

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

**9:00 a.m. – September 15, 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 August 18, 2011 – *deferred until October*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2011 *(Page 1)*
2. Watermaster VISA Check Detail for the month of July 2011 *(Page 17)*
3. Combining Schedule for the Period July 1, 2010 through July 31, 2011 *(Page 21)*
4. Treasurer's Report of Financial Affairs for the Period July 1, 2011 through July 31, 2011 *(Page 25)*
5. Budget vs. Actual July 2010 through July 2011 *(Page 29)*

**II. BUSINESS ITEMS**

**A. APPLICATION OF THE 85/15 RULE *(For Information and Discussion) (Page35)***

**B. PRESENTATION ON THE STATE OF THE BASIN REPORT *(For Information Only)***

**C. GROUNDWATER MODEL UPDATE *(For Information Only)***

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Next Court Hearing Schedule and Preparation
2. Restated Judgment Process

**B. CEO/STAFF REPORT**

1. Recharge Update
2. GE Injection Wells

**C. INLAND EMPIRE UTILITIES AGENCY**

- 1. MWD Update – oral
- 2. State and Federal Legislative Reports *(Page 39)*
- 3. Community Outreach/Public Relations Report *(Page 59)*
- 4. IEUA Monthly Water Newsletter *(Page 61)*

**D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

- 1. Cash Disbursements for August 2011 *(Page 65)*
- 2. Newspaper Articles *(Page 75)*

**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, September 15, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, September 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 15, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, September 22, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Tuesday, September 27, 2011	9:00 a.m.	GRCC Meeting @ CBWM
<b>* Friday, October 28, 2011</b>	<b>10:30 a.m.</b>	<b>Watermaster Court Hearing @ Chino Court</b>

**\* Note:** The court hearing has changed from September 30, 2011 to **October 28, 2011**

**Meeting Adjourn**