

Draft Minutes
CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL
POOL MEETING
March 11, 2004

The Joint Appropriative and Non-Agricultural Pool Meeting were held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on March 11, 2004 at 3:00 p.m.

APPROPRIATIVE POOL MEMBERS PRESENT

Mike Maestas, Chair	City of Chino Hills
Dave Crosley, Vice-Chair	City of Chino
Robert DeLoach	Cucamonga Valley Water District
Gerald Black	Fontana Union Water Company
Raul Garibay	City of Pomona
Mark Kinsey	Monte Vista Water District
Mike McGraw	Fontana Water Company
Ray Wellington	San Antonio Water Company

NON-AGRICULTURAL POOL MEMBERS PRESENT

Justin M. Scott Coe	Vulcan Materials Company
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Watermaster Staff Present

John Rossi	Chief Executive Officer
Gordon Treweek	Project Engineer
Sheri Rojo	Finance Manager
Danielle Maurizio	Senior Engineer
Sheri Lynne Molino	Recording Secretary

Watermaster Legal Counsel Present

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

Others Present

Josephine Johnson	Monte Vista Water District
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Chair Maestas called the meeting to order at 3:00 p.m.

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Joint Appropriative & Non-Agricultural Pool meeting held February 12, 2004

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2004
2. Combining Schedule of Revenue, Expenses and Changes in Working Capital for the Period July 1, 2003 through January 31, 2004
3. Treasurer's Report of Financial Affairs for the Period January 1 through January 31, 2004
4. Profit & Loss Budget vs. Actual July 2003 through January 2004

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

Moved to approve Consent Calendar Items A through B, as presented

II. BUSINESS ITEMS

A. REQUEST FROM CITY OF CHINO CREDIT AGAINST OBMP ASSESSMENTS (FORM 7)

Mr. Rossi commented that discussions started in the October/November time frame regarding the credit the City of Chino was requesting for facilities they are building. Mr. Rossi offered that there was a Draft Form 7 Application from the City of Ontario on the back table for information purposes and is looking for input on that as well as the Form 7 Application from the City of Chino. Mr. Rossi stated starting on page 22 were comments gathered from Committee and Board member meetings. He continued with a brief analysis of page 25 of the packet on Projects, Programs and Activities that could be eligible for credit. A short discussion on the Theoretical Impacts chart concerning reallocating assessments came about. A concern was raised regarding the staff report suggesting that a more substantial material physical injury analysis may be required. Discussion ensued with regard to this comment. Counsel Fife was asked if he had reviewed the criteria. Counsel stated that Watermaster's direction under the Peace Agreement was to develop reasonable criteria for analyzing Form 7 requests for credits and that the criteria that have been circulated are an attempt to do that. Mr. Rossi acknowledged that he was still in the process of gathering written comments and this item will be brought back for review and a policy would be written from these collective comments.

No action was taken.

B. IEUA STORAGE AGREEMENT

Counsel Fife explained that he had been preparing the Storage Agreement for the Dry Year Yield Project under the Storage and Recovery Program. Counsel Fife briefly summarized the Agreement and was seeking approval of the Groundwater Storage Agreement at this time from the Committee.

Fontana Water Company noted that it is currently considering an Agreement with Inland Empire Utilities Agency also, and wanted to ensure that by voting for approval of the Agreement that it would not prejudice its consideration whether to participate in the project.

Motion by Jeske, second by Kinsey, and by majority vote, Cucamonga Valley Water District abstained

Moved to approve the presented Storage and Recovery Program Storage Agreement between the Chino Basin Watermaster and Inland Empire Utilities Agency and to authorize staff and counsel to make minor edits, as needed

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Chino Land & Water Update
Counsel Fife reported on the oral argument in the appeal of this case which took place on March 3, 2004 at the Riverside Courthouse and commented the outcome was identical to the prior hearings: Chino Land & Water lost their case.
2. MZ1 Workshop with Special Referee
No comments were made regarding this item.
3. DYY Storage Agreement and Court Approval
No comments were made regarding this item.
4. Basin Plan Amendment Review
No comments were made regarding this item.
5. SWRCB Water Right Fee
No comments were made regarding this item.

- 6. Kaiser Information Request
No comments were made regarding this item.

B. CEO/STAFF REPORT

- 1. Mark Wildermuth Will Make a Presentation Regarding OBMP Progress through December 31, 2003
On behalf of Mark Wildermuth Andy Malone presented an MZ-1 Interim Monitoring Program Update which started with the Objectives of MZ-1 Interim Plan (from OBMP). Three objectives were described, 1) Minimize subsidence and fissuring in the short term, 2) Collect information necessary to understand the extent, rate, and mechanisms of subsidence and fissuring, and 3) Formulate a long-term management plan. Mr. Malone commented that the Interim Monitoring Program consisted of Ground-Level Surveys, InSAR Mapping, and Aquifer-System Monitoring and noted that he would be going into more detail later in the presentation regarding the Aquifer-System monitoring. He examined mappings of Class-A, Class-B, and proposed Class-B Monuments. Mr. Malone explained in detail the Aquifer-System Monitoring which was followed by maps and pictures of Extensometers. Key findings were discussed concerning several charts on the subject of pumping tests. Lastly, a review of upcoming tasks for 2004/2005 was presented and discussed. The question of whether or not Wildermuth Environmental's acquired data from these tests would provide enough data for a Long Term Plan was presented and discussed.
- 2. Update Regarding AGWA Strategic Planning Session
Mr. Rossi reported that the Association of Groundwater Agencies has embarked on a strategic planning effort. He detailed a meeting recently held to work through various issues in an attempt to redefine the Agency. It was decided that four sub-committees would be formed out of the main group and each sub-committee would have largely one main focal point; such as Regulatory Issues, Legislative Issues, Metropolitan Water District Issues, and Communications. It was decided, as a group, there was value to continue with the AGWA Committee.
- 3. Update Regarding MWD Perchlorate Task Force
Mr. Rossi with the assistance of Mr. Rich Atwater, Inland Empire Utilities Agency encouraged Metropolitan Water District to allow John Rossi, Robert DeLoach, and Mark Wildermuth to join the Perchlorate Task. No date has been set for the next meeting.

IV. INFORMATION

- 1. Response to Monte Vista Water District Letter Dated December 11, 2003 Regarding Assessment Package
Mr. Rossi mentioned that this was for information only and a copy of the letter was in the packet on page 33 and made no further comment.

V. POOL MEMBER COMMENTS

Comment addressed to the Committee; the situation where a new development would be required to build a detention basin and noting that detention basin might have a secondary benefit by providing limited amount of water recharge into the basin, and how the Watermaster would actually handle that in an accounting perspective. The statement regarding trying to monitor such percolation in such basins was addressed and secondly, if any percolation did take place, would it be beneficial to attempt to monitor the amount of recharged water into the ground and account for it. It was noted that the City of Fontana has performed this type of project with new developments for years. Conversation ensued regarding these comments and it was felt that this item could be added to the Agenda in April for discussion.

Mr. Rossi wanted to add an update on the current negotiation with the City of Upland regarding the Upland Basin. We had an opportunity to combine our efforts for the improvement of the College Heights Basins and the Upland Basin. We are currently in the process of discussing if we would consider utilizing funding to provide improvements in their basin in exchange for a conversion pool,

whereby we could do supplemental water recharge. We are currently in the process of discussing this and will be bringing subject back for consideration. Mr. Rossi commented that one of the concepts he wanted to present was; we have been holding the line that any water we recharge in that basin would be credited to the Watermaster per their Recharge Master Plan Allocation Concept, which means it would come back in the form of increase in the Safe Yield rather than to an individual agency like Upland. Noting this would be part of the whole policy discussion the Committee may perhaps have regarding this venture.

VI. OTHER BUSINESS

No comments were made regarding this item.

VII. FUTURE MEETINGS

March 10, 2004	9:00 a.m.	MZ1 Technical Group Meeting
March 10, 2004	11:00 a.m.	Injection/Recharge Demonstration Project Proposal Meeting
March 11, 2004	3:00 p.m.	Joint Appropriative & Non-Ag Pool Meeting
March 16, 2004	9:00 a.m.	Agricultural Pool Meeting
March 23, 2004	2:00 p.m.	Water Quality Meeting
March 25, 2004	10:00 a.m.	Advisory Committee Meeting
	1:00 p.m.	Watermaster Board Meeting

The Joint Appropriative and Non-Agricultural Meeting Adjourned at 4:12 p.m.

Secretary: _____

Minutes Approved: _____