

Minutes
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING
September 11, 2003

A meeting of the Appropriative Pool was held at the offices of Cucamonga County Water District, 10440 Ashford Street, Rancho Cucamonga, CA 91729 on September 11, 2003 at 10:00 a.m.

APPROPRIATIVE POOL MEMBERS PRESENT

Ken Jeske, Chair	City of Ontario
Rich Atwater	Inland Empire Utilities Agency
Dave Crosley	City of Chino
Raul Garibay	City of Pomona
Mark Kinsey	Monte Vista Water District
Rita Kurth	Cucamonga County Water District
Mike Maestas	City of Chino Hills
Mike McGraw	Fontana Water Company
Carole McGreevy	Jurupa Community Services District
Ray Wellington	San Antonio Water Company

NON-AGRICULTURAL POOL MEMBERS PRESENT

None

Watermaster Consultants Present

Dave Argo	Black & Veatch
Andrew Lazenby	Black & Veatch
Mark Wildermuth	Wildermuth Environmental, Inc.

Watermaster Legal Counsel Present

Michael Fife	Hatch & Parent
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Watermaster Staff Present

John Rossi	Chief Executive Officer
Sheri Rojo	Finance Manager
Danielle Maurizio	Senior Engineer
Gordon Treweek	Project Engineer
Mary Staula	Recording Secretary
Devonya Williams	

Others Present

Frank Brommenschenkel	Special Consultant
James Bryson	Fontana Union Water Company
Cari Dale	City of Ontario
Mohamed ElAmamy	City of Ontario
Josephine Johnson	Monte Vista Water District
Martin Zurbulis	Cucamonga County Water District

Chair Jeske called the meeting to order at 10:10 a.m.

AGENDA - ADDITIONS/REORDER

Mr. Rossi announced that this would be a meeting of the Appropriative Pool only. The Non-Agricultural Pool Chair will be apprised of actions taken by the Appropriative Pool and provided the opportunity to vote on the agenda items by ballot.

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 Wellington, second by McGreevy, and by unanimous vote.

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

II. BUSINESS ITEMS

Item B was taken out of order.

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

The Chino Desalter Authority has requested information regarding how replenishment obligations and related issues will be handled for the ultimate expansions of the desalters. Given the complexity of these issues, the requirement to provide a report to the Court in 2005, and the request by the CDA for input on the replenishment obligation issue, staff recommended that the pools consider forming an Ad-Hoc Committee to develop a list of issues and a process for considering the issues, and submit a recommendation to Watermaster for review and approval through the committee and board process.

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

Moved, to form an Ad-Hoc Desalter Technical Committee to discuss long-term desalter replenishment and related issues and develop a recommendation for consideration by the Pool Committees. The first Committee meeting will be held on Monday September 22, 11:30 a.m. at Inland Empire Utilities Agency.

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

Mr. Wildermuth presented a Draft Technical Memorandum in August. At this meeting, he provided a synopsis of the Final Draft Technical Memorandum on the Dry-Year Yield findings related to recharge and discharge in all areas and operating storage and safe storage. He and Mr. Brommenschenkel reviewed the comments and concerns received at the Agricultural Pool meeting in August, which were incorporated into the Final Draft. Discussion followed with regard to addressing any potential impacts and the need for a mitigation plan ahead of time. Following the discussion, Mr. Wildermuth recommended approving the plan for two years. After two years, with additional information, this could be revisited. Staff and WE Inc. will continue to work on the analysis of cumulative effects of transfers and expect to present the draft technical memorandum in October.

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

Moved, to recommend Watermaster forward the Final Draft Technical Memorandum to the Court.

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

ADDED:

Change in Date for Pool Meetings

As a result of Mr. Rossi's election to the Board of Rancho Water District, he asked that the Pools meet on a different day to allow him to attend the Rancho Board meetings in the a.m. on the second Thursday of each month.

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

Moved, to change the Appropriative Pool Committee Meetings from 10:00 a.m. to 3:00 p.m. on the second Thursday of each month, following Agricultural Pool Meetings at 1:00 p.m.

C. OTHER AGENCY REPORTS

None

IV. COMMITTEE MEMBER COMMENTS

None

V. OTHER BUSINESS

None

VI. FUTURE MEETINGS AND EVENTS

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

Note: September 25 meetings will be held at Inland Empire Utilities Agency

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

Note: October 9 meetings will be held at Inland Empire Utilities Agency
October 23, 2003 10:00 a.m. Advisory Committee Meeting
 1:00 p.m. Watermaster Board Meeting

Chair Jeske adjourned the meeting.

Secretary

Minutes Approved: _____