

Basin **T**echnical **A**dvisory **C**ommittee
(formerly the Technical Advisory Group, TAG)

Meeting No. 13
AGENDA

San Bernardino Valley Municipal Water District
380 E. Vanderbilt Way
San Bernardino, CA 92408

February 2, 2009 1:30PM

- 1) Call to Order/Introductions
- 2) Approval of Minutes
 - A. January 5, 2009, Meeting
- 3) Old Business
 - A. Report from the Basin Management Tools Subcommittee
 - B. Update from the Project Implementation Group (PIG) Subcommittee
 - C. Discussion of State Water Project Allocation Supply Availability
- 4) New Business
 - A. Update from Santa Ana Watershed Project Authority on the Regional Acceptance Process
- 5) Action Items
- 6) Other Business
 - A. Confirm Next Meeting Date of March 2, 2009 at 1:30 p.m.
- 7) Adjourn

**MINUTES
OF
THE
BASIN TECHNICAL ADVISORY COMMITTEE**

MEETING NO. 12

January 5, 2009

Registered Guests:

Eric Fraser, City of Colton

Robert Martin, East Valley Water District

Ron Buchwald, East Valley Water District

Skip Wilson, East Valley Water District

Max Rasouli, City of Riverside

Stacey Aldstadt, City of San Bernardino Municipal Water Department

Robin Ohama, City of San Bernardino Municipal Water Department

Matt Litchfield, City of San Bernardino Municipal Water Department

Melissa Walker, San Bernardino County Flood Control District

Mark Bulot, San Bernardino Valley Municipal Water District

George Aguilar, San Bernardino Valley Municipal Water District

Randy Van Gelder, San Bernardino Valley Municipal Water District

Sam Fuller, San Bernardino Valley Municipal Water District

Doug Headrick, San Bernardino Valley Municipal Water District

Bob Tincher, San Bernardino Valley Municipal Water District

Greg Gage, San Bernardino Valley Municipal Water District

Lillian Hernandez, San Bernardino Valley Municipal Water District

Melody McDonald, San Bernardino Valley Water Conservation District

Robert Neufeld, San Bernardino Valley Water Conservation District

Claud Seal, San Bernardino Valley Water Conservation District

Celeste Cantu, Santa Ana Watershed Project Authority

Jeff Beehler, Santa Ana Watershed Project Authority

Don Lee, Tetra Tech

Tom Crowley, West Valley Water District

Jack Safely, Western Municipal Water District

Jack Nelson, Yucaipa Valley Water District

Agenda Item 1. Call to Order/Introductions.

The meeting of the Basin Technical Advisory Committee was called to order by Chairman Crowley at 1:40 p.m. at the District office, 380 E. Vanderbilt Way, San Bernardino. Chairman Crowley requested everyone introduce themselves.

Agenda Item 2. Approval of Minutes. Approval of the Minutes of the December 1, 2008, meeting.

Stacey Aldstadt moved to approve the minutes of the December 1, 2008, meeting. Jack Nelson seconded. The motion was unanimously adopted.

Agenda Item 3. Old Business.

- A. Report from the Basin Management Tools Subcommittee.** Matt Litchfield reported that the Basin Management Tools Subcommittee meeting was deferred until January 12th due to a scheduling conflict. Mr. Litchfield stated the Subcommittee did prepare a draft Request for Proposal and circulated it to all the Subcommittee members for a subsidence study by a geotechnical engineering firm.
- B. Update from the Project Implementation Group (PIG) Subcommittee.** Stacey Aldstadt stated that the Project Implementation Group Subcommittee (PIG) met and discussed what the PIG's mission and authority is and how it fits into the larger regional process such as the One Water One Watershed (OWOW) through the Santa Ana Watershed Project Authority (SAWPA). Ms. Aldstadt stated the PIG was concerned that the regional agency would have to support or endorse projects for them to be submitted for funding opportunities even though they were included in the Integrated Regional Water Management Plan (IRWMP). Ms. Aldstadt invited the General Manager of SAWPA, Celeste Cantu, to come and speak to the Basin Technical Advisory Committee regarding the OWOW process and guidelines for submission of projects and for funding projects.

Ms. Cantu stated that she was involved in Proposition 84 during her employment at the California Department of Water Resources (DWR). She stated that the DWR knew water would be scarce and they wanted to review how to manage resources differently so California would be in a better position for the future. She stated that Proposition 84 was divided into chapters. Chapter 2 was called out as a special chapter. She stated that the main goals in Chapter 2 were to create a venue where people could come together and share their problems and resources, do large-scale, wide-ranging, visionary solutions that develops projects that are multi-beneficial. She also stated that

Chapter 2 was crafted to incentivize SAWPA's throughout the State of California. Also included in Chapter 2, was an incentive for agencies to participate in an Integrated Regional Water Management Plan.

Ms. Cantu updated the BTAC on the status of the participation of the Santa Ana Watershed in the IRWMP process. SAWPA has developed a stakeholder process which is included in the OWOW process. All participating agency's plans will be incorporated into the OWOW plan. The ten pillars that were developed for the OWOW plan will meet and discuss what the overall needs of the watershed are. Their recommendations will go to a steering committee for a portfolio of projects that fit together that solve more than one problem. The steering committee will recommend the package of projects to the SAWPA Commission for review. The Commission may accept the projects or send them back for more review.

Stacey Aldstadt stated that at the last BTAC meeting the PIG made a recommendation to add two projects from East Valley Water District to the project list. The two projects submitted were Plant 134 Surface Water Treatment Plan and Plant 150 Projects.

Bob Tincher moved to accept the two projects as described. Stacey Aldstadt seconded. The motion was unanimously adopted.

- C. **Discussion of State Water Project Allocation Supply Availability.** Doug Headrick stated that the District's 2009 allocation had not changed.

Agenda Item 4. New Business.

- A. **Nominate and Elect 2009 Basin Technical Advisory Committee Chairperson.** Tom Crowley stated that the annual election of a chairperson was open for nominations.

Stacey Aldstadt moved nomination of Tom Crowley for 2009 Basin Technical Advisory Committee Chairperson. Bob Martin seconded. The motion was overwhelmingly adopted.

- B. **Discuss the 2009 Basin Management Plan.** Chairman Crowley stated that San Bernardino Valley Municipal Water District's (SBVMWD) Engineering Committee met after the last BTAC meeting and made one minor change to the Plan. The SBVMWD Board adopted the Plan on December 17, 2008, with the requested change included in the Plan. The revised Plan was transmitted to Western Municipal Water District for adoption by their Board.

Bob Tincher explained that the Engineering Committee requested the number stated for the maximum amount of artificial recharge in the basin for 2009 be lowered to 125,000 acre-feet.

- C. **Updating Baseline Information to Consultants.** Bob Tincher stated that the Basin Management Tools Subcommittee would be discussing whether an

updated baseline model run would be needed due to information received from retailers regarding what their future demands would be.

Agenda Item 5. Action Items. Doug Headrick suggested inviting a representative from the DWR to the next BTAC meeting to present information on their Regional Acceptance Process (RAP). He also suggested receiving an update from SAWPA at the next BTAC meeting. Greg Gage said he would work with SAWPA to track their progress in the RAP.

Agenda Item 6. Other Business. Bob Tincher stated that he is one of the pillars at SAWPA and would ensure projects in the IRWMP would be represented in the OWOW process.

A. Confirm Next Meeting Date of February 2, 2009. Chairman Crowley confirmed the next meeting will take place February 2, 2009, at 1:30 p.m.

Agenda Item 7. Adjourn.

There being no further business, Chairman Crowley adjourned the meeting at 2:55 p.m.

Respectfully submitted,

Lillian Hernandez
Board Secretary

Action Item Description	Responsible Person	Status
2/4/08 Meeting		
1. Develop practical management targets.	Doug & Bob	
2. Organizational procedures.	Tom Crowley	
3/3/08 Meeting		
3. Develop practical management targets.	Doug, Bob, Matt, Max, & Jack	In Progress
4. Organizational procedures.	Tom Crowley	Complete
5. Consent Decree	Stacey Aldstadt	In Progress
4/7/08 Meeting		
6. Develop practical management targets	Doug, Bob, Matt, Max, & Jack	In Progress
7. Update Projects and Costs Spreadsheet	Max	In Progress
6/2/08 Meeting		
8. State Water Project Allocation Supply Availability	Doug	In Progress
9. BTAC Material Presentation to Colton, WWWD, Rialto and Riverside	Bob	Complete
10. Presentation to Advisory Committee	TBD	Complete
11. Water Quality Modeling	Matt	In Progress
7/7/08 Meeting		
12. Form Sub-Committee for Prop. 1E Projects	Stacey, Max R., Jack N., Chris	In Progress
13. Project Process	Bob	In Progress
8/4/08 Meeting		
14. Develop Draft 2009 Basin Management Plan	Doug, Bob, et al	In Progress
8/4/08 Meeting		
15. Identify Projects for Prop. 1E Funding	Stacey, Matt	In Progress
9/8/08 Meeting		
16. Formalize and Map Key Index Wells	Stacey, Matt	In Progress
17. Draft 2009 Basin Management Plan for Presentation at October BTAC meeting.	Doug, Bob	In Progress
10/6/08 Meeting		
18. Provide Updated Ultimate Demand Needs	All Agencies	In Progress
19. Cactus 3 Project	Melissa	In Progress
20. Riverside Colton Recreational Area and Recharge Basins Project	Max	In Progress
21. 2009 Water Management Plan to Advisory Commission, WMWD and SBVMWD	Bob	In Progress
11/3/08 Meeting		
22. Provide Updated Baseline Information at Workshop	All	In Progress
23. Provide PIG with Project Status Information	All	In Progress

12/1/08 Meeting		
24. Work on RFP on the Subsidence Issue	Tools Subcommittee	In Progress
25. Work on May update of 2009 Regional Water Management Plan	Tools Subcommittee	In Progress
26. Confirm PIG Subcommittee's authority to add projects to project list.	Tom	In Progress
27. Add Election of New Chairperson to the Next Agenda	Lillian	Completed
1/5/09		
28. Invite Representative from DWR	Doug	In Progress
29. Work with SAWPA to track RAP	Greg	In Progress