

Minutes
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING

March 3, 2011

The Appropriative Pool Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on March 3, 2011 at 1:00 p.m.

APPROPRIATIVE POOL MEMBERS PRESENT WHO SIGNED IN

John Mura, Chair	City of Chino Hills
Justin Scott-Coe	Monte Vista Water District
Raul Garibay	City of Pomona
Mohamed El-Amamy	City of Ontario
John Bosler	Cucamonga Valley Water District
Tom Harder	Jurupa Community Services District
Charles Moorrees	San Antonio Water Company
Dave Crosley	City of Chino
Anthony La	City of Upland
Ron Craig	City of Chino Hills
Sheri Rojo	Consultant for Fontana Water Company

Watermaster Staff Present

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

Watermaster Consultants Present

Michael Fife	Brownstein, Hyatt, Farber & Schreck
Andy Malone	Wildermuth Environmental Inc.

Others Present Who Signed In

Scott Burton	City of Ontario
Chris Berch	Inland Empire Utilities Agency
Curtis Paxton	Chino Desalter Authority
Steven G. Lee	Reid & Hellyer

Chair Mura called the Appropriative Pool Meeting to order at 1:00 p.m.

AGENDA - ADDITIONS/REORDER

Ms. Maurizio stated the minutes have been revised and a new copy is available on the back table for review. Ms. Maurizio stated the City of Ontario asked that Business Item 2B Agreement for the Conditional Contribution of Safe Yield to Offset Future Desalter Replenishment be pulled from the agenda until next month.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Meeting held February 3, 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 TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 60.000 acre-feet of water from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011
2. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 60.000 acre-feet of water from San Antonio Water Company to the Monte Vista Water District. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011
3. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 274.294 acre-feet of water from San Antonio Water Company to the Monte Vista Water District. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 28, 2011
4. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 880.000 acre-feet of water from San Antonio Water Company to the City of Upland. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011
5. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 895.190 acre-feet of water from San Antonio Water Company to the City of Upland. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: February 1, 2011

Motion by Garibay, second by La, and by unanimous vote

Moved to approve Consent Calendar items A, through C, as presented

II. BUSINESS ITEMS

A. AUTHORIZE LEGAL AGREEMENT WITH JOHN SCHATZ

Ms. Maurizio stated this item is to authorize a legal agreement with John Schatz on behalf of the Appropriative Pool; this was requested during the February Appropriative Pool closed session.

Motion by La, second by El-Amamy, and by unanimous vote

Moved to approve the authorization of a legal agreement with John Schatz, as presented

B. AGREEMENT FOR THE CONDITIONAL CONTRIBUTION OF SAFE YIELD TO OFFSET FUTURE DESALTER REPLENISHMENT

This item was pulled from the agenda – no further comment was received.

Added Item:

Counsel Fife stated at the last Watermaster Board meeting, the Board took action to appoint Danni Maurizio as the Interim CEO and she will be acting in that capacity until Watermaster hires a permanent CEO. The CEO interviews are scheduled to take place March 17, 2011.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. April 22, 2011 Hearing

Counsel Fife stated this hearing is still on calendar; however, because of delays with the CDA matters and the approval by Metropolitan Water District of the LRP Funding, it is not clear whether the timeline will be met to submit the Desalter Resolution that has been Board approved to the court in enough time to make the April 22, 2011 hearing. The Resolution is

the only item on the agenda for that court hearing date. If this happens, the court hearing will be moved out. It does not appear the court will have a problem in moving the date since the date was chosen by Watermaster counsel.

2. Calendar of Events for Paragraph 31 Appeal

Counsel Fife stated that after the settlement conference the court issued a schedule for opening briefs for the appeal. Those are due next week on March 8, 2011. Counsel Fife stated he received a phone call from CSI's attorney this morning asking for an extension of that time period; however, the response from Watermaster was no, and we would not stipulate to an extension. When the briefing schedule was set, the court stated there would be no further extensions so we will have to wait to see what the court does with this request.

B. ENGINEERING REPORT

1. Basin Plan Amendment Issue as it Relates to Surface Water Monitoring

Mr. Malone stated the Basin Plan Amendment is going through the CEQA process presently. Mr. Malone reviewed several maps and gave a brief presentation regarding this item. Mr. Malone stated there is a new effort from the Regional Water Quality Control Board to require all the permittees to participate in a regional surface water monitoring program; IEUA and Watermaster are permittees. A discussion regarding Mr. Malone's presentation and comments ensued.

2. Recharge Master Plan Implementation in MZ3

Mr. Malone stated there are two handouts on the back table regarding this item. Mr. Malone reviewed the handouts in detail. A discussion regarding the information on the handouts ensued. A question regarding the phases of the Recharge Master Plan was presented. Mr. Pak stated the majority of them are Phases 1 through 3 in the Recharge Master Plan update. A discussion regarding this matter, items discussed at the last Strategic Planning Conference, and Fontana Water Company ensued. Mr. Malone stated this is for information only.

C. CEO/STAFF REPORT

1. Recharge Update

Ms. Maurizio stated the new numbers are not available from IEUA presently; however, the approximate number is 1,500 acre-feet of storm water recharge for the month of February. Ms. Maurizio stated the new recharge spreadsheet will be available at the next Advisory Committee meeting.

IV. INFORMATION

1. Cash Disbursements for February 2011

No comment was made regarding this item.

2. Newspaper Articles

No comment was made regarding this item.

V. POOL MEMBER COMMENTS

No comment was made regarding this item.

VI. OTHER BUSINESS

No comment was made regarding this item.

The regular open Appropriative Pool meeting was convened to hold its confidential session at 1:23 p.m.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

1. Personnel Action

The confidential session concluded at 2:00 p.m.

There was no reportable action from the confidential session.

VIII. FUTURE MEETINGS

Thursday, March 3, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, March 3, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, March 10, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
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

The Appropriative Pool Committee meeting was dismissed by Chair Mura at 2:01 p.m.

Secretary: _____

Minutes Approved: April 7, 2011