

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

**WITH**

*Mr. Gene Koopman, Chair, Agricultural Pool  
Mr. Robert DeLoach, Vice-Chair, Appropriative Pool*

**9:00 a.m. – February 26, 2009**

**At The Offices Of**

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

**AGENDA**

**CALL TO ORDER**

**AGENDA - ADDITIONS/REORDER**

**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 January 22, 2009 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2009 *(Page 15)*
2. Watermaster Visa Check Detail *(Page 17)*
3. Combining Schedule for the Period July 1, 2008 through December 31, 2008 *(Page 19)*
4. Treasurer's Report of Financial Affairs for the Period December 1, 2008 through December 31, 2008 *(Page 21)*
5. Budget vs. Actual July 2008 through December 2008 *(Page 23)*

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 09-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, authorizing the Watermaster's Investment Policy *(Page 25)*

**II. BUSINESS ITEM**

**A. BUDGET TRANSFER**

Consider Budget Transfer Request T-09-02-01 relating to: OBMP, HCMP, Desalters, and Storage Program to Groundwater Level Monitoring Program, Recharge Master Plan, and MZ-3 *(Page 31)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Court Hearings
2. Dry Year Yield Agreement
3. Non-Agricultural Pool Water Auction

**B. ENGINEERING REPORT**

1. Wildermuth Environmental Engineering Update
2. Dodson Peace II EIR Update

**C. FINANCIAL REPORT**

1. Watermaster Budget

**D. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Fontana Barrier Study

**E. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Water Supply Allocation Update *(Page 35)*
2. IEUA's Draft "Strawman" Drought Allocation Plan Update *(Page 37)*
3. Dry Year Yield Expansion Update
4. Peace II CEQA Update and Draft Schedule *(Page 51)*
5. IRP Update *(Page 53)*
6. AB1420 & MWD Ordinance Requirements for Extraordinary Conservation Programs *(Page 55)*
7. Monthly Water Conservation Programs and Imported Water Deliveries/DYY Report *(Page 77)*
8. Quarterly Water Conservation Programs Update *(Page 89)*
9. Recycled Water Newsletter *(Page 105)*
10. State and Federal Legislative Reports *(Page 109)*
11. Community Outreach/Public Relations Report *(Page 133)*

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Newspaper Articles *(Page 135)*

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

**VIII. FUTURE MEETINGS**

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
March 10, 2009	9:00 a.m.	GRCC Meeting
March 12, 2009	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
March 17, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 26, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
March 26, 2009	9:00 a.m.	Advisory Committee Meeting
March 26, 2009	11:00 a.m.	Watermaster Board Meeting
April 9, 2009		Chino Basin Watermaster Hearing, San Bernardino Court
<b>April 14, 2009</b>	<b>10:00 a.m.</b>	<b>Appropriative &amp; Non-Agricultural Pool Meeting</b>
April 21, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 23, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
April 23, 2009	9:00 a.m.	Advisory Committee Meeting
April 23, 2009	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**