

Minutes
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

June 24, 2010

The Watermaster Board Meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on June 24, 2010 at 11:00 a.m.

WATERMASTER BOARD MEMBERS PRESENT

Ken Willis, Chair
Terry Catlin
John Rossi
Bob Kuhn
Michael Whitehead
Kevin Sage
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 BOARD MEMBERS ABSENT

Charles Field
Michael Camacho
Bob Bowcock

Western Municipal Water District
Inland Empire Utilities Agency
Vulcan Materials Company

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

Gil Aldaco
Tom Love
Jean Cihigoyenetche
Marty Zvirbulis
David DeJesus
Rick Hansen
Steve Kennedy
Robert Young
Steven G. Lee
Jennifer Novak
Jeff Pierson
Bob Feenstra
Ken Jeske
Mohamed El-Amamy
Raul Garibay
Eunice Ulloa

City of Chino
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Cucamonga Valley Water District
Three Valleys Municipal 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
Ag Pool - Dairy
City of Ontario
City of Ontario
City of Pomona
Chino Basin Water Conservation District

Tom Harder
Ben Lewis
Ron Craig
John Mura
Hank Stoy
David Batt
Tram Tran

Jurupa Community Services District
Golden State Water Company
City of Chino Hills
City of Chino Hills
Visitor
San Gabriel Valley Water Company
McCormick Kidman & Behrens

Chair Willis called the Watermaster Board meeting to order at 11:04 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 May 27, 2010

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2010
2. Watermaster Visa Check Detail for the month of April 2010
3. Combining Schedule for the Period July 1, 2009 through April 30, 2010
4. Treasurer's Report of Financial Affairs for the Period April 1, 2010 through April 30, 2010
5. Budget vs. Actual July 2009 through April 2010

C. LOCAL AGENCY INVESTMENT FUND

Revised Resolution 10-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

D. WATER TRANSACTION

Consider Approval for Notice of Sale or Transfer – Monte Vista Water District will purchase 2,000 acre-feet of water from the Monte Vista Irrigation Company. This purchase is made first from the Irrigation Company's net underproduction, if any, in Fiscal Year 2009-2010, with any remainder to be recaptured from storage. Date of Application: April 5, 2010

Motion by Kuhn, second by Haughey, and by majority vote – Non-Agricultural Pool voted not on item B Financial Reports

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

II. BUSINESS ITEMS

A. CHINO CREEK WELL FIELD LOCATIONS

Mr. Manning gave an update on the Chino Creek Well Field Locations.

Motion by Vanden Heuvel, second by Willis, and by unanimous vote

Moved to approve Chino Creek Well Field Locations, as presented

B. CHINO BASIN WATERMASTER 2010-2011 BUDGET

Mr. Joswiak gave the updated Chino Basin Watermaster 2010-2011 Budget.

Motion by Whitehead, second by Catlin, and by majority vote – Non-Agricultural Pool abstained

Moved to approve the Chino Basin Watermaster 2010-2011 Budget, as presented

C. CONDITION SUBSEQUENT NO. 8

Mr. Manning gave a report on Condition Subsequent no. 8 and Resolution No. 10-03.

*Motion by Vanden Heuvel, second by Haughey, and by majority vote – Catlin abstained
Moved to approve Resolution 10-03 regarding updated Recharge Master Plan in satisfaction of December 21, 2007 court order Condition Subsequent Number 8, as presented*

D. ACWA Health Benefits Authority

Mr. Manning reported on this item.

*Motion by Kuhn, second by Haughey, and by unanimous vote
Moved to approve the Chino Basin Watermaster 2010-2011 Budget, as presented*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Motion
Counsel Slater reported on this item.
2. ACL Complaint
Counsel Slater reported on this item.
3. CDA Facilitation
Counsel Slater reported on this item.

B. CEO/STAFF REPORT

1. Legislative Update
Mr. Manning reported on this item.
2. Recharge Update
Mr. Manning reported on this item.
3. Potential Implementation of MWD's Water Supply Allocation Plan Update
Mr. Manning reported on this item.

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 11:50 a.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.

The confidential session was convened at 1:30 p.m.

Counsel Slater reported items from closed session:

- 1) Extended CEO Contract
- 2) Accepted CEO Evaluation

By unanimous vote and the Non-Agricultural Pool abstained.

VIII. FUTURE MEETINGS

Thursday, June 24, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, July 1, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, July 1, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, July 8, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, July 15, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, July 15, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, July 22, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

The Watermaster Board meeting was dismissed by Chair Willis at 1:31 p.m.

Secretary: _____

Minutes Approved: July 22, 2010