

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 17, 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 April 19, 2012 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of March 2012 *(Page 7)*
2. Watermaster VISA Check Detail for the month of March 2012 *(Page 21)*
3. Combining Schedule for the Period July 1, 2011 through March 31, 2012 *(Page 25)*
4. Treasurer's Report of Financial Affairs for the Period March 1, 2012 through March 31, 2012 *(Page 29)*
5. Budget vs. Actual Report for the Period July 1, 2011 through March 31, 2012 *(Page 33)*

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from the City of Upland. The transfer will be made first from the City of Upland's under-production in Fiscal Year 2011-12, then any additional from storage. Date of Application: March 26, 2012 *(Page 43)*
2. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from Monte Vista Irrigation Company. The transfer will be made from Monte Vista Irrigation Company's Excess Carryover Account. Date of Application: March 26, 2012 *(Page 53)*
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from Monte Vista Water District. The transfer will be made from Monte Vista Water District's Excess Carryover Account. Date of Application: March 26, 2012 *(Page 63)*

4. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from the Santa Ana River Water Company. The transfer will be made first from the Santa Ana River Water Company's under-production in Fiscal Year 2011-12, then any additional from storage. Date of Application: March 26, 2012 *(Page 73)*
5. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from the City of Chino. The transfer will be made from the City of Chino's Excess Carryover Account. Date of Application: March 26, 2012 *(Page 83)*
6. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 16.394 acre-feet of water from Aqua Capital Management. The transfer will be made from Aqua Capital Management's Local Storage Account. Date of Application: March 26, 2012 *(Page 93)*
7. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 16.394 acre-feet of water from Auto Club Speedway. The transfer will be made from Auto Club Speedway's Local Storage Account. Date of Application: March 26, 2012 *(Page 103)*

**II. BUSINESS ITEMS**

**A. WATERMASTER BUDGET**

Consider Approval of the Watermaster Fiscal Year 2012/2013 Budget *(Page 113)*

**B. CHINO BASIN WATERMASTER RECHARGE MASTER PLAN UPDATE FILING**

Consider Staff's Recommendation to the Advisory Committee and Watermaster Board that They:

1. Approve the Final Draft of Sections 1-4 of the 2012 Chino Basin Recharge Master Plan Update;
2. Authorize Filing the Recharge Master Plan Status Report With the Court;
3. Direct Staff to Continue Working the Stakeholders and Recharge Master Plan Update Steering Committee on Completing the Remaining Sections of the Update *(Page 175)*

**C. WATERMASTER BUDGET TRANSFERS AND BUDGET AMENDMENTS**

Consider Staff's Recommendation to Approve Budget Transfer Form T-12-05-01 and Budget Amendment Form A-12-05-01 *(Page 267)*

**III. REPORTS/UPDATES**

**A. LEGAL REPORT**

1. Day Creek and San Sevaine Recharge Permit Time Extensions
2. Paragraph 31 Appeal

**B. ENGINEERING REPORT**

1. HCMP Monitoring Report
2. Groundwater Model Calibration Update
3. Extensometer Progress

**C. CEO REPORT**

**D. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Update – Oral
2. State and Federal Legislative Reports *(Page 277)*
3. Community Outreach/Public Relations *(Page 297)*
4. IEUA Monthly Water Newsletter *(Page 299)*

**E. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Cash Disbursements for April 2012 *(Page 305)*

**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 AT WATERMASTER**

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.
Tuesday, May 22, 2012	9:00 a.m.	GRCC Meeting
Thursday, May 24, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, June 7, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, June 14, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, June 14, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, June 14, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, June 21, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, June 21, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, June 28, 2012	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**