

**AGENDA**  
**SIX BASINS WATERMASTER**  
**BOARD MEETING**

THREE VALLEYS MUNICIPAL WATER DISTRICT  
 1021 MIRAMAR AVENUE, CLAREMONT  
 WEDNESDAY, MARCH 24, 2010  
 2:00 P.M.

**1. Call to Order & Pledge of Allegiance**

**Thomas**

**2. Roll Call**

**Keesey**

Party		Representatives	Alternates
City of Upland	(5)	_____ Tom Thomas, President	_____ Shaun Stone
City of Pomona	(5)	_____ Jim Taylor, Vice President	_____ Raul Garibay
Golden State WC	(5)	_____ Ben Lewis, Treasurer	_____ Toby Moore
City of La Verne	(5)	_____ Dan Keesey, Secretary	_____ Jerry Mesa
City of Claremont	(2)	_____ Sam Pedroza	_____ Pat Malloy
Pomona College	(1)	_____ John Giboney	_____ Bob Robinson
PVPA	(2)	_____ William McDonald	_____ Anthony La
San Antonio WC	(1)	_____ Charles Moorrees	_____ Teri Layton
TVMWD	(2)	_____ Brian Bowcock	_____ Dan Horan

Number of votes present \_\_\_\_\_ *20 votes required for quorum*

Total number of votes \_\_\_\_\_ *17 votes required for action*

**3. Public Comment**

**Thomas**

(Opportunity for members of the public to address the Watermaster on matters within the Watermaster's jurisdiction.)

**4. Consent Calendar**

**Thomas**

(All items on Consent Calendar may be approved with a single action)

Motion # 10-03-301

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

A) Receive and File Minutes

- January 27, 2010 Board Minutes

B) Receive and File Financial Reports for CY10 through February 28, 2010

- Budget Status Report
- Check Disbursement List
- Statement of Financial Transactions
- Reserve Balances

C) Letter of Appreciation to Ms. Alice Shiozawa

- |  |   |                        |
|--|---|------------------------|
| <b>5. Calendar Year 2009 Six Basins Watermaster Draft Financial Statements</b> (Action Item)   | Motion # 10-03-302<br>Moved _____<br>Seconded _____ | <b>Hansen</b>          |
| <b>6. Draft Six Basins Watermaster Annual Report for Calendar Year 2009</b> (Information/Action Item)  |   | <b>Hansen</b>          |
| <b>7. Chief of Watermaster Services Report</b> (All items are Information/Action Items)  |   | <b>Hansen</b>          |
| <ul style="list-style-type: none"> <li>A) Transfers of Storage &amp; Recovery Rights for Calendar Year 2010</li> <li>B) PVPA Spreading and Maintenance Update</li> <li>C) YTD Production Report for Calendar Year 2010</li> <li>D) Water Level Hydrographs (Four Basins)</li> <li>E) Water Level Hydrographs (Two Basins)</li> <li>F) Legal Counsel's Memorandum on Six Basins Transfer Questions</li> <li>G) Oral Report on Miscellaneous Items           <ul style="list-style-type: none"> <li>• Well Development Plan Notifications</li> <li>• Production Wells – Static Level Data Request</li> </ul> </li> </ul> |   | <b>Hansen</b>          |
| <b>8. Misc. Items/Comments from Watermaster Members</b> (Information Item)   |   | <b>Board</b>           |
| <ul style="list-style-type: none"> <li>A) AGWA Meetings and Information</li> <li>B) City of Upland – Alternate Representative Appointment</li> </ul>   |   |                        |
| <b>9. Future Agenda Items</b> (Information Item)   |   | <b>Thomas / Hansen</b> |
| <ul style="list-style-type: none"> <li>A) Approval of CY 2009 Annual Report</li> <li>B) Six Basins Groundwater Transfers – Update on Clarifications</li> <li>C) Other</li> </ul>   |   |                        |
| <b>10. Next Meeting – Wednesday, May 26, 2010, 2:00pm</b>  |   | <b>Thomas</b>          |
| <b>11. Adjournment</b>   |   | <b>Thomas</b>          |