

Minutes
CHINO BASIN WATERMASTER
AGRICULTURAL POOL
September 11, 2003

The Agricultural Pool meeting was held at the offices of Cucamonga County Water District, 10440 Ashford Street, Rancho Cucamonga, CA, on September 11, 2003 at 1:00 p.m.

AGRICULTURAL POOL MEMBERS PRESENT

Nathan deBoom, Vice-Chair	Dairy - Milk Producers Council
Don Galleano	Crops
Jack Hagerman	State of California Institution for Men
Pete Hettinga	Dairy
John Huitsing	Dairy
Gene Koopman	Dairy
Jeff Pierson	Crops - Unitex Corporation

Watermaster Board Members Present

Paul Hofer	Crops - Hofer Farms
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Watermaster Staff Present

John Rossi	Chief Executive Officer
Gordon Treweek	Project Engineer
Mary Staula	Recording Secretary

Watermaster Consultants Present

Michael Fife	Hatch & Parent
Steven Lee	Reed & Hellyer
Mark Wildermuth	Wildermuth Environmental Inc.

Others Present

Frank Brommenschenkel	
Craig Stewart	Geomatrix

Vice-Chair Koopman called the meeting to order at 1:10 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. FINANCIAL REPORTS

1. Cash Disbursement Report – August 2003

B. STATUS REPORT NO. 8

Authorize staff and legal counsel to make non-substantive edits if necessary and file OBMP Implementation Status Report No. 8 with the court.

Motion by Pierson, second by Hagerman, and by unanimous vote

Moved, to approve Consent Calendar Items A & B, as presented.

Vice-Chair Koopman turned the meeting over to Chair deBoom at 1:25 p.m.

II. BUSINESS ITEMS

A. **BALANCE OF RECHARGE & DISCHARGE IN ALL AREAS, AND DETERMINATION OF OPERATING STORAGE & SAFE STORAGE**

In August, Mr. Wildermuth presented a Draft Technical Memorandum on the Dry-Year Yield findings related to recharge and discharge in all areas and operating storage and safe storage. Mr. Wildermuth gave a presentation of the Final Draft Technical Memorandum for the pool's consideration.

The members discussed this item at great length and brought up some valid concerns and questions that staff will look into. Following the discussion, the pool members requested the final draft be revised to 1) change the energy cost from 10 cents to 12 cents, 2) add Paragraph 44 discussion, and 3) bring this back for reevaluation in two years.

Motion by Koopman, second by Pierson, and by unanimous vote

Moved, to recommend approval of the Final Draft Technical Memorandum, as amended.

B. **REQUEST FROM JURUPA COMMUNITY SERVICES DISTRICT (JCSD)/CHINO DESALTER AUTHORITY (CDA) - LONG TERM DESALTER REPLENISHMENT AND RELATED ISSUES**

JCSD/CDA requested that Watermaster consider various issues related to future desalter expansions. Mr. Rossi provided background on this issue and the Appropriate Pool's decision. This item was presented for information and no action was required.

No action.

III. REPORTS/UPDATES

A. **WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Chino Land & Water v. Lewis Investment Co.
Counsel Fife said Chino Land & Water appealed the Courts decision to dismiss their case. A copy of their appeal is available upon request.
2. Chino Paragraph 15 Motion
The Paragraph 15 Motion relates to subsidence issues in MZ1. The Cities of Chino and Chino Hills have agreed to participate another year in the Forebearance Agreement and the Court will be requested to continue the Paragraph 15 Motion another year.
3. September 4, 2003 Hearing
At the September 4, 2003 hearing, the Court approved the Seventh Amendment to the Cyclic Storage Agreement with MWD and the Court Order was served to the parties.
4. Central Basin Appellate Decision
Counsel Fife presented overheads on the Central Basin Appellate Decision with regard to storage issues. It does not appear this decision will affect the Chino Basin Watermaster because the Judgment clearly addresses storage matters.

B. **CEO REPORT/UPDATES**

1. Establishment of Workgroup to address MVWD issues
In August, MVWD gave a presentation to the Watermaster Board regarding salt credits. The Board supported forming a workgroup to try to resolve the issues presented. Any decision(s) made by the workgroup will come back through the Watermaster process.
2. Statement of Intent Between the Department of Defense (DOD) and Local Entities
3. Status Update on Dry-Year Yield Project

C. OTHER AGENCY REPORTS

None

IV. COMMITTEE MEMBER COMMENTS

None

V. OTHER BUSINESS

None

VI. FUTURE MEETINGS AND EVENTS

September 11, 2003	8:30 a.m.	Dry-Year Yield Project Committee
	10:00 a.m.	Joint Appropriative Pool & Non-Agricultural Pool Meeting
	1:00 p.m.	Agricultural Pool Meeting

Note: September 11 meetings listed above will be held at Cucamonga County Water District, 10440 Ashford Street, Rancho Cucamonga, CA 91729

September 25, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Note: September 25 meetings listed above will be held at Cucamonga County Water District, 10440 Ashford Street, Rancho Cucamonga, CA 91729

October 9, 2003	8:30 a.m.	Storage & Recovery Workshop
	10:00 a.m.	Joint Appropriative Pool & Non-Agricultural Pool Meeting
	1:00 p.m.	Agricultural Pool Meeting

October 23, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Chair deBoom adjourned the meeting at 2:30 p.m.

Secretary

Minutes Approved: _____