

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

WITH

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

9:00 a.m. – March 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 February 26, 2009 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2009 *(Page 15)*
2. Watermaster Visa Check Detail *(Page 19)*
3. Combining Schedule for the Period July 1, 2008 through January 31, 2009 *(Page 21)*
4. Treasurer's Report of Financial Affairs for the Period January 1, 2009 through January 31, 2009 *(Page 23)*
5. Budget vs. Actual July 2008 through January 2009 *(Page 25)*

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Court Hearing Update
2. Auction Price Floor Agreement & Storage & Recovery Agreement
3. Peace II CEQA Notice of Preparation

B. ENGINEERING REPORT

1. Recharge Master Plan Progress Report
2. Storage Loss Calculation Update
3. Budget Schedule Update

C. FINANCIAL REPORT

1. Dry Year Yield Financial Update

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Watermaster Consolidated Schedule of Reporting Due Dates
4. PERS Retirement Plan

E. INLAND EMPIRE UTILITIES AGENCY

1. MWD Water Supply Allocation Update
2. IEUA's Draft "Strawman" Drought Allocation Plan Update
3. Dry Year Yield Expansion Update
4. Peace II CEQA Update *(Page 33)*
5. MWD Ordinance Requirements for Extraordinary Conservation Programs *(Page 35)*
6. Monthly Water Conservation Programs and Imported Water Deliveries/DYY Report *(Page 37)*
7. Recycled Water Newsletter *(Page 47)*
8. State and Federal Legislative Reports *(Page 53)*
9. Community Outreach/Public Relations Report *(Page 89)*

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

III. INFORMATION

1. Newspaper Articles *(Page 91)*

IV. COMMITTEE MEMBER COMMENTS

V. OTHER BUSINESS

VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

VII. FUTURE MEETINGS

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
March 26, 2009	1:00 p.m.	Wildermuth Environmental Workshop
April 14, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
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
April 27, 2009	9:30 a.m.	Chino Basin Watermaster Hearing, San Bernardino Court

Meeting Adjourn