

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – August 18, 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 July 21, 2011 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2011 *(Page 11)*
2. Watermaster VISA Check Detail for the month of June 2011 *(Page 23)*
3. Combining Schedule for the Period July 1, 2010 through June 30, 2011 *(Page 27)*
4. Treasurer's Report of Financial Affairs for the Period June 1, 2011 through June 30, 2011 *(Page 31)*
5. Budget vs. Actual July 2010 through June 2011 *(Page 35)*

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company ("Company") has agreed to purchase from The Nicholson Trust annual production right in the amount of 7.000 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2010/2011. Date of Application: June 21, 2011, Date of Notice: July 7, 2011 *(Page 41)*

D. SEMI-ANNUAL STATUS REPORT 2011-1 *(Page 51)*

II. BUSINESS ITEMS

A. RESOLUTION 11-05 RESOLUTION TO TAX DEFER MEMBER PAID CONTRIBUTIONS AND RESOLUTION 11-06 RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

Consider Approval for Resolution 11-05 to Tax Defer Member Paid Contributions and Consider Approval for Resolution 11-06 for Paying and Reporting the Value of Employer Paid Member Contributions *(Page 61)*

B. LOAN AGREEMENT WITH CHINO BASIN WATER CONSERVATION DISTRICT, CITY OF ONTARIO, AND JURUPA COMMUNITY SERVICES DISTRICT

Consider Approval of Loan Agreements with the Chino Basin Water Conservation District in an Amount not to exceed \$5,000,000.00, with the City of Ontario in an Amount not to exceed \$2,125,000, with Jurupa Community Services District in an Amount not to exceed \$1,000,000 and authorize the CEO to enter into loan agreements with interested Appropriators (*Page 67*)

C. STORAGE AGREEMENT WITH INLAND EMPIRE UTILITIES AGENCY AND THREE VALLEYS MUNICIPAL WATER DISTRICT

1. Authorize the CEO to Execute a Storage Agreement with Inland Empire Utilities Agency (IEUA) and With Three Valleys Municipal Water District (TVMWD)
2. Request the Watermaster Board Waive the Thirty Day Notice Period (Watermaster Rules & Regulations Section 10.10) and the Twenty-One Day Consideration Period (Watermaster Rules & Regulations Section 10.11) for Applications for Local Storage Agreements with IEUA and TVMWD to Store Desalter Replenishment Water. This Request is sought With the Express Acknowledgment that it Does Not Create Precedent for Future Applications (*Page 107*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. September 30, 2011 Hearing
2. Restated Judgment

B. CEO/STAFF REPORT

1. Recharge Update
2. Water Activity Reports (WAR) Reminder

C. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update – oral
2. State and Federal Legislative Reports (*Page 113*)
3. Community Outreach/Public Relations Report (*Page 137*)
4. IEUA Monthly Water Newsletter (*Page 139*)

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for July 2011 (*Page 143*)
2. Newspaper Articles (*Page 138*)

V. POOL 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, August 18, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, August 18, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, August 18, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, August 25, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, September 8, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM

Thursday, September 8, 2011 11:00 a.m.
Thursday, September 8, 2011 1:00 p.m.
Thursday, September 15, 2011 8:00 a.m.
Thursday, September 15, 2011 9:00 a.m.
Thursday, September 15, 2011 10:30 a.m.
Thursday, September 22, 2011 11:00 a.m.
Friday, September 30, 2011 10:30 a.m.

Non-Agricultural Pool Conference Call Meeting
Agricultural Pool Meeting @ CBWM
IEUA Dry Year Yield Meeting @ CBWM
Advisory Committee Meeting @ CBWM
Land Subsidence Committee Meeting @ CBWM
Watermaster Board Meeting @ CBWM
Watermaster Court Hearing @ Chino Court

Meeting Adjourn