

Minutes
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

November 19, 2009

The Watermaster Board Meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on November 19, 2009 at 11:00 a.m.

WATERMASTER BOARD MEMBERS PRESENT

Ken Willis, Chair
Michael Camacho
Charles Field
Bob Kuhn
Michael Whitehead
Kevin Sage
Geoffrey Vanden Heuvel
Paul Hofer

City of Upland
Inland Empire Utilities Agency
Western Municipal Water District
Three Valleys Municipal Water District
Fontana Water Company
Vulcan Materials Company
Agricultural Pool
Agricultural Pool

Watermaster Staff Present

Kenneth R. Manning
Sheri Rojo
Ben Pak
Danielle Maurizio
Sherri Lynne Molino

Chief Executive Officer
CFO/Asst. General Manager
Senior Project Engineer
Senior Engineer
Recording Secretary

Watermaster Consultants Present

Scott Slater
Michael Fife

Brownstein, Hyatt, Farber & Schreck
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Others Present

Bill Kruger
Terry Catlin
Jack Safely
Ken Jeske
Mark Kinsey
Ben Lewis
Rick Hansen
Dave Crosley
Raul Garibay
Tom Harder
Charles Moorrees
Robert Young
Josh Swift
Jeff Pierson
Jennifer Novak

City of Chino Hills
Inland Empire Utilities Agency
Western Municipal Water District
City of Ontario
Monte Vista Water District
Golden State Water Company
Three Valleys Municipal Water District
City of Chino
City of Pomona
Jurupa Community Services District
San Antonio Water Company
Fontana Union Water Company
Fontana Water Company
Ag Pool – Crops
State of California, Dept. of Justice, CIM

Chair Willis called the Watermaster Board meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

AGENDA - ADDITIONS/REORDER

No additions or reorders were made to the agenda.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board Meeting held October 22, 2009

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2009
2. Watermaster Visa Check Detail for the month of September 2009
3. Combining Schedule for the Period July 1, 2009 through September 30, 2009
4. Treasurer's Report of Financial Affairs for the Period September 1, 2009 through September 30, 2009
5. Budget vs. Actual July through September 2009

C. SEMI-ANNUAL REPORT

1. Consider Approval of Status Report 2009-1

Motion by Kuhn, second by Sate, 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. Completion of SWRCB Santa Ana River Process
Counsel Slater stated the Santa Ana River process and the decisions related to all the pending period applications are now complete and the parties are in the process of moving forward on implementation.
2. Implementation of Plan B for Purchase of Overlying Non-Agricultural Pool Water
Counsel Slater stated Plan B is now being implemented for the purchase of the Non-Agricultural Pool water. The water auction was postponed and staff met with members of the Appropriative Pool to obtain direction as to how they would like to proceed. There is a draft of this Plan B in the meeting packet starting on page 29 which articulates a proposal through which the members of the Appropriative Pool would make arrangements to acquire the water, hold it in a separate storage account, and then conduct an auction in the spring. A discussion regarding holding the water auction in the spring and the philosophy of Plan B ensued.

B. WATERMASTER FINANCIAL REPORT

1. PERS Audit
Ms. Rojo stated Watermaster underwent a PERS audit recently and PERS will be issuing a report on their findings in the next several months. That report will be presented to the Watermaster Board.
2. Engineering Budget Update
Ms. Rojo stated Watermaster staff finished the Wildermuth Environmental budget update. That update is now complete and is on the back table for your review. This is an inclusive report and provides a breakdown of what work is done, by each budget category. This report presents the information for the first quarter of the fiscal year.
3. Disposition of Water Purchased from the Non-Agricultural Pool
Ms. Rojo stated on the back table is a breakdown of the cost to purchase the Non-Agricultural Pool water. Ms. Rojo noted it is a two sided document and reviewed the document in detail. Ms. Rojo stated the assessments should be mailed out next week and a copy of this document will be included in the assessment package/invoice mailing for your accounting department.

C. CEO/STAFF REPORT

1. Legislative Update

Mr. Manning stated there is a copy of the Department of Water Resources Summary of Legislation that recently passed. This is the better summaries that have been published in a long time. There will be several questions regarding what is specifically the bond will provide for and it will be approximately a year before the election regarding the bond element that is included in the summary is voted on. A discussion regarding the legislative groundwater issues including the financial aspect of these bonds ensued.

2. Recharge Report

Mr. Manning noted the most current Recharge Report is on the back table for your review.

3. State of the Basin Report

Mr. Manning stated this report is now complete in draft form and the final edits are being worked on now.

4. Manning 4th Annual Holiday Gathering

Mr. Manning invited all parties to join him and his wife for their 4th Annual Holiday Open House at their home on Thursday, December 17, 2009 starting at 4:00 p.m.

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. FUTURE MEETINGS

November 19, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
November 19, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
November 19, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
December 3, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
December 10, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
December 17, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
December 17, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
December 17, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
December 17, 2009	1:00 p.m.	Recharge Master Plan Workshop @ CBWM

The Watermaster Board meeting was dismissed by Chair Willis at 11:40 a.m.

Secretary: _____

Minutes Approved: December 17, 2009