

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – February 16, 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. 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 Annual Advisory Committee Meeting held January 19, 2012 (*Page 1*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2011 (*Page 9*)
2. Watermaster VISA Check Detail for the month of December 2011 (*Page 19*)
3. Combining Schedule for the Period July 1, 2011 through December 31, 2011 (*Page 23*)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2011 through December 31, 2011 (*Page 27*)
5. Budget vs. Actual Report for the Current Month, Year-To-Date, and Projected Fiscal Year (*Page 31*)

C. INTERVENTION INTO THE AGRICULTURAL POOL

Consider Approval for the Intervention of Tad Nakase (TDN Land Company) into the Agricultural Pool (*Page 39*)

D. ADVISORY COMMITTEE VOLUME VOTE

Consider Approval of the Calendar Year (February – December) 2012 Volume Vote (*Page 9*)

II. BUSINESS ITEMS

A. WATERMASTER MID-YEAR REVIEW, BUDGET TRANSFERS AND BUDGET AMENDMENTS

Consider (1) Staff recommends the Mid-Year Review Report for the Period July 1, 2011 through December 31, 2011 be received and filed as presented and (2) Staff recommends approval of the Budget Transfer Form T-12-02-01 and the Budget Amendment Form A-12-02-01 as presented (*Page 47*)

B. CHINO CREEK WELL FIELD EXTENSOMETER CONSTRUCTION CHANGE ORDER REIMBURSEMENT AGREEMENT

Consider Approval to Authorize the Watermaster Interim Chief Executive Officer to Finalize and then Enter into the Draft Reimbursement Agreement *(Page 177)*

C. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE AGREEMENT

Consider Approval to Authorize the Watermaster Interim Chief Executive Officer to Finalize and then Enter into the Land Lease Agreement With San Bernardino County *(Page 81)*

D. APPLICATIONS FOR RECHARGE

1. **Consider Approval for Application for Recharge** - The City of Upland has submitted an application for recharge for 9,500.000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: November 29, 2011. Consider Approval of the City of Upland's application in so far as Recharge is concerned but expressly condition the Storage element so that it is expressly subject to subsequent Watermaster determinations on: (1) the quantity of Local Supplemental Water in Storage; (2) the priority among all competing applications for Local Storage Agreements; and (3) the general terms and conditions concerning Preemptive Replenishment and Storage. *(Page 105)*
2. **Consider Approval for Application for Recharge** - San Antonio Water Company has submitted an application for recharge for 2,000.000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: December 1, 2011. Consider Approval of SAWCO's application in so far as Recharge is concerned but expressly condition the Storage element so that it is expressly subject to subsequent Watermaster determinations on: (1) the quantity of Local Supplemental Water in Storage; (2) the priority among all competing applications for Local Storage Agreements; and (3) the general terms and conditions concerning Preemptive Replenishment and Storage. *(Page 115)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Appeal Tentative Opinion

B. CEO/STAFF REPORT

1. Recharge Master Plan Update/Storage Issues Review Process
2. WEI Analysis of Well Design for CDA Well I-20 & I-21
3. Data Release Procedures

C. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update – Oral
2. Recycled Water Groundwater Recharge Regulations Update - Oral
3. Water Softener Initiative - Oral
4. State and Federal Legislative Reports *(Page 131)*
5. Community Outreach/Public Relations Report *(Page 153)*
6. IEUA Monthly Water Newsletter *(Page 157)*

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for January 2012 *(Page 161)*
2. Newspaper Articles *(Page 173)*

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 meeting for the purpose of discussion and possible action.

1. CEO Search

VIII. FUTURE MEETINGS AT WATERMASTER

Tuesday, February 14, 2012	9:00 a.m.	* CB RMPU Steering Committee Meeting
Thursday, February 16, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, February 16, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, February 16, 2012	10:30 a.m.	Land Subsidence Committee Meeting
Thursday, February 23, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, March 8, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, March 8, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, March 8, 2012	2:00 p.m.	Agricultural Pool Meeting (NOTE NEW TIME)
Thursday, March 15, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, March 15, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, March 22, 2012	11:00 a.m.	Watermaster Board Meeting

* Chino Basin Recharge Master Plan Update Steering Committee

Meeting Adjourn