

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
WITH**

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

9:00 a.m. – June 25, 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 on May 28, 2009 (*page 1*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2009 (*page 13*)
2. Watermaster Visa Check Detail (*page 17*)
3. Combining Schedule for the Period July 1, 2008 through April 30, 2009 (*page 19*)
4. Treasurer's Report of Financial Affairs for the Period February 1, 2009 through April 30, 2009 (*page 21*)
5. Budget vs. Actual July 2008 through April 2009 (*page 23*)

II. BUSINESS ITEM

A. OVERLYING NON-AGRICULTURAL POOL AUCTION ISSUES (*page 25*)

1. Storage & Recovery Agreement
2. Broad Benefit
3. Determination on Material Physical Injury

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. June 29, 2009 Hearing
2. Auction Administration Contract

B. ENGINEERING REPORT

1. Recharge Master Plan Progress Report
2. Upcoming Workshop Schedule

C. FINANCIAL REPORT

1. Fiscal Year End Update

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Revised Rules & Regulations Forms for Water Transfers and Land Use Conversions

E. INLAND EMPIRE UTILITIES AGENCY

1. MWD Water Supply Allocation Update - Oral
2. IEUA's Drought Plan Update - Oral
3. Recycled Water Status Report - Oral
4. Peace II CEQA Update - Oral
5. DYY Program Expansion Update – Oral
6. 2010 UWMP Kickoff - Oral
7. Water Conservation Programs Monthly Report (*page 45*)
8. Monthly Water Use Report (*page 55*)
9. Recycled Water Newsletter (*page 67*)
10. State and Federal Legislative Reports (*page 73*)
11. Community Outreach/Public Relations Report (*page 121*)

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Newspaper Articles (*page 125*)

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. 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.

VIII. FUTURE MEETINGS

June 25, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
June 25, 2009	9:00 a.m.	Advisory Committee Meeting
June 25, 2009	11:00 a.m.	Watermaster Board Meeting
June 29, 2009	9:30 a.m.	CBWM Court Hearing – San Bernardino Court
July 9, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
July 21, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 23, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
June 23, 2009	9:00 a.m.	Advisory Committee Meeting
June 23, 2009	11:00 a.m.	Watermaster Board Meeting
July 23, 2009	1:00 p.m.	WE Workshop #3 Task 4.3 and Task 6.2

Meeting Adjourn