

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – October 18, 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 September 20, 2012 *(Page 1)*

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. MATERIAL PHYSICAL INJURY ANALYSIS

Consider Approval to Receive and File Wildermuth Environmental Inc. Material Physical Injury Analysis for Vulcan Material Company's Application for Local Storage Agreement *(Page 41)*

III. REPORTS/UPDATES

A. LEGAL REPORT

1. Order Adopting Restated Judgment, Approved Intervention of Tad Nakese (TDN Land Company) Into Chino Basin Judgment

B. ENGINEERING REPORT

1. Modeling Update
2. Planning Scenarios

C. GM REPORT

1. Recharge Master Plan Update Timing
2. Safe Yield Calculation
3. Notice of Availability

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update – Oral
2. State and Federal Legislative Reports *(Page 59)*
3. Community Outreach/Public Relations Report *(Page 73)*
4. IEUA Monthly Water Newsletter *(Page 75)*

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for August 2012 *(Page 79)*

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

** Tuesday, October 16, 2012	2:00 p.m.	Pre-Assessment Package Workshop
Thursday, October 18, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, October 18, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, October 18, 2012	10:00 a.m.	RMPU Steering Committee Meeting.
Thursday, October 25, 2012	11:00 a.m.	Watermaster Board Meeting
** Tuesday, October 30, 2012	2:00 p.m.	Assessment Package Workshop

Thursday, November 1, 2012	10:00 a.m.	RMPU Steering Committee Meeting
Thursday, November 8, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, November 8, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, November 8, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, November 15, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, November 15, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, November 15, 2012	10:00 a.m.	RMPU Steering Committee Meeting
* Thursday, November 15, 2012	11:00 a.m.	Watermaster Board Meeting
Tuesday, November 20, 2012	9:00 a.m.	GRCC Meeting

* **NOTE:** Watermaster Board Meeting changed from November 22nd to **November 15th** due to the Thanksgiving Holiday

** **NOTE:** Recently added

Meeting Adjourn