

**CHINO BASIN WATERMASTER
ANNUAL ADVISORY COMMITTEE MEETING**

9:00 A.m. – January 20, 2011

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. INTRODUCTIONS OF THE ADVISORY COMMITTEE OFFICERS, CALENDAR YEAR 2011

<u>Ken Jeske</u>	Chair	(Non-Agricultural Pool)
<u>Jeff Pierson</u>	Vice-Chair	(Agricultural Pool)
<u>Robert Young</u>	Second Vice-Chair	(Appropriative Pool)
<u>Ken Manning</u>	Secretary/Treasurer	(Chief Executive Officer)

II. 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 on December 16, 2010 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2010 *(Page 7)*
2. Watermaster Visa Check Detail for the month of November 2010 *(Page 21)*
3. Combining Schedule for the Period July 1, 2010 through November 30, 2010 *(Page 25)*
4. Treasurer's Report of Financial Affairs for the Period November 1, 2010 through November 30, 2010 *(Page 29)*
5. Budget vs. Actual July through November 2009 *(Page 33)*

C. INTERVENTION INTO THE AGRICULTURAL POOL

Intervention of Restorative Justice Center (dba the Community Garden Project of Rancho Cucamonga) into the Agricultural Pool *(Page 37)*

D. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield *(Page 45)*

E. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 11-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy *(Page 47)*

F. LOCAL AGENCY INVESTMENT FUND

Resolution 11-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) – *(Page 53)*

G. VOLUME VOTE

Consider Approval of the Advisory Committee Volume Vote (*Page 55*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Draft Restated Watermaster Judgment
2. January 21, 2011 Hearing
3. January 26, 2011 Settlement Conference
4. Santa Ana Sucker Critical Habitat Designation

B. ENGINEERING REPORT

1. MZ1 Progress Report
2. Modeling of the Chino Desalter Well Field

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Notice of Availability - Non-Agricultural Water
4. New Board Member from the City of Pomona
5. CDA Update
6. General Electric Pool Designation

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update - oral
2. DYY Update - oral
3. CDA Expansion Update - oral
4. Monthly Water Use Report (*Page 61*)
5. State and Federal Legislative Reports (*Page 75*)
6. Community Outreach/Public Relations Report (*Page 87*)
7. IEUA Monthly Water Newsletter (*Page 89*)

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for December 2010 (*Page 93*)
2. Newspaper Articles (*Page 103*)

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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
Thursday, January 20, 2011	11:00 a.m.	Land Subsidence Committee Mtg. @ CBWM
Friday, January 21, 2011	10:30 a.m.	CBWM Court Hearing @ Chino Courthouse
Wednesday, January 26, 2011	9:30 a.m.	State Court of Appeal @ Riverside Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM
Thursday, February 3, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, February 3, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, February 10, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, February 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, February 24, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM

Meeting Adjourn