	Reid & Hellyer
Ryan Shaw	Inland Empire Utilities Agency
Terry Catlin	Inland Empire Utilities Agency
David De Jesus	Three Valleys Municipal Water District
Eunice Ulloa	Chino Basin Water Conservation District

Chair DeLoach called the Advisory Committee meeting to order at 9:05 a.m.

AGENDA - ADDITIONS/REORDER

There were no changes or additions made to the agenda.

I. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Advisory Committee Meeting held June 17, 2010

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

Moved to approve Consent Calendar item A, as presented

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2010
2. Watermaster Visa Check Detail for the month of May 2010
3. Combining Schedule for the Period July 1, 2009 through May 31, 2010
4. Treasurer's Report of Financial Affairs for the Period May 1, 2010 through May 31, 2010
5. Budget vs. Actual July 2009 through May 2010

Item B was pulled for a separate discussion and motion. A lengthy discussion regarding the financial report items ensued. Mr. Manning noted he is working with Watermaster's CFO to have the financials presented to the Pools, Advisory Committee, and Watermaster in a different format which will provide more information than in the past which should alleviate some or all questions; this new format will show up on the August agenda packages.

Motion by Craig, second by El-Amamy, and by majority vote – Non-Agricultural Pool voted no and the Agricultural Pool voted no

Moved to approve Consent Calendar item B, as presented

II. REPORTS/UPDATES**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Paragraph 31 Motion

Mr. Manning stated legal counsel has reported these items at the Pool meetings and there is no additional information on this item.

2. CDA Facilitation

No comment was made regarding this item.

3. Non-Agricultural Pool Volume Vote Changes

Mr. Manning stated the Non-Agricultural Pool has taken an action to change their volume vote rules. This was taken by a unanimous vote at their recent Non-Agricultural Pool meeting. The change of those rules has to come from an agreement within their Pool, which they did, and that means this will need an amendment to the Judgment. Legal counsel has provided the Non-Agricultural Pool that an opinion needs to take place and the Non-Agricultural Pool would like to initiate that process. There are some discussions as to whether our legal counsel, after Watermaster Board approval, or their own legal counsel will file the amendment with the court. Staff's recommendation is that this be sent through the Watermaster process for recommendations next month. It is going through the process so that all parties have an opportunity to hear and understand there will be an amendment being made to the Judgment. The change being requested to the Non-Agricultural Pool's pooling plan is to duplicate the Appropriative Pool's pooling plan in the Judgment. Mr. Bowcock commented on why the Non-Agricultural Pool wanted to change the language to reflect the Appropriative Pool's, and at the time the motion was made to change the Non-Agricultural Pool's pooling plan, it was unclear if a Judgment amendment was needed. A lengthy discussion regarding this matter ensued. Chair DeLoach noted Watermaster staff might look back at 1991, 1992, or 1993 for the Appropriative Pool who made a similar change to their volume vote calculation; 50% based on safe yield and 50% based on production on method. Chair DeLoach stated he does not remember that change ever going to the court. Mr. Manning stated he will research this item further. Mr. Kinsey stated he feels this kind of request or change should go through the entire Watermaster process so that each Pool, Advisory Committee, and Watermaster Board members can have an

opportunity to discuss and/or approve of the change. Mr. Bowcock stated the Non-Agricultural Pool is only seeking correct consistency.

B. ENGINEERING REPORT

1. Presentation on the Achievement of Hydraulic Control and the Potential for Land Subsidence

Mr. Manning introduced Mr. Malone's presentation and noted this is a report that was requested by the Agricultural Pool and this same report was given at the recent Agricultural Pool meeting this month. Staff felt it important to bring it to the Advisory Committee and Watermaster Board since it was requested in part by Director Vanden Heuvel. Mr. Malone gave the Achievement of Hydraulic Control and the Potential for Land Subsidence presentation which included several detailed graphs, maps, and charts. Mr. Malone stated his objective today is to educate and answer any questions. A discussion regarding shallow wells ensued. Mr. Malone continued with his presentation. Mr. Malone discussed what the Regional Board is looking for to achieve Hydraulic Control. A discussion regarding the west side wells ensued. Mr. Manning offered comment on the test wells and deep zone potential modeling. Mr. Malone showed a map which displays the drawdown predicted in the deep aquifer and discussed it in detail. Mr. Malone discussed ground fissuring on the CIM property and how it is believed to be related to pumping, especially in the deep zone; more will be learned when the test wells go in and should be monitored carefully. Mr. Manning offered comment on subsidence that occurred in 2006 to 2007 and a discussion regarding this matter ensued.

C. CEO/STAFF REPORT

1. Legislative Update

Mr. Manning commented on the bond measure which is proposed to be moved out two years.

2. Recharge Update

Mr. Manning stated there are new numbers on the recharge spreadsheet which is available on the back table. Mr. Manning reviewed the recharge numbers in detail and noted this has been a very good year for recharge.

3. Policy Manual / Database Management

No comment was made regarding this item.

4. Local Storage Agreement from the City of Fontana

Mr. Manning stated there is a workshop scheduled for July 22nd dealing with local storage agreements. The dialog on this matter began due to the application from the City of Fontana; however, the issues that will be discussed at the workshop are storage in general.

5. Save the Date October 4th & 5th for Strategic Planning Conference

Mr. Manning stated the official flyer for Watermaster's next Strategic Planning Conference is on the back table which will be held October 4th and 5th locally at the Frontier Project. There will also be a golf tournament on Sunday, October 3rd at Sierra Lakes, with a small kick off reception directly after the tournament. The conference this year will be focusing on the implementation of the Recharge Master Plan.

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update Oral

- a) State Water Project Allocation Update
- b) DYY Third Call Year
- c) MWD WSAP Second Allocation Year
- d) Imported Water Recharge

Mr. Shaw thanked Mr. Malone for the good job on the Peace II modeling.

Mr. Shaw discussed State Water Project Allocation increase to 50% and noted we are in our second year of the Water Supply Allocation Plan.

2. Prop 84 Funding
Mr. Shaw offered comment on the Proposition 84 Funding process.
3. Peace II SEIR Schedule
Mr. Shaw reviewed the schedule for the Peace II SEIR.
4. Monthly Water Use Report
No comment was made regarding this item.
5. State and Federal Legislative Reports
No comment was made regarding this item.
6. Community Outreach/Public Relations Report
No comment was made regarding this item.
7. IEUA Monthly Water Newsletter
No comment was made regarding this item.

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

Mr. De Jesus commented on a Three Valleys Municipal Water special board meeting to address the Metropolitan Water District RTS charge.

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

Pursuant to the Advisory Committee Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

No confidential session was called.

VII. FUTURE MEETINGS

Thursday, July 15, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, July 15, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, July 22, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, July 22, 2010	1:00 p.m.	Workshop on Local Storage @ CBWM
Tuesday, July 27, 2010	9:00 a.m.	GRCC Technical Committee Meeting @ CBWM
Thursday, August 5, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, August 5, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, August 12, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, August 19, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, August 19, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, August 26, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

The Advisory Committee meeting was dismissed by Chair DeLoach at 9:50 a.m.

Minutes Advisory Committee Meeting

July 15, 2010

Secretary: _____

Minutes Approved: August 19, 2010