

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

**9:00 a.m. – October 20, 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
2. Minutes of the Advisory Committee Meeting held September 22, 2011

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of August 2011
2. Watermaster VISA Check Detail for the month of August 2011
3. Combining Schedule for the Period July 1, 2011a through August 31, 2011
4. Treasurer's Report of Financial Affairs for the Period August 1, 2011 through August 31, 2011
5. Budget vs. Actual July 2011 through August 31, 2011

**II. BUSINESS ITEMS**

**A. DEFERMENT OF 2011/2012 ASSESSMENT PACKAGE**

Consider Approval for deferring the FY 2011/2012 Annual Assessment to January 2012

**B. YEAR 3 PURCHASE OF NON-AGRICULTURAL POOL STORED WATER**

Consider Approval of a Special Assessment of the Appropriate Pool in the amount necessary to make payment number 3 from the disposition of water purchased from the Non-Agricultural Pool pursuant to the Peace II Purchase and Sale Agreement

**C. METROPOLITAN WATER DISTRICT REPLENISHMENT WATER POLICY**

**D. STATE OF THE BASIN REPORT – WATER QUALITY PRESENTATION (Information Only)**

Presentation of the Water Quality Portion of the State of the Basin Report

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. October 28 Hearing
2. Paragraph 31 Appeal

**B. WATERMASTER ENGINEERING REPORT**

1. Chino Creek Well Field Extensometer Installation Update

**C. CEO/STAFF REPORT**

1. Recharge (Supplemental Water Purchase/Allocation/Storage Agreements) Update
2. Archibald South Plume Update

**D. INLAND EMPIRE UTILITIES AGENCY**

1. MVD Update
2. Water Softener Initiative
3. State and Federal Legislative Reports
4. Community Outreach/Public Relations Report
5. IEUA Monthly Water Newsletter

**E. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Cash Disbursements for September 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 Pool meeting for the purpose of discussion and possible action.

**VIII. FUTURE MEETINGS**

Thursday, October 20, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, October 20, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, October 20, 2011	11:00 a.m.	Land Subsidence Committee Meeting @ CBWM
<b>Wednesday, October 26, 2011</b>	<b>9:00 a.m.</b>	<b>85/15 Rule Workshop @ CBWM</b>
Thursday, October 27, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, October 27, 2011	2:00 p.m.	2012 Groundwater Model Workshop/Planning Assumptions @ CBWM
Friday, October 28, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court
Thursday, November 10, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, November 10, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, November 10, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, November 17, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, November 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, November 17, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM

\* **Note:** Watermaster Board meeting date change due to the Thanksgiving holiday

**Meeting Adjourn**