

CHINO BASIN WATER CONSERVATION DISTRICT  
REGULAR MEETING

District Office  
4594 San Bernardino Street  
Montclair, CA 91763

MONDAY; October 12, 2009

MINUTES

**INVOCATION** – President Parker gave the invocation.

**FLAG SALUTE** – President Parker led the audience in the flag salute.

**CALL TO ORDER** – The meeting was called to order at 11:08 a.m. by President Parker.

**ROLL CALL**

Board Members Present: Aldaco, De Haan, Jr., Parker, Reddick, Vanden Heuvel  
Board Members Absent: Hofer, King  
Staff and Visitors Present: General Manager (GM) Ulloa; Conservation Specialist III Zamora;  
Conservation Specialist II Figoni; Conservation Specialist II Schroeder;  
Administrative Assistant Macy; Legal Counsel Brunick with Brunick,  
McElhaney & Beckett; and Jo Lynne Russo-Pereyra and Susan Bowers with  
Cucamonga Valley Water District's Frontier Project.

**CEREMONIALS**

President Parker presented a commendation to Director Vanden Heuvel that he will award to the Southern California Water Committee at their annual meeting congratulating them on 25 years of exemplary service.

General Manager Ulloa introduced the District's newest employee, Debby Figoni, who has come on staff as the newest Conservation Specialist and Education Coordinator.

**CONSENT CALENDAR**

1. **Minutes – September 14, 2009 – Regular Meeting.**
2. **Financial Reports – September 2009.** Receive and file.
3. **AB1234 - Director and Staff Travel, Training and Meeting Report.** Receive and file CBWCD's Director and Staff Travel Training and Meeting Report reflecting business-related expenses incurred by the District.
4. **Inland Empire Utilities Agency Supplemental and Storm Water Recharge data sheets and 2009/2010 total well production chart.** Monthly data collection information for September 2009 and 2009/2010 total well production chart. Receive and file.
5. **Association of the San Bernardino County Special District membership meeting.** Authorize interested Board members and staff to attend ASBCSD's meeting on Monday, October 19, 2009 at 6:00 p.m. at the Sizzler in Yucca Valley, CA.
6. **Frontier Project Foundation's Inaugural Green Tie Gala.** Authorize interested Board members and staff to attend the gala on October 17, 2009 in Rancho Cucamonga.

Moved by Director Aldaco, seconded by Director De Haan, Jr., and carried on a 5-0-2 vote to approve Consent Calendar items 1 through 6.

AYES: Aldaco, De Haan, Jr., Parker, Reddick, Vanden Heuvel  
NOES: None  
ABSENT: Hofer, King

**ADDITIONS TO THE AGENDA** - None

**PUBLIC HEARINGS** - None

**PUBLIC COMMUNICATIONS**

Jo Lynne Russo-Pereyra of Cucamonga Valley Water District (CVWD) addressed the Board with an update of CVWD's Frontier Project.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

7. **National Water Resources Association (NWRA) California Caucus Election.** Election of the NWRA California Caucus Representatives and alternates.

General Manager Ulloa gave the staff report.

**Moved by Director Vanden Heuvel, seconded by Director Reddick, and carried on a 5-0-2 vote to select the following four nominees from the NWRA California Caucus Ballot for the 2010/2011 Association of California Water Agencies (AWCA) representatives on the NWRA Board of Directors.**

- a. **Wayne A. Clark (MWD of Orange County)**
- b. **Lawrence Libeu (Rancho California Water District)**
- c. **Adrienne Mathews (Kern County Water Agency)**
- d. **David Breninger (Placer County Water Agency)**
- e. **E.G. "Jerry" Gladbach (Castaic Lake Water Agency)**

**AYES: Aldaco, De Haan Jr., Parker, Reddick, Vanden Heuvel**

**NOES: None**

**ABSENT: Hofer, King**

8. **Southern California Water Committee's (SCWC) Silver Jubilee Event.** SCWC's 25<sup>th</sup> anniversary celebration.

General Manager Ulloa gave the staff report. The Board decided to support the event at the Exhibitor level. Director Vanden Heuvel and General Manager Ulloa will attend the event on October 22, 2009 at Pacific Palms Resort in Industry Hills, CA.

**Moved by Director Aldaco, seconded by Director Vanden Heuvel, and carried on a 5-0-2 vote to 1) Sponsor SCWC's 25th Anniversary celebration at the Exhibitor level, 2) transfer \$1,000 from unappropriated reserves to Account #56400: Community Events/Sponsorships, and 3) authorize the General Manager to execute all applicable documentation.**

**AYES: Aldaco, De Haan Jr., Parker, Reddick, Vanden Heuvel**

**NOES: None**

**ABSENT: Hofer, King**

9. **Earth Day 2009 Consulting Services Agreement**

Administrative Assistant Macy gave the staff report. The District has hired full-time Conservation Specialist II, Debby Figoni, who will co-coordinate the event with coordinator, Tanaz Farzad. Ms. Figoni will learn the consultant's responsibilities in order to become the sole Earth Day Coordinator in the Fiscal Year 2010-2011. Staff recommends that the Board enter into a contract with Tanaz Farzad as the Earth Day Event co-coordinator for Fiscal Year 2009-2010 at half the rate of her previous year's contract.

**Moved by Director Vanden Heuvel, seconded by Treasurer De Haan, Jr., and carried on a 5-0-2 vote to 1) Approve a Consulting Services Agreement for \$3,760 with Tanaz Farzad to secure her services as the District's 2010 Earth Day Coordinator and 2) authorize the General Manager to execute all necessary documents.**

**AYES: Aldaco, De Haan Jr., Parker, Reddick, Vanden Heuvel**

**NOES: None**

**ABSENT: Hofer, King**

## DIRECTOR ORAL REPORTS

### President Parker

- President Parker, Director Aldaco, and GM Ulloa attended Watermaster's Strategic Planning Conference on September 29, 2009, as well as the reception the previous evening. The event was structured to promote audience participation and to bring forth a variety of ideas to meet the cumulative unmet replenishment obligation issue in the future. GM Ulloa stated that the conference facilitators formatted the event in a way that successfully brought the audience to think outside-the-box, brainstorm, and to discuss possible future costs in water replenishment, facilities, etc. Director Aldaco agreed that this conference was a comfortable setting where the participants could speak their minds. The Board continued a discussion relative to the conference subjects.
- President Parker opened the discussion regarding Robert Wagner's current memo on the status of the Recharge Master Plan (RMP). The optional seasonal storage projects that he proposed on the Cucamonga Creek and on the San Antonio Creek appear to be financially feasible. Though these project analyses should continue on through the RMP process, President Parker believes that CBWCD should also consider pursuing these projects if they do not become part of the finalized RMP and if the District can obtain grant funding.

At this time, Administrative Macy placed a conference call to Mr. Wagner.

Director Vanden Heuvel stated to Mr. Wagner, that the Board had begun discussing his memo regarding his concept of looking at places to park water during a wet season and then pump the water up to percolation basins in the summer. Director Vanden Heuvel mentioned the two systems that Mr. Wagner mentioned in his report: the San Antonio Creek system and the Cucamonga Creek system. Mr. Wagner answered questions and provided clarification regarding his memo, analysis, and attachments. Director Vanden Heuvel observed that the Cucamonga Creek area has a greater potential for recharge projects and suggested that, if there is not enough time to pursue all options, the District should focus on the Cucamonga Creek system.

Mr. Wagner stated that there is a difference between seeing and capturing moving water and modeling the movement and capture of water. He would prefer to physically see the actual movement and capture of water rather than model the movement and just say it was done.

### Director Vanden Heuvel

- Cucamonga Valley Water District has offered CBWCD the use of their new Frontier facility for a Board meeting. Director Vanden Heuvel would like staff to plan a Board meeting at the new CVWD Frontier building, along with a tour, early in 2010.
- Director Vanden Heuvel asked staff to research an additional contribution to CVWD's Frontier Project, providing that the contribution be tied to a specific project in the new Frontier Building.

### Treasurer De Haan, Jr.

- Treasurer De Haan, Jr. asked for and received an update on the progress of the Rancho Santa Ana Botanic Garden video project that CBWCD had agreed to co-sponsor.

Vice President Hofer - Absent

Director Aldaco - None

Director King - Absent

Director Reddick - None

## STAFF ORAL REPORTS

### General Manager/Secretary's Report

- Recharge Master Plan (RMP) status: The report was given under President Parker's Report.
- Conservation Specialist Debby Figoni will be visiting educational sites to identify the type and size of building that the District will need to conduct its own educational program.

➤ Facilities Project:

- The maintenance building plans were approved by the City of Montclair Planning Commission with conditions. The architect is reviewing the second revision. GM Ulloa has also been interviewing independent construction management firms to find someone appropriate to run the maintenance building contract. She will bring her recommendation to the Board.
- The administrative building remodel is moving forward. The project will be brought before the Facilities Committee for review, in the future.

Conservation Specialist III's Report

➤ LEAP Activities:

- Conservation Technician Vermette ran the LEAP program while Mr. Zamora was out on sick leave and did a great job.
- CBWCD has completed 201 landscape audits to date, with a potential savings of 1316 AFY.
- There are currently two sites scheduled to be audited and five sites pending audits.
- Presently there are 50 Release forms waiting to be returned and processed.

➤ CBWCD is hosting the CA Friendly Professional Landscaping Training classes in the month of October.

➤ Conservation Specialist Zamora attended the Las Vegas Water Smart Innovations Conference in October, 2009. In his opinion, this is the best water conservation conference to attend. This year, there was a great emphasis on the importance of water conservation education.

Conservation Specialist II's Report

- Conservation Specialist Schroeder also attended the Water Smart Innovations Conference in October 2009. He was particularly impressed with the focus toward changing behavior regarding water usage through education.
- The Basins are ready for the winter rains.
- The new Wilderness Park signs have been delivered and are displayed in the Board room for the Directors to view.

Administrative Assistant's Report

- The annual Landscape and Water Conservation Fair is being held on October 24<sup>th</sup>, 2009, in the Wilderness Park from 9:00 a.m. to 2:00 p.m.

Attorney Bill Brunick - None

**CLOSED SESSION** - None

**ADJOURN**

At 1:16 p.m. President Parker adjourned the meeting to the next Regular Meeting of the Chino Basin Water Conservation District to be held on Monday, November 9, 2009 at 11:00 a.m. at the District Headquarters.

APPROVED AND ADOPTED THIS 14<sup>th</sup> DAY OF DECEMBER, 2009.

  
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Eunice Ulloa, General Manager/Secretary

ATTEST:

  
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Ann Macy, Administrative Assistant