

MINUTES OF THE SAN ANTONIO WATER COMPANY
PLANNING, RESOURCES, and OPERATIONS COMMITTEE
March 28, 2017

An open meeting of the Planning, Resources, and Operations Committee (PROC) of the San Antonio Water Company (SAWCo) was called to order at 3:01 p.m. on the above date at the company office located at 139 N. Euclid Avenue, Upland, California. Committee members present were Will Elliott, John Gerardi, Ken Willis, and Tom Thomas. Also in attendance were resident Jane Willis and SAWCo's General Manager Charles Moorrees and Assistant General Manager Teri Layton. Mr. Elliott presided.

1. Recognitions and Presentations – Mr. Moorrees recognized meeting attendee Jane Willis.
2. Additions-Deletions to the Agenda – Mr. Moorrees provided a copy of the flier for the Chino Basin Water Conservation District tour of their recharge facilities on April 10th. Mr. Moorrees also removed Item 5A-Water Service Agreements as requested by Monte Vista Water District.
3. Public Comments – None.
4. Approval of Committee Meeting Minutes:
 - A. ***Regular Committee Minutes of January 24, 2017*** – Mr. Willis moved and Mr. Gerardi seconded to approve the meeting minutes of January 24, 2017. Motion carried.
5. Planning and Operational Issues:
 - A. ***Water Service Agreement*** – Item deleted from agenda pending revisions.
 - B. ***Edison Pond Wood Sluice Gate Replacement*** – Mr. Moorrees explained recent storm events plugged up and damaged the wood gate at SAWCo's Edison Pond. This gate allows staff to modulate water flows from the San Antonio Creek diversion to flow into the Edison Ponds and Division Dam for surface water delivery. Instead of repairing the old wood gate, staff recommends constructing a new structure and sluice gate. The City of Pomona receives 40% of the water that passes through this gate and has agreed to contribute their share of the cost towards the project. They have also agreed to do the engineering portion of the project utilizing City of Pomona engineering staff.

Mr. Moorrees mentioned the possibility of constructing a second sluice gate to replace a structure to the side of the wood sluice gate. Currently wood boards are regulating flows to the side of the sluice gate but the boards are often stolen. A second sluice gate at this site would cost an additional \$5,000. The committee felt it worth the additional 10% to insure the flows are able to be regulated properly.

Mr. Willis moved and Mr. Gerardi seconded to approve the General Manager's request to recommend the Board approve a budget of \$55,000 for the construction of a new sluice gate and headwall to replace the existing wood sluice gate at

SAWCo's Edison Pond and appropriate funds from Depreciation & Obsolescence Reserves. Motion carried.

Mr. Justin Scott-Coe with Monte Vista Water District entered the meeting at 4:10 p.m.

- C. Prop 1 Funding** – Mr. Moorrees updated the committee on SAWCo's request for Proposition 1 grant funding for Well 31 Biological Treatment. After their most recent conference call with the State Water Resources Control Board (SWRCB) it was left up to Cucamonga Valley Water District (CVWD) and SAWCo whether or not they wished to move forward with a planning grant.

A planning grant would be given to complete a study to determine the best place to capture the contaminants. CVWD had Wildermuth Environmental, Inc. (WEI) develop the groundwater model. SAWCo would like WEI to use this groundwater model to determine nitrate contaminant concentration and where best to capture them. The State is preparing the letter inviting CVWD (applicant) for the planning grant.

- D. Caltrans Positive Location Agreement** – This is a report item only. Mr. Moorrees reported the San Bernardino County Transportation Authority (SBCTA) currently has a project to put in an express lane on the I-10 freeway. SAWCo has a waterline that crosses the I-10 freeway between Sixth Street and Council Avenue in Ontario.

Caltrans requested SAWCo sign an agreement to allow them to pothole the facility or use "positive location" to determine the exact location of this waterline. Staff submitted the agreement provided by Caltrans to legal counsel for review. Legal counsel revised the agreement and it was then sent to Caltrans for approval. Caltrans stated it is their agreement and cannot be altered. There is a possibility that Caltrans has enough space for the express lane and there may be no need for an agreement. Staff will keep the committee updated on this item.

6. Planning and Operational Update -

A. Project Status Report –

- **Crosswalls Project** – Base Operating Plan is still being reviewed by Army Corps of Engineers.
- **Basin 6 Desilting** – Aiming for a late fall start date.
- **Well 24** – The well is being pulled to determine what needs to be repaired or replaced.
- **Well 19** – The well is currently being test pumped.
- **Water Rates & Fees Study** – The final draft is expected by the following day.
- **Water Rights Investigation** – Activity – The United States Forest Service (USFS) will identify where all the water diversions are located.

7. Basin Issues and Updates

- A. ***San Antonio Canyon Watershed*** – The next watershed meeting is scheduled for the following Wednesday.
- B. ***Chino Basin*** – Ms. Layton stated there is a Budget Committee meeting being held the following week. Postponing projects, financing projects and putting a cap on how high the yearly budget can get are options being looked into in order to get the budget in better control.
- C. ***Six Basins*** – Three Valley’s Municipal Water District will consider accepting an abandoned well to be used for a monitoring well in Six Basins. The Annual Report was adopted. The Sustainable Groundwater Management Act basin boundary revisions had a lot of fringe areas that were in question. The County of Los Angeles has been in communication with adjudicated basins in the county to discuss how best to manage “fringe” areas. The Strategic Plan workshop on conjunctive management was held immediately after the Six Basins Board meeting.

8. Committee’s Comments and Future Agenda Items: – None.

Adjournment: –The meeting was adjourned at 3:40 p.m. Motion carried.

Assistant Secretary
Charles Moorrees