

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – July 15, 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 June 17, 2010 *(Page 1)*

B. FINANCIAL REPORTS

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

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Motion
2. CDA Facilitation
3. Non-Agricultural Pool Volume Vote Changes

B. ENGINEERING REPORT

1. Presentation on the Achievement of Hydraulic Control and the Potential for Land Subsidence

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Policy Manual / Database Management
4. Local Storage Agreement from the City of Fontana
5. Save the Date October 4th & 5th for Strategic Planning Conference

D. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Update Oral
 - a) State Water Project Allocation Update
 - b) DYY Third Call Year
 - c) MWD WSAP Second Allocation Year
 - d) Imported Water Recharge
- 2. Prop 84 Funding – oral
- 3. Peace II SEIR Schedule – oral
- 4. Monthly Water Use Report (hand out)
- 5. State and Federal Legislative Reports *(Page 19)*
- 6. Community Outreach/Public Relations Report *(Page 71)*
- 7. IEUA Monthly Water Newsletter *(Page 73)*

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

III. INFORMATION

- 1. Newspaper Articles *(Page 77)*

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, 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
Thursday, July 22, 2010	1:00 p.m.	Workshop on Local Storage @ CBWM
Tuesday, July 27, 2010	9:00 a.m.	GRCC Technical Committee Meeting @ CBWM
Thursday, August 5, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, August 5, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, August 12, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, August 19, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, August 19, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, August 26, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

Meeting Adjourn