

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 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 Advisory Committee Meeting held February 20, 2014

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2014
2. Watermaster VISA Check Detail for the month of January 2014
3. Combining Schedule for the Period July 1, 2013 through January 31, 2014
4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through January 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through January 31, 2014

**C. WATER TRANSACTIONS**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,296.260 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3.648 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014

3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 245.800 acre-feet of water from the City of Pomona by the City of Upland. This purchase is made from the City of Pomona’s Excess Carryover Account. Date of application: January 22, 2014

**II. BUSINESS ITEMS**

**A. BUDGET TRANSFER FORM T-14-03-01**

Approval of Budget Transfer Form T-14-03-01 for Engineering Services for FY 2013/14 as presented.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. CDA Request
2. April 4, 2014 Hearing
3. Safe Yield Recalculation

**B. CFO REPORT**

1. Budget Process

**C. GM REPORT**

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit “G”
2. State Groundwater Regulation Update

**D. INLAND EMPIRE UTILITIES AGENCY**

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

**E. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Cash Disbursements for February, 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**

3/20/14	Thu	8:00 a.m.	Dry Year Yield
3/20/14	Thu	9:00 a.m.	Advisory Committee
3/20/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects AND RMPU Steering Committee

3/20/14	Thu	11:00 a.m.	Land Subsidence Committee
3/25/14	Tue	9:00 a.m.	GRCC (at CBWCD)
3/27/14	Thu	11:00 a.m.	Watermaster Board

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

**ADJOURNMENT**