

Minutes
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
June 19, 2003

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster, 8632 Archibald Ave., Suite 109, Rancho Cucamonga, CA, on June 19, 2003 at 10:00 a.m.

ADVISORY COMMITTEE MEMBERS PRESENT

Nathan DeBoom, Chair	Dairy, Milk Producers Council
<u>Agricultural Pool</u>	
Jack Hagerman	State of California Institute for Men
Marilyn Levin	State of California Attorney General's Office
<u>Non-Agricultural Pool</u>	
Vic Barrion	Reliant Energy, Etiwanda
<u>Appropriative Pool</u>	
Gerald Black	Fontana Union Water Company
Dave Crosley	City of Chino
Robert DeLoach	Cucamonga County Water District
Raul Garibay	City of Pomona
Ken Jeske	City of Ontario
Mark Kinsey	Monte Vista Water District
Carol McGreevy	Jurupa Community Services District
Craig Stewart	Geomatrix

Watermaster Pool Members Present

Rich Atwater	Inland Empire Utilities Agency
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Watermaster Staff Present

John Rossi	Chief Executive Officer
Sheri Rojo	Finance Manager
Mary Staula	Recording Secretary
Devonya Williams	

Watermaster Consultants Present

Michael Fife	Hatch & Parent
Steven Lee	Reed & Hellyer, Special Counsel
Andy Malone	Wildermuth Environmental, Inc.
Mark Wildermuth	Wildermuth Environmental, Inc.

Other Presents

Dave Hill	Inland Empire Utilities Agency
Josephine Johnson	Monte Vista Water District
Rita Kurth	Cucamonga County Water District
Amy Rego	Metropolitan Water District

Chair deBoom called the Advisory Committee Meeting to order at 10:05 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR**A. MINUTES**

1. Draft Minutes - Meeting of the Advisory Committee held April 24, 2003

B. FINANCIAL REPORTS

1. Cash Disbursement Report – May 2003
2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through April 30, 2003
3. Treasurer's Report of Financial Affairs For April 1 through April 30, 2003
4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget

C. WATER TRANSACTIONS

Sale or Transfer of Right to Produce Water in Storage from the City of Chino Hills to Monte Vista Water District in the amount of 2,700 acre-feet of water. (*Notice mailed April 25, 2003*)

D. WATERMASTER STATUS REPORT NO. 7

Consider authorization to staff and legal counsel to file Status Report No. 7 with the court.

E. CONSIDER CONTRACT WITH USGS FOR STREAMFLOW MEASUREMENTS

Consider approval of a contract with USGS for \$32,500 to perform necessary measurements.

Motion by DeLoach, second b Black, and by unanimous vote

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

II. BUSINESS ITEMS**A. FISCAL 2003-2004 WATERMASTER BUDGET**

The Proposed Fiscal Year 2003–04 Watermaster Budget was provided in May for review and comment. At this meeting, the Fiscal-Year 2003–04 Watermaster Budget was presented with a recommendation to adopt. Mr. Rossi pointed out that expenditures budgeted are within 1-2% of the same total expenditures as last fiscal year.

Motion by Black, second by DeLoach, and by unanimous vote

Moved to approve the Fiscal-Year 2003-04 Watermaster Budget

B. CONSIDER REQUEST FROM MONTE VISTA WATER DISTRICT FOR REVIEW OF COST APPORTIONMENT RELATED TO OBMP SALT CREDITS

Mr. Kinsey offered to present 4-5 slides to demonstrate why Monte Vista Water District has concerns about the cost apportionment of OBMP salt credits associated with the Basin Plan Amendment. Discussion ensued whether it would be procedurally correct for the Advisory Committee to view the slides since the Appropriative Pool had not been provided the same opportunity. A Special Appropriative Pool Meeting was scheduled for Wednesday, June 25, at IEUA to receive and discuss Mr. Kinsey's report. No action will be taken at the Special Meeting. Mr. Kinsey was asked to provide the information to everyone ahead of time. This item will be agendized in July for continued discussion.

No action taken.

C. BALANCE OF RECHARGE & DISCHARGE IN ALL AREAS; DETERMINATION OF OPERATING STORAGE & SAFE STORAGE; AND THE CUMULATIVE IMPACT OF TRANSFERS

Mr. Wildermuth gave a presentation last month regarding the items listed. He briefly reviewed the former information and provided additional details and information. He said

a recommendation would be documented and available in approximately two weeks. Mr. Rossi reported that the Board requested this item be agendized for discussion and input prior to preparation of the final recommendation.

No action taken.

D. WATER QUALITY COMMITTEE RECOMMENDATIONS

Mr. Kinsey commented that the objectives recommended by the Water Quality Committee appear to be consistent with the Judgement and the Peace Agreement.

Motion by Kinsey, second by Barrion, and by unanimous vote

Moved, to approve the Water Quality Committee objectives, as recommended.

E. PRESENT FINDINGS ON MWD GROUNDWATER STORAGE ACCOUNT ANALYSIS

Mr. Rossi introduced this item as related to the Dry Year Yield Program. Mr. Wildermuth reported the areas studied in his analysis: 1) groundwater level related to impacts, 2) known water quality affects, and 3) hydraulic control. They determined this groundwater storage account would not cause significant changes to the Basin. A draft report will be out next week for internal review.

No action taken.

F. PRESENT UPDATE ON THE MZ1 SUBSIDENCE MONITORING PROGRAM

Mr. Malone, Wildermuth Environmental, Inc., gave a status update on MZ1 subsidence monitoring activities. The court-ordered MZ1 Workshop was tentatively scheduled for July 17, 2003. An internal meeting of the MZ1 Technical Committee will be held July 23, 2003 at the City of Chino.

No action taken.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Santa Ana Application Protests

Counsel Fife reported there have been no changes to the status of Watermaster's application this month. Answers to the four protests were prepared and sent out earlier this week for comments. The answers will be filed with the State Water Quality Control Board tomorrow.

2. June 5, 2003 Hearing

The Court Hearing on June 5 went well. As a result, two orders were issued by the Court and served by Watermaster staff: 1) Order Concerning Groundwater Storage Program Funding Agreement No. 49960, and 2) Order Receiving Watermaster's 25th Annual Report and Status Reports 5 & 6; and Confirming Intervention of Niagara Bottling Company.

3. Hearing re Cyclic Storage Agreement Amendment

Counsel Fife provided a "heads up" that the 7th Amendment to the Cyclic Storage Agreement needs to be submitted for Court approval.

B. CEO REPORT/UPDATES

1. DWR Grant Application

\$255 million worth of projects were filed for \$77 million DWR grant funds. By late summer or early fall, staff should hear if Watermaster's request for \$25 million received approval.

2. SAWPA "Integrated Project of the Year" Award

On behalf of Watermaster, Mr. Rossi recently accepted an "Integrated Project of the Year" Award from SAWPA for very proactive work on the OBMP. A member of SAWPA's staff will re-present the award to the Watermaster Board at their meeting later today.

- 3. MWD Long Term In-Lieu Storage Program Filing
Watermaster met MWD's deadline for filing the operating plans for the new Long Term In-Lieu Storage Program. Water will be available on July 1. Mr. Rossi will follow-up and report in July on the different program elements and opportunities.
- 4. Storage & Recovery Project Update
Watermaster has an opportunity to develop a storage agreement with Castaic Lake Water Agency (CLWA). Staff is very interested in entering negotiations with CLWA and possibly bringing back a term sheet for review in July.
- 5. Storage & Recovery Project Update
Storage & Recovery Workshops will be held each month at 8:30 a.m. on the same day as the monthly Appropriative Pool meeting scheduled at 10:00 a.m. The next meeting will be held on July 10.

Added

- 6. Mr. Rossi invited everyone to attend the Watermaster Board Meeting at 1:00 p.m. for the signing of the Groundwater Storage Agreement between Chino Basin Watermaster, Inland Empire Utilities Agency and Metropolitan Water District.

C. OTHER AGENCY REPORTS

IEUA Inter-Agency Water Managers' Report

Mr. Atwater referred to the legislative information provided with the agenda package and briefly discussed projects and agreements underway.

Mr. Hill summarized IEUA's on-going water conservation programs.

Mr. Atwater extended an invitation to everyone to attend the dedication ceremony of IEUA's new administrative headquarters located at 6075 Kimball Avenue, Chino, CA. The dedication ceremony will take place Thursday, July 10, from 5:00 to 7:00 p.m. Tours will be available beginning at 4:00 p.m.

IV. COMMITTEE MEMBER COMMENTS

There were none.

V. OTHER BUSINESS

None.

VI. FUTURE MEETINGS AND EVENTS

Mr. Rossi announced that several meetings have been scheduled other than those shown below.

July 10, 2003	10:00 a.m.	Joint Meeting of the Appropriative & Non-Agricultural Pools
	1:00 p.m.	Agricultural Pool Meeting
July 24, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board

Chair deBoom adjourned the meeting at 11:55 a.m.

Secretary

Minutes Approved: July 10, 2003