

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – September 16, 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 August 18, 2010 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2010 *(Page 7)*
2. Watermaster Visa Check Detail for the month of July 2010 *(Page 25)*
3. Combining Schedule for the Period July 1, 2009 through July 31, 2010 *(Page 29)*
4. Treasurer's Report of Financial Affairs for the Period July 1, 2010 through July 31, 2010 *(Page 33)*
5. Budget vs. Actual July 2010 through July 2010 *(Page 37)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Monte Vista Water District will purchase 1,000 acre-feet of water from the City of Upland. This purchase is made first from the City of Upland's net underproduction in Fiscal Year 2009-10, with any remainder from the Excess Carryover Account – Date of Notice: July 2, 2010 *(Page 41)*
2. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company will purchase 10,000 acre-feet of water from the City of Upland's annual production right, then any additional from Excess Storage – Date of Notice: July 2, 2010 *(Page 53)*
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 500,000 acre-feet of water from West Valley Water District (WVWD). The transfer will be made from WVWD's storage account – Date of Notice: July 2, 2010 *(Page 63)*
4. **Consider Approval for Notice of Sale or Transfer** – Monte Vista Water District will purchase 4,000 acre-feet of water from the City of Upland. This purchase is made first from the City of Upland's net underproduction in Fiscal Year 2010-11, with any remainder from the Excess Carryover Account – Date of Notice: July 29, 2010 *(Page 75)*

II. BUSINESS ITEMS

A. PEACE II AGREEMENT AND PHASE III DESALTER EXPANSION

Presentation of the Draft Resolution of the Chino Basin Watermaster Regarding Implementation of the Peace II Agreement and the Phase III Desalter Expansion (*Page 87*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. September 24, 2010 Hearing
2. Non-Agricultural Pool Appeal

B. ENGINEERING REPORT

1. Basin Plan Amendment Update

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. GRCC Recharge Improvement Activities Ahead of Recharge Improvement Implementation
4. Discussion on Closed Session Rules for Policy Manual
5. Auction Oversight Committee
6. Assessment for Regional Board Fine

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update - Oral
2. Peace II SEIR Schedule – Oral
3. Growth Projection Workgroup – Oral
4. UWMP Update - Oral
5. Monthly Water Use Report - *handout*
6. State and Federal Legislative Reports (*Page 139*)
7. Community Outreach/Public Relations Report (*Page 161*)
8. IEUA Monthly Water Newsletter (*Page 163*)

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for August 2010 as of August 25, 2010 (*Page 167*)
2. Newspaper Articles (*Page 179*)

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

Thursday, September 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 23, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Monday, October 4-5, 2010	7:30 a.m.	CBWM Strategic Planning Conference - Frontier
Thursday, October 7, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, October 7, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting

*Friday, October 8, 2010	10:30 a.m.	CBWM Hearing @ Chino Courthouse
Thursday, October 14, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, October 21, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, October 21, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
*Thursday, October 21, 2010	11:00 a.m.	Water Quality Meeting @ CBWM
Thursday, October 28, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

*** New Dates**

Meeting Adjourn