

**CHINO BASIN WATERMASTER
ANNUAL ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 16, 2014

WITH

Mr. Brian Geye, Chair

Mr. Jeff Pierson, 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. INTRODUCTIONS OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2014

Chair	Brian Geye (Auto Club Speedway – Non-Agricultural Pool)
Vice-Chair	Jeff Pierson (Agricultural Pool)
2 nd Vice-Chair	Robert Young (Fontana Union Water Co. – Appropriative Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

II. 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 December 19, 2013

B. FINANCIAL REPORTS

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

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend approval of Resolution 2014-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend approval of Resolution 2014-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

E. ADVISORY COMMITTEE VOLUME VOTE

Approve the Calendar Year 2014 Advisory Committee Volume Vote

III. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G" (Discussion Only – No Action)

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. City of Fontana – Resolution Discussion
2. CDA Request

B. CFO REPORT

1. Assessment Invoices

C. GM REPORT

1. Safe Yield Recalculation Update

D. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update (Oral)
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report
4. 2nd Quarter IEUA Water Update

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS

V. INFORMATION

1. Cash Disbursements for December 2013
2. Notice of Intent – Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

VI. COMMITTEE MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Advisory Committee Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

IX. FUTURE MEETINGS AT WATERMASTER

1/16/14	Thu	8:00 a.m.	IEUA DYY Meeting
1/16/14	Thu	9:00 a.m.	Annual Advisory Committee Meeting
1/16/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
1/21/14	Tue	1:30 p.m.	Safe Yield Recalculation Workshop #4
1/23/14	Thu	11:00 a.m.	Annual & Election Watermaster Board Meeting

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

ADJOURNMENT