

MINUTES

**SIX BASINS WATERMASTER BOARD MEETING
1021 EAST MIRAMAR AVENUE, CLAREMONT
Wednesday, January 27, 2010
2:00 P.M.**

1. Call to Order & Pledge of Allegiance

The meeting was called to order by President Thomas at 2:00 p.m. Following the recital of the Pledge of Allegiance roll call was taken.

2. Roll Call

Executive Assistant, Vicki Hahn called roll; 26 of the 20 votes required for a quorum were present.

Present	Brian Bowcock, Three Valleys MWD
	Raul Garibay, City of Pomona
	John Giboney, Pomona College
	Dan Keeseey, City of La Verne
	Teri Layton, San Antonio Water Company
	Ben Lewis, Golden State Water Company
	Sam Pedroza, City of Claremont
	Tom Thomas, City of Upland
Absent	Bill McDonald, Pomona Valley Protective Association
Staff	Anibal Blandon – ALDA Engineering
	Ray Evangelista, Engineer – TVMWD
	Mario Garcia, Engineer – TVMWD
	Vicki Hahn, Executive Assistant – TVMWD
	Rick Hansen – Chief of Watermaster Services
	Mike Sovich, Assistant General Manager – Engineering & Operations – TVMWD
	Julianna Strong, Legal Counsel, Redwine and Sherrill
Others Present	Bob Bowcock, Integrated Resource Management
	Chris Brown, City of Pomona
	Fred Lantz, Pomona Citizen
	Pat Malloy, City of Claremont (interim CSD Director)
	Jerry Mesa, City of La Verne
	Dick Rhone, Bookman & Edmonston
	Mark Wiley, City of Upland

3. Reorder / Adoption of Agenda

There were not any requests to reorder the agenda. The agenda was adopted as presented to the Board.

4. Election of Officers [1]

In accordance with the annual election of officers, the Watermaster opened nominations for the position of president.

Motion No. 10-01-298: Director Layton made a motion to nominate Mr. Tom Thomas, City of Upland to continue in the position of President for the Six Basins Watermaster Board of Directors for CY 2010. Motion was seconded by Director Garibay. There being no further nominations the vote was closed and Mr. Thomas will serve as President for the Six Basins Watermaster Board of Directors for CY 2010.

Motion No. 10-01-298 carried unanimously.

Following his election to President of the Six Basins Watermaster Board of Directors for CY 2010, Director Thomas opened the floor for nominations for the positions of Vice President, Secretary and Treasurer respectively.

Motion No. 10-01-299: Director Keeseey made a motion, seconded by Director Bowcock to continue the current slate of officers from CY 2009 for CY 2010 as follows:

- Vice President, Jim Taylor, City of Pomona
- Secretary, Dan Keeseey, City of La Verne
- Treasurer, Ben Lewis, Golden State Water Company

Alternate Director Garibay indicated he would like to clarify with Director Taylor his interest in serving as Vice President to the Board for CY 2010. There being no further nominations the vote was closed. The CY 2009 Board will continue to serve throughout CY 2010. During the March 2010 meeting affirmation of Director Taylor serving as Vice President will be determined.

Motion No. 10-01-299 carried unanimously.

5. Public Comment

President Thomas called for any public comment to the Board. Director Pedroza reported that there will be an alternate change for the City of Claremont effective with the March 2010 meeting. Mr. Pat Malloy was introduced to the board as the interim Community Services Director for the City of Claremont. An official letter to the Watermaster will follow.

President Thomas inquired whether the letter to former Director Shiozawa thanking her for her service was prepared and mailed. Staff will prepare letter immediately following today's proceeding and contact President Thomas for signature.

6. Consent Calendar [1]

The Consent Calendar for the Six Basins Watermaster Board meeting of January 27, 2010 included: (i) Item A – Receive and file minutes – November 25, 2009 Board of Directors minutes (ii) Item B – Receive and file financial reports for CY 2009 through December 31, 2009 including: Budget Status Report; Check Disbursement List, Statement of Financial Transactions and Reserve Balances.

Motion No. 10-01-300: Motioned by Director Bowcock, seconded by Director Keeseey to approve the Consent Calendar Item A – Receive and File November 25, 2009 Board of Directors minutes; and Item B – Receive and File Financial Reports for CY 2009 through December 31, 2009.

Motion No. 10-01-300 carried unanimously

7. Chief of Watermaster Report [2]

A. PVPA Spreading and Maintenance Update

Staff reported that the data for December was still unverified at the time the board package was prepared for distribution. The final report for CY 2009 indicates that for year ending December 31, 2009 16.5" of rainfall was recorded at the San Antonio Dam. There is also an adjustment to the figures included in the board packet (579 A.F.) for a total spread during CY 2009 to 632 A.F.

B. Year-to-date Production Report for Calendar Year 2009

Staff reported that at end of CY 2009 nearly 100% of the operating safe yield (OSY) was utilized. Watermaster was 13 A.F. shy of expending the total OSY of 17,500 A.F. Only one producer,

Pomona College exceeded its allocation and this was made up with transfers from other producers.

C. Transfer of Production Rights for Calendar Year 2009

Staff reported on the production rights transfers received for CY 2009.

There will also be two storage and recovery transfers that will take place beginning early in 2010.

A draft of Table 3.7 will be sent to all the producers for 2010 in the next week or so that will allow producers to know where they stand for 2010.

Staff reported that temporary transfers do not require board approval; they are included in the judgment as only requiring written notification.

D. Water Level Hydrographs (Four Basins)

Year-to-date water level hydrograph reports of the Watermaster's ten monitoring wells within the Four Basins were presented to the Board for review and discussion.

There were not any reportable changes to the hydrographs in the Four Basins area. We anticipate seeing some change at the next meeting of the Watermaster. The Upper Claremont Heights Basins continues to be at a near historical low except for MW-2 that is slightly higher due to native water spreading earlier in the year.

Lower Claremont Heights Basins is down due to greater production in that area of the basin.

The northern part of the Pomona Basin is down at the MW3 well. P1 is up quite a bit, while P33 is down significantly.

The index water level is at 1,418 feet, still about 56.5 feet below the threshold level at which we might begin to see rising water problems. There is still a declining trend on storage in the Upper Claremont Heights Basin with approximately 23,500 A.F. available to store.

E. Water Level Hydrographs (Two Basins)

Year-to-date water level hydrographs of the Watermaster's monitoring wells within the Two Basins were presented to the Board for review and discussion.

There isn't any new information to report. Staff is still awaiting the posting of the November/December data by County Public Works. It does appear that there was some water spread during January 2010. There has been some fluctuation, but generally it continues to decline.

Watermaster reported that water is starting to be spread in the Live Oak Basin south of the freeway.

F. Oral Report on Miscellaneous Items

Dr. Monica Palomo, Professor of a senior Groundwater Class at Cal Poly Pomona made a request to use real data from the producers to allow the students to create their own hydrograph models. Before providing any information, Watermaster staff wanted to seek permission from the producers to share their data. There were no objections from any of the producers present.

Staff reported that the purpose for scheduling an Engineering & Tech Committee is to begin discussing the Storage and Recovery Agreement presented by the City of Upland. Committee members were provided several dates to consider and will respond to the Executive Assistant on their availability.

Staff provided a PowerPoint presentation on the current spreading activity at the San Antonio Spreading Grounds following the recent rainfall last week.

8. Miscellaneous Items / Comments from Watermaster Members [2]

A. AGWA Meetings and Information

Staff reported that the Annual Conference of the American Groundwater Trust is scheduled to take place in Ontario on Monday, February 8th. Producers were encouraged to consider attending.

B. Comments

Director Layton requested that the study on the Spreading Grounds recharge plan be included on the Engineering & Technical Committee agenda.

9. Future Agenda Items [2]

A. Draft CY 2009 Annual Report Distribution

Staff reported that the draft report will be available for distribution during the March meeting and considered for adoption during the May meeting.

B. Other

Staff was asked to ensure that agendas/packets for the meeting are emailed to the Board in addition to U.S. Mail. Staff will establish a system to verify this occurs for all future meetings.

10. Next Meeting [2]

The next meeting of the Six Basins Watermaster Board of Directors is scheduled for Wednesday, March 24, 2010 at 2:00 p.m. at the Three Valleys MWD Office, 1021 East Miramar Avenue, Claremont.

11. Adjournment [2]

President Thomas adjourned the meeting at 2:30 p.m.

Recorded by: Vicki Hahn
Executive Assistant

Tom Thomas, President
Board of Directors, Six Basins Watermaster