

*Minutes*  
**CHINO BASIN WATERMASTER**  
**ANNUAL NON-AGRICULTURAL POOL MEETING**  
January 12, 2006

The Annual Non-Agricultural Pool Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on January 12, 2006 at 11:00 a.m.

**NON-AGRICULTURAL POOL MEMBERS PRESENT**

Robert Bowcock, Chair	Vulcan Materials Company (Calmat Division)
Steve Arbelbide	California Steel Industries, Inc.

**WATERMASTER BOARD MEMBERS PRESENT**

Al Lopez	Western Municipal Water District
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**Watermaster Staff Present**

Kenneth R. Manning	Chief Executive Officer
Danielle Maurizio	Senior Engineer
Gordon Treweek	Project Engineer
Sherri Lynne Molino	Recording Secretary

**Watermaster Consultants Present**

Michael Fife	Hatch & Parent
Mark Wildermuth	Wildermuth Environmental Inc.

**Others Present**

Justin Scott-Coe	Vulcan Materials Company (Calmat Division)
Mark Kinsey	Monte Vista Water District

Chair Bowcock called the meeting to order at 11:02 a.m.

**AGENDA - ADDITIONS/REORDER**

There were no additions or reorders made to the agenda.

**I. ANNUAL ELECTIONS – Action**

**A. Calendar-Year 2006 Non-Agricultural Pool Officers**

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during Calendar-Year 2006.

Chair	<u>Mr. Robert Bowcock, Vulcan Materials Company</u> <i>Motion by Arbelbide, second by Bowcock</i>
Vice-Chair	<u>Mr. Steve Arbelbide, California Steel Industries, Inc.</u> <i>Motion by Bowcock, second by Arbelbide</i>
Secretary/Treasurer	<u>Watermaster Chief Executive Officer</u>

**B. Calendar-Year 2006 Advisory Committee Members**

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2006.

Member: Mr. Robert Bowcock      Alternate: Mr. Justin Scott-Coe

*Motion by Arbelbide, second by Bowcock*

**C. Calendar-Year 2006 Advisory Committee Officers**

Based on the rotation sequence established among the pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative, 2<sup>nd</sup> Vice-Chair of the Advisory Committee during Calendar-Year 2006. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Agricultural Pool	Chair _____
Appropriative Pool	Vice-Chair _____
<b>Non-Agricultural Pool</b>	<b>2<sup>nd</sup> Vice-Chair <u>Mr. Robert Bowcock</u></b>

*Motion by Arbelbide, second by Bowcock*

**D. Calendar-Year 2005 Pool Representation on Watermaster Board**

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2005 and one alternate representative.

Member: Mr. Robert Bowcock      Alternate: Mr. Justin Scott- Coe

*Motion by Arbelbide, second by Bowcock*

**II. CONSENT CALENDAR**

**A. MINUTES**

1. Minutes of the of the Non-Agricultural held December 8, 2005

**B. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 06-01 - Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy

**C. LOCAL AGENCY INVESTMENT FUND**

Resolution 06-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

**D. ASSESSMENTS**

Resolution 06-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2005-2006

**E. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

*Motion by Arbelbide, second by Bowcock, and by unanimous vote*

***Moved to approve Consent Calendar Items A through E, as presented***

III. **BUSINESS ITEMS**

A. **PROPOSAL FOR PROFESSIONAL ENGINEERING SUPPORT SERVICES FOR THE CHINO BASIN FACILITIES IMPROVEMENT PROJECT**

Mr. Manning stated Watermaster would like to have a consultant on board to assist staff on the resolution of a few items. In a discussion a few months ago it was noted there were a few shortcomings in the improvements that were performed within the basins; one has to do with the berms and the second pertains to the emptying of the basins prematurely. Stantec will provide the additional efforts to shore up the basins to a better performing level. Staff would like to proceed on time and material basis for \$10,000.00. Mr. Manning stated his authority was up to \$9,999.99, meaning this is over his signatory limit and needs committee approval.

*Motion by Arbelbide, second by Bowcock, and by unanimous vote*

***Moved to approve the proposal to secure a professional engineering support service (Stantec) for the Chino Basin Facilities Improvement Project, as presented***

B. **BASIN OPERATIONS MANUAL**

Mr. Manning stated in working with the County Flood Control District it was noted that Flood Control desired to have two items in place before they would feel comfortable in being able to turn over operations to Inland Empire Utilities Agency and the Watermaster. The first item needed was the completion of the SCADA system, which is essentially complete for those critical areas that Flood Control was concerned with and the second item was the approval of a Basin Operations Manual which outlined how those facilities were going to be operated under a variety of conditions. The author of the Operations Manual is Wildermuth Environmental Inc. It was noted Inland Empire Utilities Agency will essentially be the operator with direction by Watermaster; Watermaster is going to develop a Supplemental Recharge Plan and then IEUA is going to execute that plan. Staff is looking for an approval of the Basin Operations Manual at this time.

*Motion by Arbelbide, second by Bowcock, and by unanimous vote*

***Moved to approve the Basin Operations Manual, as presented***

C. **MONTE VISTA WATER DISTRICT APPLICATION TO RECHARGE**

Mr. Manning stated in November 2005 Monte Vista Water District (MVWD) sent to Watermaster an application for recharge by injection up to 3,500 acre-feet in four wells which triggers, by Watermaster, an analysis of material physical injury. This request for material physical injury was forwarded to Wildermuth Environmental to do the material physical injury analysis. In Wildermuth's analysis of this application it was concluded there is no material physical injury caused by this application and it is in support of the OBMP. Staff's recommendation is based upon Wildermuth's findings.

*Motion by Arbelbide, second by Bowcock, and by unanimous vote*

***Moved to approve the Monte Vista Water District's application to recharge a maximum of 3,500 acre-feet/yr of treated State Water Project water by injection at its wells 1, 4, 30 and 32 subject to entering into an agreement with the Watermaster and Inland Empire Utilities Agency whereby MVWD's recharge would be covered in the Watermaster/IEUA permit for the recharge of imported and recycled water and to have the permitting process come through the Watermaster process, as presented***

IV. **REPORTS/UPDATES**

A. **WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Board Reappointment Motion

Counsel Fife stated at the December 2005 Watermaster Board meeting counsel was directed to file a motion seeking the reappointment of the nine member board. There were revisions to that original motion that were suggested and approved at the Board meeting; there is a copy of the motion that is being filed today available on the back table. The hearing for this motion is going to be on February 9, 2006 at 2:00 p.m.

2. Peace II Process

Counsel Fife stated workshops have been held, one in November and one in December and out of those workshops work items and questions to be answered were left for staff and counsel. Mr. Wildermuth will be preparing the technical answers in a report form for those sorts of questions. Based on the feedback we get from the technical and other questions which needed answers, we will decide where we need to go from there.

**B. CEO/STAFF REPORT**

1. Engineers Report

Mr. Manning noted the first item on the CEO/Staff Report section is the Engineers Report section which will become a regular agenda item from now on. This will give our engineers a chance to keep the parties up to date on technical activities. Mr. Wildermuth stated that he is diligently working on the Peace II Technical Report which is formulated out of the questions and comments received at the workshops, emails, and conversations. It is anticipated the report will be complete soon. Mr. Wildermuth stated that last summer Wildermuth Environmental completed its analysis of the accumulative effect of transfers and the balance of recharge and discharge, which needs to be done every two years on odd years. This will be brought through the Watermaster process in February for approval.

2. Ontario International Airport Data Request

Mr. Manning offered comment on the history of the Ontario International Airports Potentially Responsible Parties (PRP's) issue. In July the Regional Water Quality Control Board (RWQCB) sent six PRP's draft clean up and abatement orders on the Ontario International Airport plume. There have been two subsequent meetings held with those PRP's; the first meeting was an introduction meeting where information was shared about the evidence that led those organizations to be at the table and the second meeting was to discuss potential solutions. Staff was very pleased with the PRP's reactions at the meetings, it was thought by discussions at the second meeting that the PRP's had held individual meetings prior to the main meeting. At the last meeting they did make a request to Watermaster to supply them with data that the RWQCB and others were relying on that would show that they were in fact responsible for this pollution. Much of that data was in our agricultural well area which required special notification; authorization from the Agricultural Pool was given to seek well release information. Staff has not received 100% of the release cards to date; however, enough were received in a wide enough area to move forward with the PRP's request of data.

3. Water Activity Update

Mr. Manning stated we have experienced one storm this season and along with that storm Watermaster is doing some recharge of State Water Project water off the Metropolitan delivery system. Mr. Treweek noted that in prior years from 2000 to 2004 Watermaster recharged approximately 13,000 acre-feet annually. Last year was the first year that we had most CBFIP facilities in place which recharged 18,000 acre-feet of storm water and 12,000 acre-feet of imported water for a total of 30,000 acre-feet. This year Watermaster set a goal of approximately 50,000 acre-feet consisting of 20,000 acre-feet of storm water, 28,000 acre-feet of imported water, and 3,000 acre-feet of recycled water; this is an ambitious goal. As for the six month report, approximately 1,000 acre-feet of recycled water, 3,000 acre-feet of storm water, and 16,000 acre-feet

of imported water for a total of 20,000 acre-feet recharged within the first six months of this year. We are looking to capture over the remaining six months about 30,000 acre-feet; a good portion of that amount will be imported water unless the storms pick up. Mr. Manning stated during the next several months staff will keep the parties apprised of all water activities.

**V. INFORMATION**

1. Newspaper Articles  
No comment was made regarding this item.
2. NWRA Election Results  
No comment was made regarding this item.
3. AGWA Hydrologic, Environmental and Legislative Challenges to Southern California's Present and Future Managed Aquifer Recharge Programs Monday, February 6, 2006  
No comment was made regarding this item.

**VI. POOL MEMBER COMMENTS**

No comment was made regarding this item.

**VII. OTHER BUSINESS**

No comment was made regarding this item.

**VIII. FUTURE MEETINGS**

January 12, 2006	9:00 a.m.	Annual Appropriative Pool Meeting
January 12, 2006	11:00 a.m.	Annual Non-Agricultural Pool Meeting
January 12, 2006	1:00 p.m.	MZ1 Technical Committee Meeting
January 16, 2006	1:00 p.m.	Water Quality Committee Meeting
January 17, 2006	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 26, 2006	9:00 a.m.	Annual Advisory Committee Meeting
January 26, 2006	11:00 a.m.	Annual Watermaster Board Meeting

The Annual Non-Agricultural Pool Meeting Adjourned at 11:20 a.m.

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

Minutes Approved: February 9, 2006