

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 16, 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 April 18, 2013

**B. FINANCIAL REPORTS**

1. Disbursements for the month of March 2013
2. Watermaster VISA Check Detail for the month of March 2013
3. Combining Schedule for the Period July 1, 2012 through March 31, 2013
4. Cash Treasurer's Report of Financial Affairs for the Period March 1, 2013 through March 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through March 31, 2013

**C. WATER TRANSACTION**

1. Consider Approval for Notice of Sale or Transfer – The purchase of 1,100,000 acre-feet of water from Santa Ana River Water Company (SARWC) by Jurupa Community Services District (JCSD). This purchase is made first from SARWC's Annual Production Right, with any additional from storage. Date of application: March 11, 2013.  
Pool Approval: April 18, 2013

**II. BUSINESS ITEMS**

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

Consider Chino Desalter Authority Request

**B. WATERMASTER FISCAL YEAR 2013-2014 PROPOSED BUDGET**

Approve the Proposed FY 2013/2014 Budget as Presented

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. CalPERS Appeal

**B. GM REPORT**

1. Personnel Committee Recommendations
2. CBWM Prior Compensation Schedules

**C. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Update – Oral
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report
4. 3<sup>rd</sup> Quarter Water Newsletter

**D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Cash Disbursements for April 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**

<del>Thursday, May 16, 2013</del>	<del>8:00 a.m.</del>	<del>IEUA DYY Meeting CANCELLED</del>
<b>* Thursday, May 16, 2013</b>	<b>8:00 a.m.</b>	<b>Special Appropriative Pool Meeting</b>
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	11:00 a.m.	Watermaster Board Meeting / Public Hearing
Tuesday, May 28, 2013	9:00 a.m.	GRCC Meeting
Thursday, June 6, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, June 13, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, June 13, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, June 13, 2013	1:30 p.m.	Agricultural Pool Meeting
Tuesday, June 18, 2013	<b>T.B.A.</b>	Safe Yield Recalculation Workshop
Thursday, June 20, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, June 20, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, June 20, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, June 27, 2013	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**