

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – April 21, 2011

WITH

Mr. Ken Jeske, Chair

Mr. Jeff Pierson, Vice-Chair

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 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 March 17, 2011

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2011
2. Watermaster VISA Check Detail for the month of February 2011
3. Combining Schedule for the Period July 1, 2010 through February 28, 2011
4. Treasurer's Report of Financial Affairs for the Period February 1, 2011 through February 28, 2011
5. Budget vs. Actual July through February 2011

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 60.000 acre-feet of water from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011
2. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 60.000 acre-feet of water from San Antonio Water Company to the Monte Vista Water District. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011
3. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 274.294 acre-feet of water from San Antonio Water Company to the Monte Vista Water District. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 28, 2011
4. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 880.000 acre-feet of water from San Antonio Water Company to the City of Upland. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011

- 5. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 895.190 acre-feet of water from San Antonio Water Company to the City of Upland. This lease is made first from San Antonio’s Annual Production Right, with any remainder to be recaptured from storage. Date of Application: February 1, 2011

II. BUSINESS ITEMS

A. BUDGET AMENDMENT

Staff Recommends Approval of the Budget Amendment A-11-04-01 in the amount of \$145,000 as Requested

B. BUDGET TRANSFERS

Staff Recommends Approval of the Budget Transfer Form T-11-04-01 as Requested

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Paragraph 31 Appeal
- 2. Court Hearing Update
- 3. Legal Counsel Budget

B. ENGINEERING REPORT

- 1. GE Application for Recharge Description and Status

C. FINANCIAL REPORT

- 1. 2011-2012 Draft Budget

D. CEO/STAFF REPORT

- 1. Recharge Update
- 2. SBX7-6 California Statewide Groundwater Elevation Monitoring Program (CASGEM)

E. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Update - oral
- 2. Monthly Water Use Report
- 3. State and Federal Legislative Reports
- 4. Community Outreach/Public Relations Report
- 5. IEUA Monthly Water Newsletter

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

- 1. Cash Disbursements for March 2011
- 2. Newspaper Articles

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 Committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS

Thursday, April 21, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, April 21, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, April 21, 2011	10:00 a.m.	Non-Ag Pool Budget Workshop @ CBWM
Thursday, April 21, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, April 28, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM

Thursday, May 5, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, May 5, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, May 12, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, May 19, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, May 19, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, May 19, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, May 26, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, July 8, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court

Meeting Adjourn