

Minutes
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

April 22, 2010

The Watermaster Board Meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on April 22, 2010 at 11:00 a.m.

WATERMASTER BOARD MEMBERS PRESENT

Ken Willis, Chair
Michael Camacho
Charles Field
Bob Kuhn
Michael Whitehead
Bob Bowcock
Tom Haughey
Geoffrey Vanden Heuvel
Paul Hofer

West End Consolidated Water Company
Inland Empire Utilities Agency
Western Municipal Water District
Three Valleys Municipal Water District
Fontana Water Company
Vulcan Materials Company
City of Chino
Agricultural Pool
Agricultural Pool

Watermaster Staff Present

Kenneth R. Manning
Joe Joswiak
Ben Pak
Danielle Maurizio
Sherri Lynne Molino

Chief Executive Officer
Chief Financial Officer
Senior Project Engineer
Senior Engineer
Recording Secretary

Watermaster Consultants Present

Scott Slater
Michael Fife
Mark Wildermuth

Brownstein, Hyatt, Farber & Schreck
Brownstein, Hyatt, Farber & Schreck
Wildermuth Environmental, Inc.

Others Present Who Signed In

Terry Catlin
Brian Geye
Eunice Ulloa
Marty Zvirbulis
Jo Lynne Russo-Pereyra
Mark Kinsey
David DeJesus
Steve Kennedy
Robert Young
Steven G. Lee
Jennifer Novak
Jeff Pierson
Bob Feenstra
Pete Hall
Tom Harder
Ken Jeske
Scott Burton
Raul Garibay
Dave Crosley
Ben Lewis
Erin Gilhuly

Inland Empire Utilities Agency
Auto Club Speedway
Chino Basin Water Conservation District
Cucamonga Valley Water District
Cucamonga Valley Water District
Monte Vista Water District
Three Valleys Municipal Water District
Three Valleys Municipal Water District
Fontana Union Water Company
Reid & Hellyer for the Agricultural Pool
State of California, Dept. of Justice, CIM
Ag Pool – Crops
Dairy
State of California – CIM
Jurupa Community Services District
City of Ontario
City of Ontario
City of Pomona
City of Chino
Golden State Water Company
CV Strategies

Jack Safely
John Rossi
Robert Tock
Gary Meyerhofer
John Mura

Western Municipal Water District
Western Municipal Water District
Jurupa Community Services District
Carollo Engineering
City of Chino Hills

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

PLEDGE OF ALLEGIANCE

AGENDA - ADDITIONS/REORDER

Mr. Manning noted due to the ACWA Conference the week of the scheduled Appropriative and Non-Agricultural Pool meetings, those two meetings have changed to May 13, 2010 at the same times.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Watermaster Board meeting held February 25, 2010
2. Minutes of the Watermaster Board meeting held March 25, 2010

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2010
2. Watermaster Visa Check Detail for the month of February 2010
3. Combining Schedule for the Period July 1, 2009 through February 28, 2010
4. Treasurer's Report of Financial Affairs for the Period February 1, 2010 through February 28, 2010
5. Budget vs. Actual July 2009 through February 2010

Motion by Camacho, second by Willis and by unanimous vote
Moved to approve item A2, as presented

Motion by Camacho, second by Willis and by majority vote – Bowcock voted no
Moved to approve items A1 through B5, as presented

II. BUSINESS ITEMS

A. AGREEMENT TO FORM A TASK FORCE

No motion was made regarding this item.

B. AMENDMENT NO. 1 TO AGREEMENT TO FORM A TASK FORCE

No motion was made regarding this item.

C. REGIONAL BOARD COMPLAINT

No motion was made regarding this item.

D. CONFLICT OF INTEREST

Motion by Camacho, second by Kuhn and by unanimous vote
Moved to forward the conflict of interest matter through the Watermaster process, as presented

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Motion Update
Report was given by Counsel Slater.

2. Database and Record Management
Report was given by Counsel Slater.

B. CEO/STAFF REPORT

1. Legislative Update
Report was given by Mr. Manning.
2. Recharge Update
Report was given by Mr. Manning.
3. Status Report 2009-2 July to December 2009
Report was given by Mr. Manning.
4. San Sevaine 5 Berm Improvements
Report was given by Mr. Pak.

IV. INFORMATION

1. Newspaper Articles
No comment was made regarding this item.

V. BOARD MEMBER COMMENTS

No comment was made regarding this item.

VI. OTHER BUSINESS

No comment was made regarding this item.

The regular open Watermaster Board meeting was convened to hold its confidential session at 12:12 p.m.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

1. Paragraph 31 Motion
2. Regional Water Quality Control Board Complaint
3. Chino Airport

The confidential session was convened at 1:25 p.m.

Counsel Slater gave the following action items from the confidential session:

1. An Ad-Hoc Committee consisting of 5 people will be formed
2. Scott Slater was appointed as the facilitator regarding the CDA issues

By a majority vote – 1 no vote from Bowcock due to exclusion

VIII. FUTURE MEETINGS

Wednesday, April 21, 2010	1:30 p.m.	* RMP Half Day Workshop @ Rancho Central Park
Thursday, April 22, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Tuesday, April 27, 2010	9:00 a.m.	GRCC Technical Committee Meeting @ CBWM
Wednesday, May 12, 2010	10:00 a.m.	Watermaster Budget Workshop @ CBWM
Thursday, May 13, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
** Thursday, May 13, 2010	1:00 p.m.	Appropriative Meeting @ CBWM
** Thursday, May 13, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Wednesday May 19, 2010	12:30 p.m.	* RMP Half Day Workshop @ Rancho Central Park

Thursday, May 20, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, May 20, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, May 27, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

*** Recharge Master Plan (RMP) Workshop at Rancho Central Park
11200 Base Line Road, Rancho Cucamonga**

**** Please Note: Date change for Appropriative Pool and Non-Agricultural Pool meetings**

The Watermaster Board meeting was dismissed by Chair Willis at 1:28 p.m.

Secretary: _____

Minutes Approved: May 27, 2010