

**CHINO BASIN WATERMASTER
ANNUAL ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 24, 2008

At The Offices Of

Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. INTRODUCTIONS OF THE ADVISORY COMMITTEE OFFICERS, CALENDAR YEAR 2008

<u>Robert DeLoach</u>	Chair	(Appropriative Pool) – (Non-Ag passed)
<u>Bob Feenstra</u>	Vice-Chair	(Agricultural Pool)
<u>Mark Kinsey</u>	Second Vice-Chair	(Appropriative Pool)
<u>Ken Manning</u>	Secretary/Treasurer	(Chief Executive Officer)

INTRODUCTIONS OF THE NEW BOARD MEMBERS, CALENDAR YEAR 2008

Calendar Year 2008 Pool Representation on the Watermaster Board

Based on the Court-adopted Rotation Schedule for Representatives to the Watermaster, during calendar year 2008, the following will represent the Appropriative Pool on the Watermaster Board.

Cucamonga Valley Water District – New Member: James Curatalo Jr.
Alternate: Kathy Tiegs

II. CONSENT CALENDAR

Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

1. Minutes of the Advisory Committee Meeting December 20, 2007 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2007 *(Page 15)*
2. Watermaster Visa Check Detail *(Page 19)*
3. Combining Schedule for the Period July 1, 2007 through November 30, 2007 *(Page 21)*
4. Treasurer's Report of Financial Affairs for the Period November 1, 2007 through November 30, 2007 *(Page 23)*
5. Budget vs. Actual July 2007 through November 2007 *(Page 25)*

- C. CHINO BASIN WATERMASTER INVESTMENT POLICY**
Resolution 08-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster’s Investment Policy *(Page 27)*
- D. LOCAL AGENCY INVESTMENT FUND**
Resolution 08-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) – *(Page 29)*
- E. LEVYING REPLENISHMENT & ADMINISTRATIVE ASSESSMENTS**
Resolution 08-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2007-2008 *(Page 31)*
- F. NOTICE OF INTENT**
Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield *(Page 35)*

III. BUSINESS ITEMS

- A. IEUA CONTRACT FOR TECHNICAL SERVICES FOR DRY YEAR YIELD**
Consider Approval of the Contract for Services for Dry Year Yield and to Amend the 2007/2008 Watermaster Budget for the Receipt of Revenue from Inland Empire Utilities Agency and the Expenditure of a Similar Amount for Services by Wildermuth Environmental, Inc. *(Page 37)*
- B. WATERMASTER RESPONSE TO CONDITIONS SUBSEQUENT FROM THE COURT ORDER GRANTING WATERMASTER’S MOTION FOR APPROVAL OF PEACE II DOCUMENTS**
Consider Approval and Submittal to the Court a Brief to Explain the Amendments to the Judgment Paragraph 8 and Judgment “G” and Corrected Initial Schedule to Replace Resolution No. 07-05 Attachment “E”, together with an Explanation of the Corrections Made

NOTE: Please note the materials for this item will be sent out separate cover

IV. REPORTS/UPDATES

- A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**
 - 1. Peace II Order
 - 2. SWRCB Order re Permit 19895 *(Page 79)*
 - 3. Hanson Aggregate Litigation
- B. ENGINEERING UPDATES**
- C. FINANCIAL REPORT**
 - 1. Budget Update
- D. CEO/STAFF REPORT**
 - 1. Legislative Update
 - 2. Recharge Update
 - 3. Wildermuth Contract
 - 4. CBWM Web Site
 - 5. National Research Council
 - 6. Replenishment Water Purchase
- E. INLAND EMPIRE UTILITIES AGENCY**
 - 1. MWD Water Rates
 - 2. Drought Planning Update/DYY Implementation
 - 3. Recharge Phase II Project Status
 - 4. Regional Recycled Water Program – 3 Year Business Plan Status *(Page 123)*
 - 5. Monthly Water Conservation Programs Report *(Page 91)*
 - 6. Draft FY 07/08 Regional Water Conservation Programs Budget
 - 7. Monthly Imported Water Deliveries Report *(Page 103)*

- 8. State and Federal Legislative Report *(Page 109)*
- 9. Community Outreach/Public Relations Report *(Page 125)*
- 10. Phase II Chino Basin Facilities Improvement Program Report *(Page 129)*

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

V. INFORMATION

- 1. Hatch & Parent Merger with Brownstein, Hyatt, Farber, and Schreck, January 2008 and Amendments to Agreement for Legal Services *(Page 133)*
- 2. Newspaper Articles *(Page 137)*

VI. COMMITTEE MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS

January 23, 2007	9:00 a.m.	GRCC Meeting
January 23, 2007	8:50 a.m.	Special Appropriative Pool Meeting
January 24, 2007	9:00 a.m.	Annual Advisory Committee Meeting
January 24, 2007	11:00 a.m.	Annual Watermaster Board Meeting
February 14, 2008	8:00 a.m.	MZ1 Technical Committee Meeting
February 14, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
February 19, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 28, 2008	9:00 a.m.	Advisory Committee Meeting
February 28, 2008	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn