

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – December 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 November 18, 2010

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2010
2. Watermaster Visa Check Detail for the month of October 2010
3. Combining Schedule for the Period October 1, 2009 through October 31, 2010
4. Treasurer's Report of Financial Affairs for the Period October 1, 2010 through October 31, 2010
5. Budget vs. Actual July 2010 through October 2010

C. APPLICATION FOR RECHARGE

1. Notice of Application for Recharge – San Antonio Water Company Has Submitted Form 2 Application for Recharge to Percolate 300.000 acre-feet of Water from Six Basins into the Upland Basin as Local Supplemental Storage

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER REAPPOINTMENT OF THE NINE-MEMBER BOARD

Advisory Committee Recommendation to the Watermaster Board to Approve the Reappointment of the Nine-Member Board

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Appeal
2. Resolution 2010-04
3. January 21, 2011 Hearing
4. Draft Restated Watermaster Judgment - *(Draft Restated Judgment Under Separate Cover on ftp site with the meeting package)*

B. ENGINEERING REPORT

1. Watermaster Review of CDA Proposed Chino Creek Well Field Wells
2. Managed Aquifer Recharge Symposium – January 25-26, 2011 at the Atrium Hotel Orange County

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Riverside County Flood Control District
4. MOU for Ontario Airport Data Gathering Reimbursement Agreement – *handout*

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update - oral
2. DYY Update - oral
3. CDA Expansion Update - oral
4. Monthly Water Use Report - *handout*
5. State and Federal Legislative Reports
6. Community Outreach/Public Relations Report
7. IEUA Monthly Water Newsletter

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for November 2010
2. Newspaper Articles

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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|--------------------------------------|-------------------|---|
| Thursday, December 16, 2010 | 8:00 a.m. | IEUA DYY Meeting @ CBWM |
| Thursday, December 16, 2010 | 9:00 a.m. | Advisory Committee Mtg. @ CBWM – Board Room |
| **Thursday, December 16, 2010 | 9:30 a.m. | Confidential Session for the Watermaster Board Meeting @ CBWM – Auxiliary Room |
| * Thursday, December 16, 2010 | 11:00 a.m. | Watermaster Board Meeting @ CBWM – Board Room |
| 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 @ CBWM |
| 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**

**** Added confidential session for the Watermaster Board Members to hear the ABGL presentation**

Meeting Adjourn