

Minutes
CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL POOL MEETING
July 10, 2008

The Joint Appropriative and Non-Agricultural Pool Meeting were held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on July 10, 2008 at 10:00 a.m.

APPROPRIATIVE POOL MEMBERS PRESENT

Robert DeLoach, Chair	Cucamonga Valley Water District
Robert Tock, Vice-Chair	Jurupa Community Services District
Mohamad El-Amamy	City of Ontario
Raul Garibay	City of Pomona
Anthony La	City of Upland
Mark Kinsey	Monte Vista Water District
Mike McGraw	Fontana Water Company
Dave Crosley	City of Chino
J. Arnold Rodriguez	Santa Ana River Water Company

NON-AGRICULTURAL POOL MEMBERS PRESENT

Kevin Sage	Vulcan Materials Company (Calmat Division)
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Watermaster Staff Present

Kenneth R. Manning	Chief Executive Officer
Sheri Rojo	CFO/Asst. General Manager
Ben Pak	Senior Project Engineer
Danielle Maurizio	Senior Engineer
Sherri Lynne Molino	Recording Secretary

Watermaster Consultants Present

Michael Fife	Brownstein, Hyatt, Farber & Schreck
Tom McCarthy	Wildermuth Environmental Inc.

Others Present

Eunice Ulloa	Chino Basin Water Conservation District
Sandra Rose	Monte Vista Water District
David DeJesus	Three Valleys Municipal Water District

Vice-Chair Tock called the Joint Appropriative and Non-Agricultural Pool Meeting to order at 10:00 a.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Joint Appropriative & Non-Agricultural Pool Meeting held June 12, 2008

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2008
2. Watermaster Visa Check Detail
3. Combining Schedule for the Period July 1, 2007 through May 31, 2008

4. Treasurer's Report of Financial Affairs for the Period May 1, 2008 through May 31, 2008
5. Budget vs. Actual July 2007 through May 2008

C. INTERVENTION

1. Consider Approval for Intervention into the Agricultural Pool – Michael Y. Park

Motion by El Amamy, second by La, and by unanimous vote – Non-Ag concurred
Moved to approve Consent Calendar Items A through C, as presented

II. BUSINESS ITEMS

A. O&M AGREEMENT

Mr. Manning stated this O&M Agreement Amendment item was on the agenda last month, however, was pulled by the request of the Chino Basin Water Conservation District in order to give them more time to review the documents. The provisions in this amendment are related to Watermaster and Inland Empire Utilities Agency. Section 8.1(a) of the Peace II Agreement modified the terms to allow for Watermaster to be reimbursed for costs by IEUA for costs related to recycled water on a pro rata basis. Watermaster staff has reviewed the amended agreement and are recommending adoption. IEUA and the Conservation District have also reviewed the amendment and they are in agreement with it. A discussion regarding costs ensued.

Motion by El Amamy, second by Kinsey, and by unanimous vote – Non-Ag concurred
Moved to approve the adoption of the first amendment to Attachment 2 to the agreement for operation and maintenance of facilities to implement the Chino Basin Recharge Master Plan to conform with the agreement to the Peace II agreement section 8.1(a), as presented

B. APPROPRIATIVE POOL COMMITTEE FORMATION

Mr. Manning stated at the Advisory Committee and Watermaster Board meetings in June there was a discussion on the Residual Agricultural Pumping Analysis that was done by both the Watermaster staff and Wildermuth Environmental Inc. At the Advisory Committee, the members suggested the formation of a sub-committee made up of Appropriators to do some analysis and possibly come back with a potential action and the Watermaster Board agreed. Mr. Manning stated the decision of who makes up the sub-committee is up to this committee. A discussion regarding this matter ensued. It was noted the committee members would be comprised of Jurupa Community Services District, the City of Ontario, the City of Pomona, the City of Upland, the City of Chino, and Monte Vista Water District. Mr. Manning stated Watermaster staff will work with the six agencies to schedule a meeting in the near future and a public notice will be sent out once the meeting date and time are set.

No motion was made on this item.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. August 21 Hearing

Counsel Fife stated Watermaster did make its filing on July 1, 2008 regarding the satisfaction of condition subsequent 5 and Watermaster's compliance with condition subsequent 6 and the parties were served that filing. There was an additional filing by Cucamonga Valley Water District which was a notice of motion and motion to discontinue the appointment of the special referee and a copy is available. Nothing new has been brought forth for the August 21, 2008 hearing, so it appears everything is on schedule for that to take place.

2. SWRCB Permit

Counsel Fife stated a copy of the draft order from the State Water Resource Control Board is in the meeting packet starting on page 41. The order looks good and it does state our project has no impacts and that minimal conditions will be imposed on it. Counsel Fife commented on the only possible issue which is with the water rights treatment called out in the order. Counsel Fife read a portion of the order and noted a conference call took place regarding this matter. Counsel Fife noted Watermaster is going to have a permit from the SWRCB to divert 68,000 acre-feet of storm water and was given 50 years to go to license.

C. CEO/STAFF REPORT

1. Legislative Update

Mr. Manning stated today is the 10th day of the State operating without a budget. Not only has the State not adopted a budget at this point, the legislature has not even met to consider a budget.

2. Recharge Update

Ms. Maurizio stated the updated recharge spreadsheet is on the back table and does note some slight capture of storm water last month. The total for the year for storm water is a little over 10,000 acre-feet and recycled water is approximately 2,300 acre-feet.

3. August Meetings

Mr. Manning stated the Watermaster Board members asked that Watermaster look at the possibility of going dark in the month of August. Staff has reviewed the calendars and schedule demands and it appears August Pool meetings will be held off until September.

IV. INFORMATION

1. Newspaper Articles

No comment was made regarding this item.

V. POOL MEMBER COMMENTS

No comment was made regarding this item.

VI. OTHER BUSINESS

No comment was made regarding this item.

VII. FUTURE MEETINGS

July 10, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
July 15, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 24, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
July 24, 2007	9:00 a.m.	Advisory Committee Meeting
July 24, 2007	11:00 a.m.	Watermaster Board Meeting

The Joint Appropriative and Non-Agricultural Pool meeting was dismissed by Vice-Chair Tock at 10:30 a.m.

Secretary: _____

Minutes Approved: September 11, 2008