

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 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

REVISED 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 18, 2010 (*Page 1*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2010 (*Page 7*)
2. Watermaster Visa Check Detail for the month of January 2010 (*Page 11*)
3. Combining Schedule for the Period July 1, 2009 through January 31, 2010 (*Page 13*)
4. Treasurer's Report of Financial Affairs for the Period January 1, 2010 through January 31, 2010 (*Page 15*)
5. Budget vs. Actual July 2009 through January 2010 (*Page 17*)

C. INTERVENTION INTO THE AGRICULTURAL POOL

Intervention of Rafael Treto into the Agricultural Pool (*Page 19*)

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Peace II SEIR
2. Non-Agricultural Pool Information Requests Status
3. Database and Record Management

B. ENGINEERING REPORT

1. 2010 Basin Plan Amendment
2. Recharge Master Plan Update

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update

3. ALCOA Monitoring Wells
4. Turner Basins/Guasti Park Task Force

D. INLAND EMPIRE UTILITIES AGENCY

1. Recycled Water Update - Oral
2. MWD Water Rates and Budget Update - Oral
3. State Water Project Allocation Update - Oral
4. IEUA Monthly Water Newsletter (*Page 25*)
5. Monthly Water Use Report – (*Page 31*)
6. State and Federal Legislative Reports (*Page 43*)
7. Community Outreach/Public Relations Report (*Page 83*)
8. Peace II PEIR Schedule (*Page 85*)

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

III. INFORMATION

1. Newspaper Articles (*Page 87*)

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 Pool meeting for the purpose of discussion and possible action.

VII. FUTURE MEETINGS

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 18, 2010	2:00 p.m.	MZ1 Technical 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
Thursday, April 8, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* Thursday, April 8, 2010	1:00 p.m.	Appropriative Meeting @ CBWM
* Thursday, April 8, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, April 15, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, April 15, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Wednesday April 21, 2010	9:00 a.m.	RMP Half Day Workshop @ Rancho Central Park
Thursday, April 22, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

* Notes a different day than the regularly scheduled 1st Thursday of every month meeting and will return to the normal schedule on May 6, 2010

Meeting Adjourn