

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – August 15, 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 June 20, 2013 (*Page 1*)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the Month of May 2013 (*Page 5*)
2. Watermaster VISA Check Detail for the Month of May 2013 (*Page 19*)
3. Combining Schedule for the Period July 1, 2012 through May 31, 2013 (*Page 23*)
4. Treasurer's Report of Financial Affairs for the Period May 1, 2013 through May 31, 2013 (*Page 27*)
5. Budget vs. Actual Report for the Period July 1, 2012 through May 31, 2013 (*Page 31*)
6. Cash Disbursements for the Month of June 2013 (*Page 45*)
7. Watermaster VISA Check Detail for the Month of June 2013 (*Page 57*)
8. Combining Schedule for the Period July 1, 2012 through June 30, 2013 (*Page 61*)
9. Treasurer's Report of Financial Affairs for the Period June 1, 2013 through June 30, 2013 (*Page 65*)
10. Budget vs. Actual Report for the Period July 1, 2012 through June 30, 2013 (*Page 69*)
11. Fiscal Year 2012-2013 Engineering Services Task Order Increase (*Page 83*)

**C. INTERVENTION**

**1. TAMCO Request for Intervention as an Overlying (Non-Agricultural) Party**

Consider and give advice to the Watermaster Board on the TAMCO's request for Intervention into the Overlying (Non-Agricultural) Pool, effective as of the end of fiscal year 2013/14. (*Page 89*)

**II. BUSINESS ITEMS**

**A. BUDGET TRANSFER FORMS T-13-06-01 and T-13-06-02**

Recommendation to Approve Budget Transfer Forms T-13-06-01 and T-13-06-02 (*Page 97*)

**B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT**

Approve the Prado Basin Habitat Sustainability Program cost-sharing agreement amendment with IEUA, subject to any necessary non-substantive changes. *(Page 105)*

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Annotated Judgment
2. CDA Request re Remediation of Chino Airport Groundwater Plume
3. CCG Motion for Leave to Sue Watermaster
4. June 27, 2013 and July 25, 2013 Watermaster Board Confidential Sessions

**B. GM REPORT**

1. Recharge Master Plan Update Amendment
2. Safe Yield Recalculation

**C. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Update – Oral
2. State and Federal Legislative Reports *(Page 115)*
3. Community Outreach/Public Relations Report *(Page 151)*

**D. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Cash Disbursements for July 2013 *(Page 153)*

**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>Monday, August 12, 2013</del>	<del>1:30 p.m.</del>	<del>Safe Yield Recalculation Workshop</del> CANCELLED
Monday, August 12, 2013	10:00 a.m.	Watermaster Board Confidential Session
Thursday, August 15, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, August 15, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, August 15, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, August 22, 2013	11:00 a.m.	Watermaster Board Meeting
<b>Tuesday, August 27, 2013</b>	<b>10:00 a.m.</b>	<b>Safe Yield Recalculation Workshop (POSSIBLE RESCHEDULE TO THURSDAY, AUGUST 29, 2013 at 1:30 p.m.)</b>
Thursday, August 29, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting

**Meeting Adjourn**