

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING
9:00 a.m. – February 21, 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. 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 annual Advisory Committee Meeting held January 17, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2012
2. Watermaster VISA Check Detail for the month of December 2012
3. Combining Schedule for the Period July 1, 2012 through December 31, 2012
4. Treasurer's Report of Financial Affairs for the Period December 1, 2012 through December 31, 2012
5. Budget vs. Actual Report for the Period July 1, 2012 through December 31, 2012

II. BUSINESS ITEMS

A. NINTH AMENDMENT TO THE CHINO BASIN CYCLIC STORAGE AGREEMENT

Consider the Ninth Amendment to the Chino Basin Cyclic Storage Agreement

B. WATERMASTER MID-YEAR REVIEW AND BUDGET TRANSFERS

Consider (1) Staff recommendation that the Mid-Year Review Report for the Period July 1, 2012 through December 31, 2012 be received and filed as presented, and (2) Staff recommendation for approval of the Budget Transfer Form T-13-02-01 as presented

C. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE SECTION 6

Consider Approval of the 2013 Amendment to the 2010 Recharge Master Plan Update Section 6: "Recharge Options to Improve Yield and Assure Sustainability"

D. FUNDING OF THE POMONA CREDIT FOR FISCAL YEAR 2012/2013

Consider Approval to Fund Payment from Existing Watermaster Cash Reserves in Fiscal Year 2012/2013 with Double Appropriative Assessments in Fiscal Year 2013/2014

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Annotated Judgment and Updated Rules and Regulations

B. ENGINEERING REPORT

1. Demonstration on HydroDaVE

C. GM REPORT

1. Save the Date – Refresh, Recharge, and Reunite
2. Website Survey

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update – Oral
2. IEUA 2ND Quarter Water Newsletter
3. State and Federal Legislative Reports
4. Community Outreach/Public Relations Report

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for January 2013

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, 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
Thursday, March 7, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, March 12, 2013	7:30 a.m.	Refresh, Recharge and Reunite – Frontier Project
Thursday, March 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, March 14, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, March 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, March 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, March 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, March 21, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, March 26, 2013	9:00 a.m.	GRCC Meeting
Thursday, March 28, 2013	11:00 a.m.	Watermaster Board Meeting
Tuesday, April 16, 2013	9:30 a.m.	Budget Workshop

Meeting Adjourn