

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – April 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. 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 March 15, 2012 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2012 *(Page 7)*
2. Watermaster VISA Check Detail for the month of February 2012 *(Page 19)*
3. Combining Schedule for the Period July 1, 2011 through February 29, 2012 *(Page 23)*
4. Treasurer's Report of Financial Affairs for the Period February 1, 2012 through February 29, 2012 *(Page 27)*
5. Budget vs. Actual Report for the Period July 1, 2011 through February 29, 2012 *(Page 31)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 2.372 acre-feet of water from San Antonio Water Company to Monte Vista Water District as a method of utilizing its SAWCO shares. This lease is made first from San Antonio's net underproduction in FY 2011-2012, with any remainder to be recaptured from storage. Date of application: February 9, 2012 *(Page 39)*
2. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 500.000 acre-feet of water from San Antonio Water Company to Monte Vista Water District. This lease is made first from San Antonio's net underproduction in FY 2011-2012, with any remainder to be recaptured from storage. Date of application: February 14, 2012 *(Page 53)*

II. BUSINESS ITEMS

A. WATERMASTER INVESTMENT POLICY

Consider Approval of the Amended Watermaster Investment Policy to Include Investment Trust of California (CalTRUST) - *(Page 63)*

B. WATERMASTER RESOLUTION 12-04 APPROVING MEMBERSHIP IN THE ACWA JOINT POWERS AUTHORITY

Consider Approval of Resolution 12-04 Approving Membership in the ACWA Joint Powers Authority, Consenting to Join the Health benefits Program of the ACWA Joint Powers Insurance Authority, Ratifying the Action of the ACWA Health Benefits Authority Board of Directors to Terminate the Health Benefits Authority Joint Powers Agreement and Authorizing and Directing the Chino Basin Watermaster to Execute All Necessary Documents *(Page 71)*

III. REPORTS/UPDATES

A. LEGAL REPORT

1. Restated Judgment
2. Extension of Time for San Sevaine Project State Water Resources Control Board Permit 20753
3. Paragraph 31 Motion

B. CEO/STAFF REPORT

1. Recharge Master Plan Update/Storage Issues Review Process
2. OBMP Semi Annual Status Report 2011-2 *(Page 79)*
3. Fiscal Year 2012/2013 Watermaster Budget

C. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update – Oral
2. Water Softener Initiative *(Page 89)*
3. Community Outreach/Public Relations *(Page 93)*
4. State and Federal Legislative Reports *(Page 95)*
5. IEUA Monthly Water Newsletter *(Page 121)*

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for March 2012 *(Page 125)*

V. COMMITTEE MEMBER COMMENTS

A. JURUPA COMMUNITY SERVICES DISTRICT PRESENTATION

1. Hydrologic Imbalance in Management Zone-3 of the Chino Basin *(Page 137)*

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 AT WATERMASTER

Thursday, April 19, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, April 19, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, April 19, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, April 26, 2012	9:00 a.m.	Land Subsidence Committee Meeting
Thursday, April 26, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, May 3, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, May 10, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, May 10, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, May 10, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, May 17, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, May 17, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, May 24, 2012	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn