

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – October 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. 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 September 19, 2013 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the Month of August 2013 *(Page 5)*
2. Watermaster VISA Check Detail for the Month of August 2013 *(Page 17)*
3. Combining Schedule for the Period July 1, 2013 through August 31, 2013 *(Page 21)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2013 through August 31, 2013 *(Page 25)*
5. Budget vs. Actual Report for the Period July 1, 2013 through August 31, 2013 *(Page 29)*

**II. BUSINESS ITEMS**

**A. Budget Amendment Form (A-13-10-01) *(Page 43)***

Approve Budget Amendment Form (A-13-10-01) for FY 2013/14 in the amount of \$62,150 for the increased costs associated with the Wineville Proof of Concept Project as presented.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. City of Fontana Motion
2. CDA Request

**B. CFO Report**

1. Budget Carry-Over Practices
2. Creation of New Account

**C. GM REPORT**

1. Assessment Package Workshop
2. Joint IEUA-Watermaster Recharge Projects
3. Chino Basin Watermaster Business Plan
4. Physical Solution Transfer Rate Substitution

**D. INLAND EMPIRE UTILITIES AGENCY**

1. MWD Update – Oral
2. State and Federal Legislative Reports (*Page 53*)
3. Community Outreach/Public Relations Report (*Page 99*)
4. Quarterly Water Newsletter (*Page 103*)
5. 2013 MWD Tier I Purchases (YTD) (*Page 107*)

**E. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Cash Disbursements for September 2013 (*Page 109*)

**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, October 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, October 17, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, October 17, 2013	10:00 a.m.	Land Subsidence Committee Meeting
Thursday, October 24, 2013	11:00 a.m.	Watermaster Board Meeting
Wednesday, October 30, 2013	2:00 p.m.	Assessment Package Workshop

**ADJOURNMENT**