

Minutes
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
March 17, 2011

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on March 17, 2011 at 9:00 a.m.

ADVISORY COMMITTEE MEMBERS PRESENT WHO SIGNED IN

Non-Agricultural Pool

Ken Jeske, Chair	California Steel Industries
Scott Burton	City of Ontario
<u>Appropriative Pool</u>	
Dave Crosley	City of Chino
Marty Zvirbulis	Cucamonga Valley Water District
Raul Garibay	City of Pomona
John Mura	City of Chino Hills
Mohamed El-Amamy	City of Ontario
Robert Young	Fontana Water Company
Josh Swift	Fontana Union Water Company
Ben Lewis	Golden State Water Company
Anthony La	City of Upland
Tom Harder	Jurupa Community Services District
<u>Agricultural Pool</u>	
Jeff Pierson	Ag Pool – Crops

Watermaster Staff Present

Danielle Maurizio	Senior Engineer – Interim CEO
Joe Joswiak	Chief Financial Officer
Ben Pak	Senior Project Engineer
Sherri Molino	Recording Secretary

Watermaster Consultants Present

Scott Slater	Brownstein, Hyatt, Farber & Schreck
Andy Malone	Wildermuth Environmental Inc.

Others Present Who Signed In

Bill Kruger	City of Chino Hills
Ron Craig	City of Chino Hills
Steven Lee	Reid & Hellyer
Jolynne Russo-Pereyra	Cucamonga Valley Water District
Ryan Shaw	Inland Empire Utilities Agency
Terry Catlin	Inland Empire Utilities Agency
Curtis Paxton	Chino Desalter Authority
Jack Safely	Western Municipal Water District
Sheri Rojo	Consultant for Fontana Water Company

Chair Jeske called the Advisory Committee meeting to order at 9:00 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

I. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Advisory Committee Meeting held February 17, 2011

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2011
2. Watermaster Visa Check Detail for the month of January 2011
3. Combining Schedule for the Period July 1, 2010 through January 31, 2011
4. Treasurer's Report of Financial Affairs for the Period January 1, 2011 through January 31, 2011
5. Budget vs. Actual July through January 2011

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The City of Pomona will transfer 370.000 acre-feet of water to the City of Upland. The water will be transferred from Pomona's Excess Carryover Account to Upland's Excess Carryover Account. Date of Application: January 18, 2011
2. **Consider Approval for Notice of Sale or Transfer** – On January 20, 2011, Watermaster received Consolidated Water Transfer Forms 3, 4, and 5 with Southern California Edison (SCE) as the Transferor and the City of Ontario (as an Overlying Non-Agricultural party) as Transferee in the amount of 27.959 acre-feet of safe yield as a permanent transfer. Also to be transferred are all of SCE's post-June 30, 2007 stored, carry-over and unpumped groundwater. Date of Application: January 20, 2011

Motion by Pierson, second by La, 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. April 22, 2011 Hearing
Counsel Slater stated the April 22, 2011 hearing was initially scheduled to present the Resolution for approval; however, it is not completely ready so this hearing will postponed until another date. This item is still moving forward.
2. Calendar of Events for Paragraph 31 Appeal
Counsel Slater stated this matter is still moving forward; however, there is nothing new to report on.

B. ENGINEERING REPORT

1. Basin Plan Amendment Issue as it Relates to Surface Water Monitoring
Mr. Malone stated this presentation was given to all three Pools and inquired if it was needed at this meeting. It was noted the committee waived seeing the presentation.
2. Recharge Master Plan Implementation in MZ3
Mr. Young stated he was not here for the report on this item and noted he did have some issues to present and wanted to know what was discussed at the Appropriative Pool meeting. Mr. Malone stated there are more detailed handouts that describe what the Watermaster and the Chino Basin Conservation District came up with. Mr. Malone stated those handouts review the proposals for the Recharge Master Plan. It was noted at the recent Appropriative Pool meeting there was a question brought forth relative to the costs allocation and implementation from Fontana Water Company. A discussion regarding how new yield is distributed ensued. Ms. Maurizio stated this is being discussed internally. Chair Jeske stated since this meeting is going to be a short meeting, maybe people can get together after this meeting to discuss this.

C. CEO/STAFF REPORT

1. Recharge Update

Ms. Maurizio stated the most recent handout regarding recharge is available on the back table. Ms. Maurizio reviewed the recharge numbers in detail.

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update - oral

Mr. Shaw stated the State Water Allocation went up to 70% this week; this us up from 60% last month. This will hopefully increase the discussion to bring back replenishment rates.

2. Monthly Water Use Report

No comment was made regarding this item.

3. State and Federal Legislative Reports

No comment was made regarding this item.

4. Community Outreach/Public Relations Report

No comment was made regarding this item.

5. IEUA Monthly Water Newsletter

No comment was made regarding this item.

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

No comment was made regarding this item.

III. INFORMATION

1. Cash Disbursements for February 2011

No comment was made regarding this item.

2. 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, March 17, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, March 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, March 17, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, March 17, 2011	1:00 p.m.	CEO Interview Panel Meeting @ CBWM
Tuesday, March 22, 2011	9:00 a.m.	GRCC Meeting @ CBWM
Thursday, March 24, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, April 22, 2011	10:00 a.m.	Chino Basin Watermaster Court Hearing
Thursday, April 7, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, April 7, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting

Thursday, April 14, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, April 21, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, April 21, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, April 21, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, April 28, 2011	9:00 a.m.	Watermaster Board Meeting @ CBWM

The Advisory Committee meeting was dismissed by Chair Jeske at 9:11 a.m.

Secretary: _____

Minutes Approved: April 21, 2011