

Minutes
CHINO BASIN WATERMASTER
AGRICULTURAL POOL
August 14, 2003

The Agricultural Pool meeting was held at the offices of the Chino Basin Watermaster, 8632 Archibald Ave., Suite 109, Rancho Cucamonga, CA, on August 14, 2003 at 1:00 p.m.

AGRICULTURAL POOL MEMBERS PRESENT

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

Watermaster Board Members Present

Paul Hofer	Crops - Agricultural Pool
------------	---------------------------

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
Dan McKinney	Reid & Hellyer
Mark Wildermuth	Wildermuth Environmental Inc.

Others Present

Frank Brommenschenkel	Technical Consultant
Craig Stewart	Geomatrix

Chair deBoom called the meeting to order at 1:05 p.m.

AGENDA - ADDITIONS/REORDER

None

INTRODUCTIONS

Mr. Rossi announced that Joe Scalmanini, the Special Referee's Technical Assistant, was unable to attend this meeting.

Mr. Rossi introduced Danielle Maurizio, Watermaster's Senior Engineer.

I. CONSENT CALENDAR

A. MINUTES

1. Draft Minutes - Agricultural Pool Meeting held July 17, 2003

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Transfer of Annual Production Right for FY 2002-2003 from Santa Ana River Water Company to Jurupa Community Services District in the amount of 2,000 acre-feet (*Notice mailed August 7, 2003*)

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

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

II. BUSINESS ITEMS

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

Mr. Rossi presented a Draft Technical Memorandum prepared by Wildermuth Environmental, Inc. on the Dry-Year Yield findings related to recharge and discharge in all areas and operating storage and safe storage. He reported that Mr. Wildermuth would like feedback from the pool members and this item will come back to the pools for additional review and consideration in September. Discussion ensued.

No action.

B. DRY-YEAR YIELD PROGRAM

Mr. Argo presented the Dry-Year Yield Analysis to the pool. The Dry-Year Yield Program Modeling Report was distributed during the last week of July and first week of August. Counsel McKinney inquired as to whether this plan would have an impact on agricultural wells in the area. In response, no impacts are anticipated. However, after discussing the impacts that occurred when the first desalter started-up, the members asked staff to provide a mitigation plan for review in September. Mr. Rossi reported that a letter would be sent out regarding resolution of issues before any new well construction begins. Research will be conducted to compile a list of dairies that plan to move or go out of business within the next two years to help with projections. Wells will not be placed on those properties. Discussion continued.

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

Moved, to approve beginning this process and place on the next agenda for further discussion.

C. STORAGE & RECOVERY PROGRAM SCOPE OF WORK AND BUDGET

The scope of work and budget for engineering services on the Storage & Recovery Project were reviewed. Staff reported that the Appropriative Pool discussed the preparation of a financial analysis and a term sheet for Castiac Lake. The Agricultural Pool members asked that they be on the list to receive all reports on this Project.

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

Moved, to recommend approval of the scope of work and budget for engineering services on the Storage and Recovery Project.

D. LEASE AGREEMENT FOR WATERMASTER OFFICE

Staff provided the terms of the agreement between Chino Basin Watermaster and Cucamonga County Water District (CCWD) for relocating the office of Watermaster during the month of September.

Motion by Koopman, second by Pierson, and by unanimous vote
Moved, to recommend approval of the agreement with CCWD for relocating the Watermaster office during the month of September.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Chino Land & Water v. Lewis Investment Company
Counsel Fife reported that a stipulation was made and Best, Best & Krieger will file something with the Court by Monday.
- 2. Hearing re Cyclic Storage Agreement Amendment
The motion filed by legal counsel for approval of the Seventh Amendment to the Cyclic Storage Agreement is scheduled for hearing on September 14.

B. CEO REPORT/UPDATES

- 1. Status Report on the Recharge Project.
Mr. Rossi provided a brief report.
- 2. Status Report on MZ1 Technical Committee Meeting on July 23, 2003.
A notice will be sent out regarding a tour of the extensometers. Information is currently being compiled in order to forward the MZ1 Status Report to the Court. Mr. Scalmanini plans to attend the next MZ1 Technical Committee Meeting.

C. OTHER AGENCY REPORTS

None

IV. COMMITTEE MEMBER COMMENTS

None

V. OTHER BUSINESS

None

VI. FUTURE MEETINGS AND EVENTS

August 18, 2003	9:00 a.m.	AGWA @ Watermaster
August 20, 2003	9:00 a.m.	MZ1 Technical Committee @ Watermaster
August 27, 2003	1:30 p.m.	Water Quality Committee
August 28, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting
September 11, 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
September 25, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

Chair deBoom adjourned the meeting.

Secretary

Minutes Approved: _____