

Minutes
CHINO BASIN WATERMASTER
JOINT MEETING OF THE APPROPRIATIVE & NON-AGRICULTURAL POOLS
February 13, 2003

The Joint Meeting of the Appropriative and Non-Agricultural Pools was held at the offices of the Chino Basin Watermaster, 8632 Archibald Ave., Suite 109, Rancho Cucamonga, CA, on February 13, 2003 at 10:00 a.m.

APPROPRIATIVE POOL MEMBERS PRESENT

Rich Atwater	Inland Empire Utilities Agency
Dave Crosley	City of Chino
Robert DeLoach	Cucamonga County Water District
Mohamed El Amamy	City of Ontario
Mark Kinsey	Monte Vista Water District
Mike Maestas	City of Chino Hills
Henry Pepper	City of Pomona
J. Arnold Rodriguez	Santa Ana River Water Company
Bill Stafford	Marygold Mutual Water Company
Ray Wellington	San Antonio Water Company

NON-AGRICULTURAL POOL MEMBERS PRESENT

Vic Barrion, Chair	Reliant Energy, Etiwanda LLC
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Agricultural Pool Members Present

Robert DeBerard	Crops
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Watermaster Board Members Present

Bob Kuhn	Three Valleys Municipal Water District
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Watermaster Staff Present

John Rossi	Chief Executive Officer
Sheri Rojo	Accounting/Office Manager
Devonya Williams	Recording Secretary

Watermaster Consultants Present

Michael Fife	Hatch & Parent
Andy Malone	Wildermuth Environmental, Inc.
Mark Wildermuth	Wildermuth Environmental, Inc.

Others Present

Ron Craig	RBF Consulting/City of Chino Hills
Raul Garibay	City of Pomona
Josephine Johnson	Monte Vista Water District
Rita Kurth	Cucamonga County Water District
Dennis Williams	City of Chino Hills

The Joint Meeting of the Appropriative and Non-Agricultural Pools was called to order by Member Wellington at 10:10 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. FINANCIAL REPORTS

1. Cash Disbursement Report – January 2003

- 2. Combining Schedule Of Revenue, Expenses And Changes In Working Capital For The Period July 1, 2002 through December 31, 2002
- 3. Treasurer's Report of Financial Affairs For The Period December 1, through December 31, 2002
- 4. 2002-03 Actual YTD Revenues And Expenses Compared With Adopted 2002-03 Budget

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

Moved to approve Consent Calendar Items A – 1 through 4, as presented.

II. BUSINESS ITEMS

A. DISCUSSION OF STORMWATER RECHARGE BENEFIT

Mr. Wildermuth presented the Stormwater Recharge Benefit Program covering the basis of improvements within the Basin that are designed to create new yield to capture additional stormwater as it accrues to the Appropriative Pool per the Peace Agreement. The importance of this project is finding ways to account for new yield:

- (1) Based on the instrumentation structure, to accrue actual water recharge from the ground on an annual basis or
- (2) To determine a long-term average estimated calculation by using recalibrating simulation models based on the recharge data generated from the Basin.

Mr. Wildermuth will give a calculation update on the recharge project based on this analogy next month.

B. CONSIDER APPROVAL OF DRY YEAR YIELD PROJECT AGREEMENT

Mr. Rossi reported that a consolidation of documents pertaining to the Dry Year Yield Project has been implemented for staff review. Various questions have been presented from interested parties upon circulation of the agreement. Financial impacts on this project focus on the value of 100,000 acre-foot storage calculated at \$433 per acre-foot. Mr. Rossi stated "Project participants should find values exceeding this figure when factoring in service reliability gains, pumping lift savings, additional blending water availability and other benefits dependent upon individual agency water system configurations". In lieu of various meetings transpired to discuss key elements of this project, approval of the Advisory Committee is recommended to conclude finalization of this agreement to move forward on the implementation of the operation plan.

Motion by Wellington, second by Crosley, and by unanimous vote

Moved, to approve Staff and Pool recommendation to the Advisory Committee approval of the Dry Year Yield Project Agreement.

C. CONSIDER IMPLEMENTATION OF MZ1 MONITORING WORK PLAN

Mr. Rossi reported on the proposed budget schedule for the MZ1 Subsidence Monitoring Plan for calendar year 2002-2003. With the proposed budget amount exceeding the current budgeted amount, Mr. Rossi recommended implementing the program with savings realized in the Watermaster overall budget. The work plan outlines cost estimates to conduct this project. Mr. Rossi is requesting a \$120,000 increase in the MZ1 budget to move forward with the MZ1 Subsidence Monitoring Work Plan.

Motion by Crosley, second by Maestas, and by unanimous vote

Moved, to approve implementing the Work Plan and budget for conducting the MZ1 Monitoring Program.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Chino Land & Water SBSC Case No. RCV 06484

General Legal Counsel Fife reported that claims filed by Chino Land & Water against Chino

Basin Watermaster, Lewis Investment Company and other members on the appropriative pool and the non-agricultural pool have been dismissed. However, Chino Land & Water may pursue filing an appeal to reopen the case.

2. Attorney/Managers Meeting(s)

General Legal Counsel Fife states that the next attorney/managers meeting is scheduled for February 26, 2003 at 1:30 p.m.

3. Niagara Water Company Well Production

General Legal Council Fife reported that Hatch & Parent is currently drafting a complaint in lieu of shutting down Niagara Water Company’s unauthorized well production.

B. CEO/STAFF REPORT

1. Update regarding Fees and Charges related to the SCIWP funded projects attachment)

In relation to the state wanting to increase fees associated with Proposition 13 monies, SAWPA is seeking additional funds to continue allocating funds at the whole level of funding to proceed with the SCIWP funded projects.

2. Status Update regarding Recharge Improvement Project

Mr. Rossi states that there will be a more detailed and complete update on the recharge program at the next meeting.

3. Discussion regarding SB34 Legislation

Mr. Rossi plans to continue working on the water quality concept implemented by the Optimum Basin Management Program (OBMP) to refine the detail of the water quality perspectives as it relates to the SB34 legislation. There are organizations that express strong interest in pursuing perchlorate water evaluations outside of the water quality authorities. As these concepts are developed, they will be introduced to the staff for further discussion.

IV. COMMITTEE MEMBER COMMENTS

Mr. Wellington asked Mr. Rossi to provide detail information on the meter expenditures at the next meeting.

V. OTHER BUSINESS

None

VI. FUTURE MEETINGS

February 27, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting
March 13, 2003	10:00 a.m.	Joint Meeting – Appropriative & Non-Ag Pools
	1:00 p.m.	Ag Pool Meeting
March 27, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

The Joint Meeting of the Appropriative & Non-Agricultural Pools adjourned.

Secretary

Minutes Approved: April 10, 2003