

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 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 Advisory Committee Meeting held October 17, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the Month of September 2013
2. Watermaster VISA Check Detail for the Month of September 2013
3. Combining Schedule for the Period July 1, 2013 through September 30, 2013
4. Treasurer's Report of Financial Affairs for the Period September 1, 2013 through September 30, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through September 30, 2013

C. WESTERN MUNICIPAL WATER DISTRICT ASSIGNMENT OF DESALTER PRODUCTION

Receive and file notice of assignment of Western Municipal Water District Desalter production.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2013-2014 ASSESSMENT PACKAGE

Approve the Fiscal Year 2013-2014 Assessment Package as presented.

(The Assessment Package can be found on the Watermaster FTP site at:

<http://www.cbwm.org/FTP/Meeting%20Packets%20&%20Agendas/20131121%20DRAFT%202013-2014%20Assessment%20Package%20%28Based%20on%20Production%20Year%202012-2013%29--Revised%2011-13-2013.pdf>)

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Approve Resolution 13-07 as presented.

C. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed FY 2013-14 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster RMPU Amendment Motion
2. City of Fontana Motion
3. CDA Request

B. CFO REPORT

C. GM REPORT

1. Update on Safe Yield Recalculation
2. Pool and Board Representation

D. INLAND EMPIRE UTILITIES AGENCY

1. Status of San Sevaine Property
2. MWD Update (Oral)
3. Integrated Resource Plan Update (Oral)
4. State and Federal Legislative Reports
5. Community Outreach/Public Relations Report

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for October 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

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| Thursday, November 21, 2013 | 8:00 a.m. | IEUA DYY Meeting |
| Thursday, November 21, 2013 | 9:00 a.m. | Advisory Committee Meeting |
| Thursday, November 21, 2013 | 10:00 a.m.* | Joint IEUA/CBWM Projects Update Meeting |
| Thursday, November 21, 2013 | 11:00 a.m. | Watermaster Board Meeting |
| Tuesday, November 26, 2013 | 9:00 a.m. | GRCC Meeting |
| Thursday, December 12, 2013 | 9:00 a.m. | Appropriative Pool Committee Meeting |
| Thursday, December 12, 2013 | 11:00 a.m. | Non-Agricultural Pool Committee Meeting |
| Thursday, December 12, 2013 | 1:30 p.m. | Agricultural Pool Committee Meeting |
| Thursday, December 19, 2013 | 8:00 a.m. | IEUA DYY Meeting |
| Thursday, December 19, 2013 | 9:00 a.m. | Advisory Committee Meeting |
| Thursday, December 19, 2013 | 10:00 a.m.* | Joint IEUA/CBWM Projects Update Meeting |
| Thursday, December 19, 2013 | 11:00 a.m. | Watermaster Board Meeting |

***Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

ADJOURNMENT