

**Draft Minutes**  
CHINO BASIN WATERMASTER  
**APPROPRIATIVE POOL & NON-AGRICULTURAL POOL MEETING**  
August 14, 2003

A joint meeting of the Appropriative Pool and Non-Agricultural Pool was held at the offices of the Chino Basin Watermaster, 8632 Archibald Avenue, Suite 109, Rancho Cucamonga, CA, on August 14, 2003 at 10:00 a.m.

**APPROPRIATIVE POOL MEMBERS PRESENT**

Ken Jeske, Chair	City of Ontario
Robert DeLoach, Vice Chair	Cucamonga County Water District
Gerald Black	Fontana Union Water Company
Ron Craig	City of Chino Hills
Raul Garibay	City of Pomona
Mike McGraw	Fontana Water Company
Carole McGreevy	Jurupa Community Services District
J. Arnold Rodriguez	Santa Ana River Water Company
Bill Stafford	Marygold Mutual

**NON-AGRICULTURAL POOL MEMBERS PRESENT**

James Jenkins	San Bernardino County, Department of Airports
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**Watermaster Consultants Present**

Dave Argo	Black & Veatch
Andy Malone	Wildermuth Environmental
Joe LeClaire	Wildermuth Environmental, Inc.
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
Devonya Williams	Recording Secretary

**Others Present**

Cari Dale	City of Ontario
John Schatz	Jurupa Community Services District

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

**AGENDA - ADDITIONS/REORDER**

**INTRODUCTIONS**

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

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

**I. CONSENT CALENDAR**

**A. MINUTES**

1. Draft Minutes - Special Meeting of the Appropriative Pool on June 25, 2003
2. Draft Minutes - Joint Meeting, Appropriative & Non-Agricultural Pools on July 10, 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 DeLoach, second by Garibay, 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**

A presentation of the Draft Technical Memorandum on the Dry-Year Yield findings related to recharge and discharge in all areas and operating storage and safe storage was given for consideration by the pools. Following the presentation, Mr. Wildermuth requested feedback from the pool members on the elements presented. Questions and a lengthy discussion ensued and to allow time for their questions and concerns to be addressed, staff was asked to bring this item back in September.

*No action.*

**B. DRY-YEAR YIELD PROGRAM**

Mr. Argo provided an analysis regarding the Dry-Year Yield Program objectives. He reported that the Dry-Year Yield Program Modeling Report was distributed during the last week of July and first week of August. It was suggested that Mr. Argo’s presentation materials and the map reflecting nine well locations and locations where additional wells could be placed, be used to address some of the questions on Item A. Mr. Rossi requested approval to begin the process and the item would be brought back in October for additional discussion.

Motion by Black, second by McGraw, and by unanimous vote

***Moved, to approve beginning the process of implementing the Dry-Year Yield Program and return the item in October for additional review.***

**C. STORAGE & RECOVERY PROGRAM SCOPE OF WORK AND BUDGET**

Staff presented the scope and the budget for engineering services on the Storage & Recovery Project. The pools were asked to consider a recommendation to engage Black & Veatch to develop a Master Plan for the Long-Range Storage & Recovery Program for \$373,749 including modeling work by Wildermuth Environmental, Inc. The pool members discussed the need for a financial analysis and a term sheet for Castiac Lake.

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

***Moved, to authorize Black & Veatch to perform engineering services and prepare a Master Plan report for the Storage & Recovery Project.***

**D. LEASE AGREEMENT FOR WATERMASTER OFFICE**

The Pools were asked to recommend approval of the terms of the agreement between Chino Basin Watermaster and Cucamonga County Water District (CCWD) for relocating Watermaster offices to CCWD's building on San Bernardino Road during the month of September.

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

***Moved, to recommend approval of the terms of the agreement between Chino Basin Watermaster and CCWD for relocating the offices of Watermaster.***

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Chino Land & Water  
Counsel Fife reported that a stipulation was made and Best, Best & Krieger should be filing a response with the Court by Monday.
2. Hearing re Cyclic Storage Agreement Amendment  
Approval of the Seventh Amendment to the Cyclic Storage Agreement has been set for hearing on September 14.

**B. CEO REPORT/UPDATES**

1. Status Report on the Recharge Project  
Mr. Rossi gave a brief report.
2. Status Report on MZ1 Technical Committee Meeting on July 23, 2003  
A notice will be sent out regarding an upcoming tour of the extensometers. Information is being compiled for forwarding the MZ1 Status Report to the Court. Mr. Scalmanini is planning to attend the next MZ1 Technical Committee Meeting.

**C. OTHER AGENCY REPORTS**

None

**IV. COMMITTEE MEMBER COMMENTS**

Mr. Jenkins reported to staff that the Non-Agricultural Pool concurs with the actions taken by the Appropriative Pool at this meeting.

**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 Jeske adjourned the meeting.

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Secretary

Minutes Approved: \_\_\_\_\_