

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – June 17, 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 Advisory Committee Meeting held May 20, 2010

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2010
2. Watermaster Visa Check Detail for the month of April 2010
3. Combining Schedule for the Period July 1, 2009 through April 30, 2010
4. Treasurer's Report of Financial Affairs for the Period April 1, 2010 through April 30, 2010
5. Budget vs. Actual July 2009 through April 2010

C. LOCAL AGENCY INVESTMENT FUND

Revised Resolution 10-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

D. WATER TRANSACTION

Consider Approval for Notice of Sale or Transfer – Monte Vista Water District will purchase 2,000 acre-feet of water from the Monte Vista Irrigation Company. This purchase is made first from the Irrigation Company's net underproduction, if any, in Fiscal Year 2009-2010, with any remainder to be recaptured from storage. Date of Application: April 5, 2010

II. BUSINESS ITEMS

A. CHINO CREEK WELL FIELD LOCATIONS

Consider Approval of the CDA's Proposed Locations of Wells I-16 and I-18, Provided That They are Constructed with Perforations in the Shallow Aquifer in Accordance with Wildermuth Environmental Inc. Ongoing Evaluation to Achieve Hydraulic Control and Will Not Conflict with the OBMP Goal to Minimize or Abate Permanent Subsidence

B. CHINO BASIN WATERMASTER 2010-2011 BUDGET

Consider Approval of the Chino Basin Watermaster 2010-2011 Budget

C. CONDITION SUBSEQUENT NO. 8

Consider Approval of Resolution Adopting Updated Recharge Master Plan for Submittal to the Court in Fulfillment of Condition Subsequent Number 8

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Paragraph 31 Motion
- 2. ACL Complaint
- 3. CDA Facilitation

B. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Potential Implementation of MWD's Water Supply Allocation Plan Update

C. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Water Rates and Budget Update
- 2. State Water Project Allocation Update
- 3. DYY Third Call Year
- 4. MWD WSAP Second Allocation Year
- 5. Prop 84 Funding
- 6. Peace II SEIR Schedule
- 7. Imported Water Recharge
- 8. Monthly Water Use Report
- 9. State and Federal Legislative Reports
- 10. Community Outreach/Public Relations Report

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

- 1. Newspaper Articles

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 Pool meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS

Wednesday, June 16, 2010	2:00 p.m.	Personnel Committee Meeting @ CBWM
Thursday, June 17, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, June 17, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, June 17, 2010	11:00 a.m.	Non-Agricultural Pool Budget Workshop @ CBWM
Friday, June 18, 2010	10:30 a.m.	CBWM Court Hearing @ Chino Court Room C1
Thursday, June 24, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, July 1, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, July 1, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, July 8, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, July 15, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, July 15, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, July 22, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

Meeting Adjourn