

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – April 18, 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 Advisory Committee Meeting held March 21, 2013

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2013
2. Watermaster VISA Check Detail for the month of February 2013
3. Combining Schedule for the Period July 1, 2012 through February 28, 2013
4. Treasurer's Report of Financial Affairs for the Period February 1, 2013 through February 28, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through February 28, 2013

**II. BUSINESS ITEMS**

**A. CDA REQUEST RE REMEDIATION OF CHINO AIRPORT GROUNDWATER PLUME**

Consider CDA's Request and Provide Advice and Counsel to Watermaster Board

**B. RIGHT OF ENTRY PERMIT BETWEEN THE STATE OF CALIFORNIA AND CBWM**

Authorize the General Manager to Execute the Proposed Right of Entry Permit, Allowing Authority to Approve Non-Substantive Changes

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

**B. GM REPORT**

1. Budget Process Update
2. RRR Update
3. ACWA Conference
4. SCWC Panel Discussion

**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 March 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 Advisory Committee meeting for the purpose of discussion and possible action.

**VIII. FUTURE MEETINGS AT WATERMASTER**

|                          |            |  |
|--------------------------|------------|--|
| Tuesday, April 16, 2013  | 9:30 a.m.  | Budget Workshop                                |
| Thursday, April 18, 2013 | 8:00 a.m.  | IEUA DYY Meeting                               |
| Thursday, April 18, 2013 | 9:00 a.m.  | Advisory Committee Meeting                     |
| Thursday, April 18, 2013 | 10:00 a.m. | RMPU Amendment Steering Committee Meeting      |
| Thursday, April 18, 2013 | 1:00 p.m.  | Watermaster Board Confidential Conference Call |
| Tuesday, April 23, 2013  | 9:30 a.m.  | Potential 2 <sup>nd</sup> Budget Workshop      |
| Thursday, April 25, 2013 | 10:00 a.m. | Watermaster Board Confidential Session Meeting |
| Thursday, April 25, 2013 | 11:00 a.m. | Watermaster Board Meeting                      |
| Thursday, May 2, 2013    | 10:00 a.m. | RMPU Amendment Steering Committee Meeting      |
| Thursday, May 9, 2013    | 9:00 a.m.  | Appropriative Pool Meeting                     |
| Thursday, May 9, 2013    | 11:00 a.m. | Non-Agricultural Pool Conference Call Meeting  |
| Thursday, May 9, 2013    | 1:30 p.m.  | Agricultural Pool Meeting                      |
| Thursday, May 16, 2013   | 8:00 a.m.  | IEUA DYY Meeting                               |
| Thursday, May 16, 2013   | 9:00 a.m.  | Advisory Committee Meeting                     |
| Thursday, May 16, 2013   | 10:00 a.m. | RMPU Amendment Steering Committee Meeting      |
| Thursday, May 23, 2013   | 10:00 a.m. | Watermaster Board Confidential Session Meeting |
| Thursday, May 23, 2013   | 11:00 a.m. | Watermaster Board Meeting                      |

**Meeting Adjourn**