

AGENDA

SIX BASINS WATERMASTER BOARD MEETING

THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 MIRAMAR AVENUE, CLAREMONT
WEDNESDAY, JULY 28, 2010
2:00 P.M.

1. Call to Order & Pledge of Allegiance

Thomas

2. Roll Call

Keeseey

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 Keeseey, 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 # 10-07-308
Moved _____
Seconded _____

A) Receive and File Minutes

- March 24, 2010 Board Minutes (corrected)
- April 29, 2010 Engineering/Technical Committee Minutes (corrected)
- May 26, 2010 Board Minutes
- June 23, 2010 Engineering/Technical Committee Minutes
- June 23, 2010 Administrative/Finance Committee Minutes

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

**** End of Consent Calendar ****

- | | | |
|---|---|-----------------------------------|
| <p>5. Policy Issue Regarding Transfers of Production Rights
(Action Item)</p> | <div style="border: 1px solid black; background-color: #ffffcc; padding: 5px; width: fit-content; margin: auto;"> <p>Motion # 10-07-309
 Moved _____
 Seconded _____</p> </div> | <p>Thomas</p> |
| <p>6. Engineering/Technical Committee Discussion Regarding City of Pomona’s “Historical Replenishment” Under Section VI.B.9
(Information/Action Item)</p> | | <p>Hansen</p> |
| <p>7. Potential Six Basins Watermaster Master Plan
(Information/Action Item)</p> | | <p>Hansen</p> |
| <p>8. “Committee of the Whole” Discussion
(Information/Action Item)</p> | | <p>Hansen</p> |
| <p>9. Potential MWD Delivery of Spreading Water into Six Basins
(Information/Action Item)</p> | | <p>Hansen</p> |
| <p>10. Letter from PVPA Regarding “Proposed Conjunctive Use Expansion” and other TVMWD Activities
(Information/Action Item)</p> | | <p>Hansen</p> |
| <p>11. Chief of Watermaster Services Report
(All items are Information/Action Items)</p> <ul style="list-style-type: none"> A) PVPA Spreading and Maintenance Update B) Vulcan Materials Company Request re Reclamation Plan for Pit 6 C) YTD Production Report (Four Basins) for CY 2010 D) Water Level Hydrographs (Four Basins) E) Water Level Hydrographs (Two Basins) F) Oral Report on Miscellaneous Items | | <p>Hansen</p> |
| <p>12. Misc. Items/Comments from Watermaster Parties
(Information Item)</p> <ul style="list-style-type: none"> A) AGWA Meetings and Information B) Comments from Party Representatives | | <p>Board</p> |
| <p>13. Future Agenda Items
(Information Item)</p> <ul style="list-style-type: none"> A) Draft CY 2011 Budget B) Preliminary Determination of Operating Safe Yield for CY 2011 | | <p>Thomas /
Hansen</p> |

14. Upcoming Meetings

Thomas

- Committee of the Whole – Wednesday, August 25, 2010, 2:00pm
- Board of Directors -- Wednesday, September 22, 2010, 2:00pm

15. Adjournment

Thomas