

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

WITH

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

9:00 a.m. – August 27, 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 July 23, 2009 *(Page 1)*
2. Minutes of the Special Advisory Committee Meeting on July 30, 2009 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2009 *(Page 11)*
2. Watermaster Visa Check Detail for the month of June 2009 *(Page 15)*
3. Combining Schedule for the Period July 1, 2008 through June 30, 2009 *(Page 17)*
4. Treasurer's Report of Financial Affairs for the Period June 1, 2009 through June 30, 2009 *(Page 19)*
5. Budget vs. Actual July 2008 through June 2009 *(Page 21)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 765 AF from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's net under-production in Fiscal Year 2008-09, with any remainder to be recaptured from storage. Date of application: June 30, 2009 *(Page 23)*

II. BUSINESS ITEM

A. NOTICE OF INTENT TO PURCHASE

Consider Approval for Notice of Intent to Purchase as Directed by the Appropriative Pool *(Page 39)*

B. MEETING SCHEDULES

Discussion and Possible Recommendation for New Schedule of Meetings *(Page 43)*

C. DYY EXTENSION

Discussion of Terms of the Extension of Dry Year Yield *(Page 45)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. August 11, 2009 Hearing
2. Auction Update
3. MOU Development

B. FINANCIAL REPORT

1. Year End Project/Budget Update
2. Year End Audit Update

C. ENGINEERING REPORT

1. Recharge Master Plan Update
2. Balance of Recharge & Discharge Discussion

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Strategic Planning Conference

E. INLAND EMPIRE UTILITIES AGENCY

1. IEUA Recycled Water Program Overview
2. IEUA's Drought Plan Update - oral
3. Recycled Water Status Report
4. Water Resources & Conservation Programs Monthly Report *(Page 51)*
5. Water Resources & Conservation Programs 4th Quarter Report *(Page 63)*
6. Monthly Water Use Report *(Page 77)*
7. Recycled Water Newsletter *(Page 89)*
8. State and Federal Legislative Reports *(Page 93)*
9. Community Outreach/Public Relations Report *(Page 131)*

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Newspaper Articles *(Page 133)*

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 Advisory Committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS

August 27, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
August 27, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
August 27, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
* September 3, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
September 10, 2009	9:00 a.m.	MZ1 Technical Committee Meeting @ CBWM
September 15, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 17, 2009	9:30 a.m.	Tentative CBWM Hearing @ San Bernardino Court
September 24, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
September 24, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
September 24, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM

* **Note:** New schedule for date and time for the Appropriative & Non-Agricultural Pool meeting

Meeting Adjourn