

**Minutes**  
**CHINO BASIN WATERMASTER**  
**ADVISORY COMMITTEE MEETING**

*June 28, 2012*

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on June 28, 2012 at 10:00 a.m.

**ADVISORY COMMITTEE MEMBERS PRESENT**

**Agricultural Pool**

Jeff Pierson, Chair

Ag Pool – Crops

**Appropriative Pool**

Scott Burton

City of Ontario

Rosemary Hoerning

City of Upland

Raul Garibay

City of Pomona

Ron Craig

City of Chino Hills

Dave Crosley

City of Chino

Jo Lynne Russo-Pereyra

Cucamonga Valley Water District

Mark Kinsey

Monte Vista Water District

Sheri Rojo

Fontana Water Company

Josh Swift

Fontana Union Water Company

Tom Harder

Jurupa Community Services District

Charles Moorrees

San Antonio Water Company

**Non-Agricultural Pool**

Brian Geye

Auto Club Speedway

Bob Bowcock

Vulcan Materials Company (Calmat Division)

Curtis Aaron

California Steel Industries

**BOARD MEMBERS PRESENT**

Bill Kruger

City of Chino Hills

Bob Bowcock

Vulcan Materials Company (Calmat Division)

**Watermaster Staff Present**

Ken Jeske

Interim CEO

Danielle Maurizio

Senior Engineer

Joe Joswiak

Chief Financial Officer

Sherri Molino

Recording Secretary

**Watermaster Consultants Present**

Mark Wildermuth

Wildermuth Environmental Inc.

**Others Present Who Signed In**

Seth Zielke

Fontana Water Company

Mike Maestas

City of Chino Hills

John Bosler

Cucamonga Valley Water District

Sandra Rose

Monte Vista Water District

Terry Catlin

Inland Empire Utilities Agency

Eunice Ulloa

Chino Basin Water Conservation District

Brian Dickenson

Chino Desalter Authority

Jack Safely

Western Municipal Water District

Teri Layton

San Antonio Water Company

Rick Reese

Amec

Chair Pierson called the Advisory Committee meeting to order at 10:03 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 May 17, 2012

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2012
2. Watermaster VISA Check Detail for the month of April 2012
3. Combining Schedule for the Period July 1, 2011 through April 30, 2012
4. Treasurer's Report of Financial Affairs for the Period April 1, 2012 through April 30, 2012
5. Budget vs. Actual Report for the Period July 1, 2011 through April 30, 2012

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from the City of Ontario. The transfer will be made first from the City of Ontario's Excess Carryover Account. Date of Application: March 26, 2012
2. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from Cucamonga Valley Water District. The transfer will be made from Cucamonga Valley Water District's under-production in Fiscal Year 2011-12, then any additional from storage. Date of Application: March 26, 2012
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 16.394 acre-feet of water from Ontario City Non-Ag. The transfer will be made from Ontario City Non-Ag's Local Storage Account. Date of Application: March 26, 2012

*Motion by Rojo, second by Moorrees, and by unanimous vote*

***Moved to approve Consent Calendar Items A through C, with one correction to a company name in the May 17, 2012 minutes, as presented***

**II. REPORTS/UPDATES****A. LEGAL REPORT**

1. Day Creek and San Sevaine Recharge Permit Time Extensions  
Mr. Jeske stated a full report on this item was provided at the Pool meetings.
2. Filings for the Recharge Master Plan Status Report and Motion for Order After Hearing on the Motion For Approval of the Watermaster Resolution 2010-04  
Mr. Jeske stated the Recharge Master Plan Status Report and the motion for approval of the Watermaster Resolution 2010-04 have been filed with the court and there were no objections.

**A. CEO REPORT**

1. Recharge and Storage Planning Progress  
Mr. Jeske stated he wanted to remind everyone that we are continuing to move forward on both the recharge and storage processes. Mr. Jeske stated the earlier comments were received on storage and he looks forward to getting ideas from Appropriators on storage so Watermaster can move forward and incorporate it all together and then properly take action on items. Mr. Jeske stated the next meeting will be July 19, 2012 after the Advisory Committee meeting.

**C. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Update – Oral  
No comment was made.
2. State and Federal Legislative Reports  
No comment was made.

- 3. Community Outreach/Public Relations  
No comment was made.

- 4. IEUA Monthly Water Newsletter  
No comment was made.

**D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

No comment was made.

**III. INFORMATION**

- 1. Cash Disbursements for May 2012  
No comment was made.

**IV. COMMITTEE MEMBER COMMENTS**

Mr. Jeske discussed the Chino Basin Watermaster phone system.

**V. OTHER BUSINESS**

No comment was made.

**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.

There was no confidential session called.

**VII. FUTURE MEETINGS AT WATERMASTER**

Thursday, June 21, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, June 21, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, June 28, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, July 5, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, July 12, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, July 12, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, July 12, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, July 19, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, July 19, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, July 19, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.

Chair Pierson adjourned the Advisory Committee meeting at 10:09 a.m.

Secretary: \_\_\_\_\_

Minutes Approved: July 19, 2012