

**CHINO BASIN WATERMASTER
ANNUAL ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 17, 2013

WITH

Ms. Rosemary Hoerning, Chair

Mr. Brian Geye, 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. INTRODUCTIONS OF THE ADVISORY COMMITTEE OFFICERS, CALENDAR YEAR 2013

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| <u>Rosemary Hoerning, City of Upland</u> | Chair | (Appropriative Pool) |
| <u>Brian Geye, Auto Club Speedway</u> | Vice-Chair | (Non-Agricultural Pool) |
| <u>Jeff Pierson, Agricultural Pool</u> | Second Vice-Chair | (Agricultural Pool) |
| <u>Peter Kavounas, Watermaster</u> | Secretary/Treasurer | (General Manager) |

II. 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 December 20, 2012

B. FINANCIAL REPORTS

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

C. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

D. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 13-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

E. LOCAL AGENCY INVESTMENT FUND

Resolution 13-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

- F. ADVISORY COMMITTEE VOLUME VOTE**
Consider Approval of the Calendar Year 2013 Volume Vote

III. BUSINESS ITEMS

- A. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE**
Consider Approval of the 2013 Amendment to the 2010 Recharge Master Plan Update Section 7 "Evaluation Criteria"
- B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G"**

IV. REPORTS/UPDATES

- A. LEGAL COUNSEL REPORT**
 - 1. December 21, 2012 Court Hearing
- B. ENGINEERING REPORT**
 - 1. State of the Basin (Part 1 of 2) Update and HydroDaVE
- C. GM REPORT**
 - 1. Prado Basin Habitat Sustainability Program Update
- D. INLAND EMPIRE UTILITIES AGENCY**
 - 1. MWD Update – Oral
 - 2. State and Federal Legislative Reports
 - 3. Community Outreach/Public Relations Report

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

V. INFORMATION

- 1. Cash Disbursements for December 2012

VI. COMMITTEE MEMBER COMMENTS

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Advisory Committee Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

IX. MEETING MEETINGS

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|-----------------------------|------------|---|
| Thursday, January 17, 2013 | 8:00 a.m. | IEUA DYY Meeting |
| Thursday, January 17, 2013 | 9:00 a.m. | Annual Advisory Committee Meeting |
| Thursday, January 17, 2013 | 10:00 a.m. | CB RMPU Steering Committee Meeting |
| Tuesday, January 22, 2013 | 9:00 a.m. | GRCC Meeting |
| Thursday, January 24, 2013 | 11:00 a.m. | Annual & Election Watermaster Board Meeting |
| Thursday, February 7, 2013 | 10:00 a.m. | CB RMPU Steering Committee Meeting |
| Thursday, February 14, 2013 | 9:00 a.m. | Appropriative Pool Meeting |
| Thursday, February 14, 2013 | 11:00 a.m. | Non-Agricultural Pool Conference Call Meeting |
| Thursday, February 14, 2013 | 1:30 p.m. | Agricultural Pool Meeting |
| Thursday, February 21, 2013 | 8:00 a.m. | IEUA DYY Meeting |
| Thursday, February 21, 2013 | 9:00 a.m. | Advisory Committee Meeting |
| Thursday, February 21, 2013 | 10:00 a.m. | CB RMPU Steering Committee Meeting |
| Thursday, February 28, 2013 | 11:00 a.m. | Watermaster Board Meeting |

Meeting Adjourn