

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
9:00 a.m. – November 17, 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 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 October 20, 2011 (pg. 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2011 (pg. 31)
2. Watermaster VISA Check Detail for the month of September 2011 (pg.45)
3. Combining Schedule for the Period July 1, 2011 through September 30, 2011 (pg. 49)
4. Treasurer's Report of Financial Affairs for the Period September 1, 2011 through September 30, 2011 (pg.53)
5. Budget vs. Actual July 2011 through September 30, 2011 (pg.57)

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 781.000 acre-feet of water from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's net underproduction in Fiscal Year 2011-2012, with any remainder to be recaptured from storage. Date of Application: September 1, 2011 (pg.65)

II. BUSINESS ITEMS

A. 85/15 RULE POLICY (pg. 77)

This item is being brought to the Advisory Committee and Watermaster Board for information only.

B. PREEMPTIVE REPLENISHMENT AGREEMENTS (pg.83)

That the Advisory Committee and Watermaster Board review and comment on the Preemptive Replenishment Agreements.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. October 28, 2011 Hearing
2. Restated Judgment
3. December 17, 2011 Recharge Master Plan Filing

B. WATERMASTER ENGINEERING REPORT

1. Groundwater Model Update
2. General Electric/City of Ontario Material Physical Injury Analysis

C. CEO/STAFF REPORT

1. RWQCB Basin Plan Amendment
2. Recharge Update

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update (oral)
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 October 2011 (pg.134)
2. Newspaper Articles (pg.146)

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

Wednesday, November 16, 2011	1:00 p.m.	Land Subsidence Committee Meeting
Thursday, November 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, November 17, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Monday, November 28, 2011	1:30 p.m.	Special Watermaster Board Meeting @ CBWM
Thursday, December 8, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, December 8, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, December 8, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, December 15, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, December 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
** Thursday, December 15, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM

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

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

Meeting Adjourn