

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – February 18, 2010

WITH

*Mr. Robert DeLoach, Chair, Appropriative Pool  
Mr. Bob Bowcock, Vice-Chair, Non-Agricultural Pool*

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 Annual Advisory Committee Meeting held January 21, 2010 (Page 1)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of December 2009 (Page 7)
2. Watermaster Visa Check Detail for the month of December 2009 (Page 11)
3. Combining Schedule for the Period July 1, 2009 through December 31, 2009 (Page 13)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2009 through December 31, 2009 (Page 15)
5. Budget vs. Actual July through December 2009 (Page 17)

**C. CHINO BASIN WATERMASTER ANNUAL AUDIT**

Chino Basin Watermaster Annual Audit Performed by Mayer Hoffman McCann P.C. (Page 19)

**II. BUSINESS ITEM**

**A. CHINO BASIN WATERMASTER DRAFT POLICY MANUAL**

Discussion and Possible Action on the Chino Basin Watermaster Draft Policy Manual (Page 49)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Santa Ana Critical Habitat Comment Letter
2. Chino Airport

**B. FINANCIAL REPORT**

1. Budget Update
2. ECAC Update

**C. ENGINEERING REPORT**

1. Recharge Master Plan Progress Report

**D. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. GAMA Report Summary
4. Dr. David Sunding

**E. INLAND EMPIRE UTILITIES AGENCY**

1. Recycled Water Update *(Page 129)*
2. MWD Water Rates and Budget Update – Handout
3. Rialto Pipeline Shutdown Update - Handout
4. IEUA Monthly Water Newsletter *(Page 145)*
5. Monthly Water Use Report *(Page 149)*
6. State and Federal Legislative Reports *(Page 161)*
7. Community Outreach/Public Relations Report *(Page 185)*
8. Peace II PEIR Schedule *(Page 187)*

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Newspaper Articles *(Page 189)*

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

Thursday, February 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, February 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, February 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, March 4, 2010	1:00 p.m.	Appropriative Meeting @ CBWM
<b>Thursday, * March 4, 2010</b>	<b>2:30 p.m.</b>	<b>Non-Agricultural Pool Meeting @ CBWM</b>
Thursday, March 11, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, March 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, March 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, March 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, March 25, 2010	1:00 p.m.	Recharge Master Plan Workshop @ CBWM

\* New time for Non-Agricultural Pool Meetings

Meeting Adjourn