

**Minutes**  
**CHINO BASIN WATERMASTER**  
**APPROPRIATIVE POOL & NON-AGRICULTURAL MEETING**  
October 9, 2003

A meeting of the Appropriative Pool and Non-Agricultural was held at the offices of Inland Empire Utilities Agency, 6075 Kimball Avenue, Chino, California, on October 9, 2003 at 3:00 p.m.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Robert DeLoach, Vice Chair	Cucamonga County Water District
Rich Atwater	Inland Empire Utilities Agency
Dave Crosley	City of Chino
Raul Garibay	City of Pomona
Mark Kinsey	Monte Vista Water District
Carole McGreevy	Jurupa Community Services District
Bill Stafford	Marygold Mutual
James Bryson	Fontana Union Water Company
Mohamed ElAmamy	City of Ontario
Ron Craig	RBF for City of Chino Hills

**NON-AGRICULTURAL POOL MEMBERS PRESENT**

None

Watermaster Staff Present

John Rossi	Chief Executive Officer
Sheri Rojo	Finance Manager
Mary Staula	Administrative Assistant
Sherri Lynne Molino	Recording Secretary

Watermaster Consultants Present

None

Others Present

Rita Kurth	Cucamonga County Water District
Josephine Johnson	Monte Vista Water District
Bo Chen	City of Pomona

Vice-Chair DeLoach called the meeting to order at 10:10 a.m. Chair Jeske was unable to attend.

**AGENDA - ADDITIONS/REORDER**

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Joint Meeting of the Appropriative and Non-Agricultural Pools held August 14, 2003
2. Meeting of the Appropriative Pool held September 11, 2003
3. Meeting of the Agricultural Pool held August 14, 2003

4. Meeting of the Agricultural Pool held September 11, 2003

#### **B. FINANCIAL REPORT**

1. Cash Disbursements for the month of September 2003
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through July 31, 2003  
Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through August 31, 2003
3. Treasurer's Report of Financial Affairs for July 1, 2003 through July 31, 2003  
Treasurer's Report of Financial Affairs for August 1, 2003 through August 31, 2003
4. Profit & Loss Budget vs. Actual July 2003  
Profit & Loss Budget vs. Actual August 2003

Motion by DeLoach, second by McGreevy, and by unanimous vote  
***Moved, to approve Consent Calendar Items, as presented.***

## **II. BUSINESS ITEMS - POSSIBLE ACTION**

### **A. REQUEST FROM CITY OF CHINO (FORM 7) FOR CREDIT AGAINST OBMP ASSESMENTS**

Mr. Rossi reviewed the hand out of Form 7 Application for Reimbursement or Credit against OBMP Assessment being submitted by the City of Chino. This application was handed out to the Advisory and Board Members on September 25, 2003. Mr. Rossi continued to give a brief description of the ION Exchange Plant for which the City of Chino is seeking credit in accordance to the revised Watermaster Rules & Regulations. Mr. Rossi stated that Michael Fife was unable to attend the meeting due to a prior engagement and that he has knowledge of the background in regards to the Peace Agreement that would have provided additional beneficial information for this topic. Discussion ensued with regard to this application and it was noted that this was the first Form 7 received by Watermaster. Ms. McGreevy commented on Chino Hills' application for credit to offset assessments under the OBMP. Dialogue on impact, how credits will be approved and by what methods continued. The Pool was reminded that Form 7 did not exist when Pomona applied for credit and this is a new topic for Watermaster and is in the preliminary discovery stage at present. Numerous comments were made in relation to salt removal credits, assessment issues, replenishment costs and the issuance of some type of credit in regard to Form 7. Mr. Rossi commented that he was seeking direction by bringing this item to the pools first for discussion. He is aware it will require serious deliberation, planning and combined efforts to come to a resolution. Mr. Crosley made a formal request that the City of Chino have a placeholder to discuss this matter in the future. Mr. Crosley added that the City of Chino intends to follow through with this topic, whether or not they receive any compensation. Mr. Rossi finalized the discussion and remarked that he would have more information to offer at the next meeting after review by the Appropriate Pool, Advisory Committee and Board.

No action taken.

### **B. DISCUSS DRY YEAR YIELD OPERATINGPLAN FOR FISCAL 2003/2004**

Mr. Rossi expanded on this business item with an additional hand out recapping the Conjunctive Use Annual Operating Plan. The Annual Operating Plan was divided into 5 service connections for either direct delivery or in-lieu for fiscal year 03/04. A brief discussion ensued in this regard. Mr. Rossi added that this plan would have no impact on the Watermaster budget and was requested at this time the item be approved by the Committee Members.

Motion by Kinsey, second by Crosley, and by unanimous vote  
***Moved, to approve Annual Operating Plan, as presented.***

### III. REPORTS/UPDATES

#### A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

None

#### B. CEO REPORT/UPDATES

1. Update regarding MZ1 Technical Committee Meeting of Wednesday September 24, 2003  
The MZ1 meeting with Mr. Scalmanini was a very productive and an informative meeting according to Mr. Rossi. The progress report for MZ1 Interim Monitoring Program for July 23, 2003 was presented to the MZ1 committee by Mark Wildermuth of Wildermuth Environmental. Mr. Scalmanini commented that he was very impressed with the Long Term Plan. Benchmark Surveys, InSAR, and Aquifer-System Monitoring were the three main topics that were briefly reviewed by Mr. Rossi.
2. Update regarding Water Quality Committee Meeting of Wednesday September 24, 2003  
Mr. Rossi showed the committee the same power point presentation presented to the Water Quality Committee recently, which will be made available to those who want a copy. In addition to the power point presentation Mr. Rossi referred to the California Water Desalination Task Force Findings and Recommendations hand out, then touched on the Key Findings and Major Recommendations highlighted in this report. During and after the presentation Mr. Rossi was asked several questions in regards to the quality of water in the Chino Basin. It was stated that funds for studies and clean up need to be made available for this serious situation to be addressed properly. A remark was made regarding partnering with SAWPA to handle the Perchlorate issues and potential DOD assistance for the clean up for the Colorado River. Additional annotations of relief were made that people are finally listening to the issues and want to commit some resources to fix the problem. The OCWD has issued a letter of intent to come up with ideas on clean up. Watermaster will be receiving a copy. Discussion ensued for several minutes and ended with the offer that a more thorough analysis by Wildermuth Environmental will be presented at the next meeting.
3. Update regarding preparation of 2003/2004 Assessment Package  
Mr. Rossi stated that Watermaster is in the process of automating the assessment package and Traci Stewart is helping out in this regard. The Assessment Package is being developed and the draft numbers will be submitted at the Advisory and Board meeting on October 23, 2003.
4. Discuss holiday meeting schedules  
The balance of meetings for the month of October will be held at IEUA and this decision was in agreement with the committee members. Watermaster staff is working diligently on preparing the new Meeting Room for meetings in November. It was decided that there will be no scheduled Watermaster Committee or Board meetings in the month of December unless something comes up and then a meeting will be called.

#### C. OTHER AGENCY REPORTS

None

**D. INFORMATION**

MWD Rialto Pipeline "Planned Shutdown" for January 12-16, 2004.

**IV. COMMITTEE MEMBER COMMENTS**

None

**V. OTHER BUSINESS**

None

**VI. FUTURE MEETINGS AND EVENTS**

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

**Note: October 23 meetings will be held at Inland Empire Utilities Agency, Bldg. A Board Room, 6075 Kimball Road, Chino, California, 91710 (909) 993-1600**

November 13, 2003	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting
	3:00 p.m.	Agricultural Pool Meetings

November 20, 2003	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

**Note: November 13 and 20 meetings will be held at the new Watermaster offices, 9641 San Bernardino Road, Rancho Cucamonga, California (909) 484-3888**

Vice-Chair DeLoach adjourned the meeting at 4:20 p.m.

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Secretary

Minutes Approved: November 13, 2003

