

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

**9:00 a.m. – November 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 Advisory Committee Meeting held October 21, 2010 *(page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of September 2010 *(page 9)*
2. Watermaster Visa Check Detail for the month of September 2010 *(page 25)*
3. Combining Schedule for the Period September 1, 2009 through September 30, 2010 *(page 29)*
4. Treasurer's Report of Financial Affairs for the Period September 1, 2010 through September 30, 2010 *(page 33)*
5. Budget vs. Actual July 2010 through September 2010 *(page 37)*

**II. BUSINESS ITEMS**

**A. CHINO BASIN WATERMASTER ANNUAL AUDIT FY 2009/2010 – JUNE 30, 2010**

Consider to Receive and File the Chino Basin Watermaster Annual Audit Performed by Mayer Hoffman McCann P.C. *(page 41)*

**B. FINANCIAL ANALYSIS**

Consider to Receive and File the First Quarter Actual vs. Budget Report for the Period July 1, 2010 through September 30, 2010 *(page 73)*

**C. LAND SUBSIDENCE COMMITTEE**

Consider Recommendation that the MZ1 Technical Committee be Renamed the Land Subsidence Committee which Will be Open to all Watermaster Parties *(page 79)*

**D. LOCATION OF WELL I-17**

Consider Approval of the Location of Well I-17 of the Chino Creek Well Field *(page 81)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Paragraph 31 Appeal
2. Resolution 2010-04
3. Judgment Update

**B. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Cumulative Unmet Replenishment Obligation Update
4. Re-approval of the Chino Basin Watermaster Nine Member Board
5. Agricultural Pool Request for Presentation of the ABGL Group on the Ontario Plume

**C. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Update - oral
2. DYY Update - oral
3. Monthly Water Use Report (*page 89*)
4. State and Federal Legislative Reports (*page 103*)
5. Community Outreach/Public Relations Report (*page 115*)
6. IEUA Monthly Water Newsletter (*page 117*)

**D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Cash Disbursements for October 2010 (*page 121*)
2. Newspaper Articles (*page 131*)

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

Thursday, November 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, November 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
<b>* Thursday, November 18, 2010</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting @ CBWM</b>
Thursday, December 2, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, December 2, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, December 9, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, December 16, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, December 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
<b>* Thursday, December 16, 2010</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting @ CBWM</b>
Thursday, January 6, 2011	1:00 p.m.	Annual Appropriative Pool Meeting @ CBWM
Thursday, January 6, 2011	2:30 p.m.	Annual Non-Agricultural Pool Meeting
Thursday, January 13, 2011	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
Tuesday, January 18, 2011	9:00 a.m.	GRCC Committee Meeting @ CBWM
Thursday, January 20, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 20, 2011	9:00 a.m.	Annual Advisory Committee Meeting @ CBWM
Friday, January 21, 2011	10:30 a.m.	CBWM Court Hearing @ Chino Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

**\* Note: Date changes due to holiday schedules**

**Meeting Adjourn**