

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – February 20, 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. 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 Annual Advisory Committee Meeting held January 16, 2014

**B. FINANCIAL REPORTS**

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

**II. BUSINESS ITEMS**

**A. WATERMASTER MID-YEAR REVIEW AND BUDGET AMENDMENT**

Consider (1) Receive and file the Mid-Year Review Report for the period of July 1, 2013 through December 31, 2013 as presented. (2) Approve Budget Amendment Form A-13-12-01 as presented.

**B. PHONE SYSTEM**

Advise Watermaster on the staff-recommended purchase of a ShoreTel telephone system (hardware, software, installation and support) from Business Telecommunication Systems, Inc. (BTS) as presented.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. CDA Request
2. City of Fontana – Resolution Discussion
3. Recommendation on Watermaster Board Practices in Conformance with SB 751

**B. CFO REPORT**

**C. GM REPORT**

1. Safe Yield Recalculation
2. Hydraulic Control
3. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit “G”

**D. INLAND EMPIRE UTILITIES AGENCY**

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

**E. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Cash Disbursements for January, 2014

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. 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.

**VIII. FUTURE MEETINGS AT WATERMASTER**

2/18/14	Tue	1:30 p.m.	Agricultural Pool Committee Meeting (Rescheduled)
2/20/14	Thu	8:00 a.m.	IEUA DYY Meeting
2/20/14	Thu	9:00 a.m.	Advisory Committee Meeting
2/20/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
2/24/14	Mon	12:00 p.m.	Watermaster Board Briefing 2014 at CBWCD
2/27/14	Thu	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**