

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
WITH**

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

9:00 a.m. – October 15, 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 September 24, 2009

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2009
2. Watermaster Visa Check Detail for the month of August 2009
3. Combining Schedule for the Period August 1, 2009 through August 31, 2009
4. Treasurer's Report of Financial Affairs for the Period August 1, 2009 through August 31, 2009
5. Budget vs. Actual August 2009

II. BUSINESS ITEM

A. CHINO BASIN WATERMASTER 2009-2010 ASSESSMENT PACKAGE

Consider Approval of the Chino Basin Watermaster 2009-2010 Assessment Package

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Court Transition Process
2. DYY/Storage Update

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Report
3. Auction Update
4. Strategic Planning Conference Recap

D. INLAND EMPIRE UTILITIES AGENCY

1. Annual Water Conservation Program and Water Use Reports - oral
2. Status Report on DYY and Drought Allocation Implementation - oral
3. Water Resources & Conservation Programs Monthly Report
4. Annual Water Conservation Program Report
5. Annual Water Use Report
6. Monthly Water Use Report (handout)
7. Recycled Water Newsletter
8. State and Federal Legislative Reports
9. Community Outreach/Public Relations Report
10. Peace II Schedule

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Newspaper Articles

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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| October 15, 2009 | 9:00 a.m. | Advisory Committee Meeting @ CBWM |
| October 22, 2009 | 9:00 a.m. | IEUA Dry Year Yield Meeting @ CBWM |
| October 22, 2009 | 11:00 a.m. | Watermaster Board Meeting @ CBWM |
| October 22, 2009 | 1:00 p.m. | Recharge Master Plan Workshop @ CBWM |
| October 27, 2009 | 9:00 a.m. | GRCC Meeting @ CBWM |
| November 5, 2009 | 1:00 p.m. | Appropriative & Non-Agricultural Pool Meeting @ CBWM |
| November 12, 2009 | 9:00 a.m. | Agricultural Pool Meeting @ CBWM |
| November 19, 2009 | 8:00 a.m. | IUEA Dry Year Yield Meeting @ CBWM |
| November 19, 2009 | 9:00 a.m. | Advisory Committee Meeting @ CBWM |
| November 19, 2009 | 11:00 a.m. | Watermaster Board Meeting @ CBWM |
| December 3, 2009 | 1:00 p.m. | Appropriative & Non-Agricultural Pool Meeting @ CBWM |
| December 10, 2009 | 9:00 a.m. | Agricultural Pool Meeting @ CBWM |
| December 17, 2009 | 8:00 a.m. | IUEA Dry Year Yield Meeting @ CBWM |
| December 17, 2009 | 9:00 a.m. | Advisory Committee Meeting @ CBWM |
| December 17, 2009 | 11:00 a.m. | Watermaster Board Meeting @ CBWM |

Meeting Adjourn