

AGENDA

SIX BASINS WATERMASTER BOARD MEETING

THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 MIRAMAR AVENUE, CLAREMONT
WEDNESDAY, MAY 26, 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 # 10-05-303	_____
Moved	_____
Seconded	_____

- A) Receive and File Minutes
 - March 24, 2010 Board Minutes
 - April 29, 2010 Engineering/Technical Committee Minutes

- B) Receive and File Financial Reports for CY 2010 through April 30, 2010
 - Budget Status Report
 - Check Disbursement List
 - Statement of Financial Transactions
 - Reserve Balances

- C) Approval of Resolution No. 10-05-08 – Six Basins Watermaster Staff Authorized to Perform Local Agency Investment Fund (LAIF) Transactions

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| 5. Public Hearing on the Draft Six Basins Watermaster 2009 Annual Report
(Action Item) | Thomas |
| Close Public Hearing | Thomas |
| Consideration to Adopt the Six Basins Watermaster 2009 Annual Report
(Action Item) | Thomas |
| | Motion # 10-05-304
Moved _____
Seconded _____ |
| 6. Chief of Watermaster Services Report
(All items are Information/Action Items) | Hansen |
| <ul style="list-style-type: none"> A) Request by City of Ontario Regarding SASG Pit 6 Study B) PVPA Spreading and Maintenance Update C) YTD Production Report for Calendar Year 2010 D) Water Level Hydrographs (Four Basins) E) Water Level Hydrographs (Two Basins) F) Request to Establish an Ad Hoc Committee G) Request to Establish a Standing Committee Meeting Schedule H) Request for Producing Parties' Well Meter Test Data I) Oral Report on Miscellaneous Items <ul style="list-style-type: none"> • Delivery of Spreading Water into the Live Oak Basin by City of La Verne • Production Wells – Static Level Data Request | |
| 7. Misc. Items/Comments from Watermaster Parties
(Information Item) | Board |
| <ul style="list-style-type: none"> A) AGWA Meetings and Information B) Comments from Party Representatives | |
| 8. Future Agenda Items
(Information Item) | Thomas / Hansen |
| <ul style="list-style-type: none"> A) Ad Hoc Committee Reports B) E/T Committee Recommendations (Transfer Policy, Pomona 12-Yr Issue) C) Draft CY 2011 Budget Goals (Possible June Committee Meetings) | |
| 9. Next Meeting – Wednesday, July 28, 2010, 2:00pm | Thomas |
| 10. Adjournment | Thomas |