

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 15, 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 October 18, 2012

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2012
2. Watermaster VISA Check Detail for the month of September 2012
3. Combining Schedule for the Period July 1, 2012 through September 30, 2012
4. Treasurer's Report of Financial Affairs for the Period September 1, 2012 through September 30, 2012
5. Budget vs. Actual Report for the Period July 1, 2012 through September 30, 2012

II. BUSINESS ITEMS

A. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

1. Consider Approval of FY 2012-13 Substitute Physical Solution Transfer Rate
2. Consider Approval of Motion to Court to Allow FY 2012-13 Physical Solution Transfer Rate Substitution

B. CONSIDERATION OF RMPU AMENDMENT SCHEDULE

Consider Approval for the RMPU Amended Schedule

C. CHINO BASIN WATERMASTER 2012-2013 ASSESSMENT PACKAGE

Staff recommends Approval of the Fiscal Year 2012-2013 Assessment Package as Presented, with Express Acknowledgment of the Treatment of the Topics as Described in the Staff Report Package

D. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Consider Approval of Resolution 12-07 Resolution Authorizing Levying Replenishment and Administrative Assessments for Fiscal Year 2012-2013

E. APPLICATIONS FOR RECHARGE

Consider Approval for Vulcan Materials Company Application for Recharge

F. APPLICATION FOR RECHARGE

Consider Approval for Application for Recharge - Consider Approval for Application for Recharge - Vulcan Materials Company has submitted an application for recharge for 1,200,000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: September 12, 2012. Consider Approval of the Vulcan Materials Company's Application in so far as Recharge is concerned if it demonstrates, to Watermaster's satisfaction, that the water recharged at the Vulcan Pit will not become contaminated through contact with the soil, or that any water quality degradation caused by contact with the soil will not result in a chemical concentration in the recharge water to increase to a level that would exceed a maximum contaminant level established in California Code of Regulation Title 22 or a notification level established by the Department of Public Health, conditioning the Storage element of Vulcan Materials Company's application 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.

III. REPORTS/UPDATES

A. LEGAL REPORT

B. GM REPORT

1. RMP Compliance Annual Finding
2. Watermaster Annual Audit (Presentation will be given at WM Board meeting 12-20-12)

C. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update – Oral
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for October 2012

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.

1. Potential Litigation

VIII. FUTURE MEETINGS AT WATERMASTER

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| Thursday, November 15, 2012 | 8:00 a.m. | IEUA DYY Meeting — CANCELLED |
| Thursday, November 15, 2012 | 9:00 a.m. | Advisory Committee Meeting |
| Thursday, November 15, 2012 | 10:00 a.m. | CB 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 |

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| Tuesday, November 27, 2012 | 9:00 a.m. | Groundwater Model Update, Scenario 1 – Recalibration Workshop |
| Thursday, December 6, 2012 | 10:00 a.m. | CB RMPU Steering Committee Meeting |
| Thursday, December 13, 2012 | 9:00 a.m. | Appropriative Pool Meeting |
| Thursday, December 13, 2012 | 11:00 a.m. | Non-Agricultural Pool Conference Call Mtg. |
| Thursday, December 13, 2012 | 1:30 p.m. | Agricultural Pool Meeting |
| Thursday, December 20, 2012 | 8:00 a.m. | IEUA DYY Meeting |
| Thursday, December 20, 2012 | 9:00 a.m. | Advisory Committee Meeting |
| Thursday, December 20, 2012 | 10:00 a.m. | CB RMPU Steering Committee Meeting |
| Thursday, December 20, 2012 | 11:00 a.m. | Watermaster Board Meeting |

* **NOTE:** Watermaster Board Meeting changed from December 27th to **December 20th** due to the Christmas Holiday schedule

Meeting Adjourn