

Minutes
CHINO BASIN WATERMASTER
SPECIAL APPROPRIATIVE & NON-AGRICULTURAL POOL MEETING
January 24, 2008

The Special Appropriative and Non-Agricultural Pool meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga CA, on January 24, 2008 at 8:50 a.m.

Appropriative Pool

Rosemary Hoerning, Chair
Robert DeLoach
Mohamad El-Amamy
Robert Young
Mike McGraw
Dave Crosley
Bill Kruger
Charles Moorrees
Raul Garibay
J. Arnold Rodriguez

City of Upland
Cucamonga Valley Water District
City of Ontario
Fontana Union Water Company
Fontana Water Company
City of Chino
City of Chino Hills
San Antonio Water Company
City of Pomona
Santa Ana River Water Company

Non-Agricultural Pool

Bob Bowcock, Chair

Vulcan Materials Company (Calmat Division)

Watermaster Staff Present

Kenneth R. Manning
Sheri Rojo
Gordon Treweek
Danielle Maurizio
Sherri Lynne Molino

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

Watermaster Consultants Present

Michael Fife
Mark Wildermuth
Tom McCarthy

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

Others Present

Sandra Rose
Robert Tock
Gerry Foote
Terry Catlin

Monte Vista Water District
Jurupa Community Services District
Chino Basin Water Conservation District
Inland Empire Utilities Agency

Chair Hoerning called the Special Appropriative and Non-Agricultural Pool meeting to order at 9:00 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

I. BUSINESS ITEMS – POSSIBLE ACTION

A. WATERMASTER RESPONSE TO CONDITIONS SUBSEQUENT FROM THE COURT ORDER GRANTING WATERMASTER’S MOTION FOR APPROVAL OF PEACE II DOCUMENTS

The documents were reviewed and a discussion ensued. Mr. Manning stated the documents will still have some minor changes made to them prior to the submittal to the court. It was noted a motion was not necessary, however, if these pools want to make a motion to show the Advisory Committee and Watermaster Board they were in support that would be appropriate.

*Motion by DeLoach, second by El-Amamy, and by unanimous vote – Non-Ag concurred
Moved to Approve and Submittal to the Court a Brief to Explain the Amendments to the Judgment Paragraph 8 and Judgment “G” and Corrected Initial Schedule to Replace Resolution No. 07-05 Attachment “E,” together with an Explanation of the Corrections Made, as presented*

II. FUTURE MEETINGS

January 23, 2007	9:00 a.m.	GRCC Meeting
January 24, 2007	8:50 a.m.	Special Appropriative Pool Meeting
January 24, 2007	9:00 a.m.	Annual Advisory Committee Meeting
January 24, 2007	11:00 a.m.	Annual Watermaster Board Meeting
February 14, 2008	8:00 a.m.	MZ1 Technical Committee Meeting
February 14, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
February 19, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 28, 2008	9:00 a.m.	Advisory Committee Meeting
February 28, 2008	11:00 a.m.	Watermaster Board Meeting

The *Special Appropriative and Non-Agricultural Pool* meeting was dismissed by Chair Hoerning at 9:08 a.m.

Secretary: _____

Minutes Approved: February 14, 2008