

**CHINO BASIN WATERMASTER
ANNUAL ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 19, 2012

WITH

Mr. Jeff Pierson, Chair

Ms. Rosemary Hoerning, 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. INTRODUCTIONS OF THE ADVISORY COMMITTEE OFFICERS, CALENDAR YEAR 2012

_____	Chair	(Agricultural Pool)
_____	Vice-Chair	(Appropriative Pool)
_____	Second Vice-Chair	(Non-Agricultural Pool)
<u>Danielle Maurizio</u>	Secretary/Treasurer	(Chief Executive Officer)

II. CONSENT CALENDAR

Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. 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 December 15, 2011

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2011
2. Watermaster VISA Check Detail for the month of November 2011
3. Combining Schedule for the Period July 1, 2011 through November 30, 2011
4. Treasurer's Report of Financial Affairs for the Period November 1, 2011 through November 30, 2011
5. Budget vs. Actual Current Month, Year-To-Date, and Fiscal Year-End

C. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

D. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 12-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

E. LOCAL AGENCY INVESTMENT FUND

Resolution 12-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

F. ADVISORY COMMITTEE VOLUME VOTE

Consider Approval For Continuing the Calendar Year 2011 Volume Vote (as Presented and Approved in January 2011) Until the 2011-2012 Assessment Package is Approved and a New Volume Vote Can be Calculated and Acted Upon

III. BUSINESS ITEMS

A. WATERMASTER 2011/2012 ASSESSMENT PACKAGE

Consider Approval of the Fiscal Year 2011-2012 Watermaster Assessment Package

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Resolution 12-03 – Resolution Authorizing Levying Replenishment and Administrative Assessments for Fiscal Year 2011-2012

C. MATERIAL PHYSICAL INJURY ANALYSIS

Consider Approval to receive and file WEI's Material Physical Injury analysis, and to schedule a workshop in the near future to discuss how to proceed with storage issues

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Aqua Capital Management versus California Steel Industries
2. December 16, 2011 Hearing
3. Board Finding Regarding Compliance with Recharge Master Plan

B. CEO/STAFF REPORT

1. City of Upland and SAWCO Applications for Recharge Update
2. Recharge Update
3. Notice of Availability - Non-Agricultural Water
4. WEI Analysis of Well Design for CDA Well I-20
5. Chino Basin Watermaster Excess Reserves Update
6. Vertical Extensometer Update
7. Basin Plan Amendment Update
8. West Venture Development Water Rights Update
9. New Board Member from the City of Chino Hills, William Kruger
10. New Board Member from Fontana Union Water Company, James Curatalo

C. INLAND EMPIRE UTILITIES AGENCY

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

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

V. INFORMATION

1. Cash Disbursements for December 2011
2. Newspaper Articles

VI. COMMITTEE MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriative Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

IX. MEETING MEETINGS

Tuesday, January 17, 2012	8:30 a.m.	GRCC Meeting @ CBWM (New Date & Time)
Tuesday, January 17, 2012	10:00 a.m.	CB Recharge Master Plan Update Implementation (Formerly: CB Recharge Master Plan Steering Committee) Meeting @ CBWM
Thursday, January 19, 2012	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 19, 2012	9:00 a.m.	Annual & Election Advisory Committee Meeting @ CBWM
Thursday, January 26, 2012	11:00 a.m.	Annual & Election Watermaster Board Meeting @ CBWM
Thursday, February 9, 2012	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, January 12, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting – and/or @ CBWM
Thursday, February 9, 2012	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, February 16, 2012	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, February 16, 2012	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, February 16, 2012	11:00 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, February 23, 2012	11:00 a.m.	Watermaster Board Meeting @ CBWM

Meeting Adjourn