

**CHINO BASIN WATERMASTER
ANNUAL ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 22, 2009

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 2009

<u>Unknown</u>	Chair	(Agricultural Pool)
<u>Robert DeLoach</u>	Vice-Chair	(Appropriative Pool)
<u>Bob Bowcock</u>	Second Vice-Chair	(Non-Agricultural Pool)
<u>Ken Manning</u>	Secretary/Treasurer	(Chief Executive Officer)

INTRODUCTIONS OF THE NEW BOARD MEMBERS, CALENDAR YEAR 2009

Calendar Year 2008 Pool Representation on the Watermaster Board

Based on the Court-adopted Rotation Schedule for Representatives to the Watermaster, during calendar year 2009, the following will represent the Appropriative Pool on the Watermaster Board.

Fontana Water Company 2009-2011	New Member:	<u>Michael L. Whitehead</u>
	Alternate:	<u>Robert K. Young</u>

Returning:

Cucamonga Valley Water District 2009-2010	Member:	Jim Curatalo
	Alternate:	Kathy Tiegs

City of Upland 2009-2010	Member:	Ken Willis
	Alternate:	Tom Thomas
	Alternate:	Anthony La

I. 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 held December 18, 2008 (*Page 1*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2008 *(Page 15)*
2. Watermaster Visa Check Detail *(Page 19)*
3. Combining Schedule for the Period July 1, 2008 through November 30, 2008 *(Page 21)*
4. Treasurer's Report of Financial Affairs for the Period October 1, 2008 through November 30, 2008 *(Page 23)*
5. Budget vs. Actual July 2008 through November 2008 *(Page 25)*

C. LOCAL AGENCY INVESTMENT FUND

Resolution 09-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) *(Page 27)*

D. LEVYING REPLENISHMENT & ADMINISTRATIVE ASSESSMENTS

Resolution 09-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2008-2009 *(Page 29)*

E. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield *(Page 33)*

F. INDEPENDENT FINANCIAL AUDIT

Mayer Hoffman McCann P.C. Independent Watermaster Financial Audit *(Page 35)*

G. ALLOCATION OF VOLUME VOTE

Advisory Committee Allocation of Volume Vote effective Calendar Year 2009 *(Page 65)*

II. BUSINESS ITEM

A. BUDGET TRANSFER

Funding of the Farming Portion of the Middle Santa Ana Watershed TMDL Study – Budget Transfer Request for \$21,000 *(Page 69)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. February 2, 2009 Hearing
2. Hanson Aggregates Litigation
3. Sale/Auction of Overlying Non-Agricultural Water

B. ENGINEERING UPDATES

1. Progress Report on Recharge Master Plan
2. Background and Conceptual Scoping of the Pumping Optimization Investigation
3. Oral Progress Report on other Wildermuth Environmental Activities

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Drought Update - Oral
2. MWD Proposed 2010 Rate Increase – Oral
3. State/ MWD Conservation Requirements for Grant Funds - Oral
4. MWD Board Letter, 2009 Water Supply Allocation Plan Status *(Page 75)*
5. MWD Board Letter, Water Revenue Requirements, Calendar Year 2010 Rates *(Page 83)*
6. Summary State/MWD Conservation Requirements for Grand Funds *(Page 113)*
7. Monthly Water Conservation Programs and Imported Water Deliveries/DYY Report *(Page 121)*
8. Recycled Water Newsletter *(Page 147)*
9. State and Federal Legislative Report *(Page 151)*

- 10. Community Outreach/Public Relations Report (*Page 169*)
- 11. Peace II EIR Timeline (*Page 171*)

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

- 1. Newspaper Articles (*Page 173*)

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

January 22, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
January 22, 2009	9:00 a.m.	Annual Advisory Committee Meeting
January 22, 2009	11:00 a.m.	Annual Watermaster Board Meeting
January 29, 2009	9:00 a.m.	GRCC Meeting
February 2 & 3, 2009		CBWM Hearing – San Bernardino Court
February 12, 2009	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
February 17, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 26, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
February 26, 2009	9:00 a.m.	Advisory Committee Meeting
February 26, 2009	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn