

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – July 17, 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 June 19, 2014

**B. FINANCIAL REPORTS**

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

**C. WATER TRANSACTIONS**

1. Notice of Sale or Transfer - The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage. Date of application: March 11, 2014
2. Notice of Sale or Transfer – The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right. Date of application: May 1, 2014
3. Notice of Sale or Transfer – The purchase of 1,000.000 acre-feet of water from San Antonio Water Company by Fontana Water Company. This purchase is made from San Antonio Water Company's storage account. Date of application: May 5, 2014
4. Notice of Sale or Transfer – The permanent transfer of 300.000 acre-feet of Safe Yield from Aqua Capital Management by Ontario City Non-Ag, effective as of the beginning of fiscal year 2014/15. Date of application: June 3, 2014

**D. 2013 LAND SUBSIDENCE COMMITTEE ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2013 Annual Report of the Land Subsidence Committee, along with filing a copy with the Court.

The draft 2013 Annual Report of the Land Subsidence Committee can be found at the following link:

[http://www.cbwm.org/FTP/Land%20Subsidence%20Committee%20\(LSC\)/2013%20Draft%20LSC%20Annual%20Report/Final%20Draft%202013%20Annual%20Report%20of%20the%20Land%20Subsidence%20Committee-posted%20to%20FTP%20for%20review%20on%2020140711/2013\\_Annual%20Report\\_draftv3\\_lsc\\_FINAL.pdf](http://www.cbwm.org/FTP/Land%20Subsidence%20Committee%20(LSC)/2013%20Draft%20LSC%20Annual%20Report/Final%20Draft%202013%20Annual%20Report%20of%20the%20Land%20Subsidence%20Committee-posted%20to%20FTP%20for%20review%20on%2020140711/2013_Annual%20Report_draftv3_lsc_FINAL.pdf)

**II. BUSINESS ITEMS**

**A. SAFE YIELD RECALCULATION – PRESENTATION OF MODELING RESULTS (DISCUSSION ONLY)**

**B. MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS**

Recommend that the Advisory Committee approve Watermaster's entrance into the Master Agreement between Watermaster and Inland Empire Utilities Agency regarding the Management of Collaborative Recharge Projects, subject to non-substantive changes to be made by staff.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Motion for Approval of Watermaster Board Compensation Policy
2. July 11, 2014 Hearing

**B. CFO REPORT**

None

**C. ENGINEER REPORT**

None

**D. GM REPORT**

1. FY 2013/14 Production Information
2. Form 9 Consideration

**E. INLAND EMPIRE UTILITIES AGENCY**

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

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Cash Disbursements for June 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**

7/17/14	Thu	8:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects ( <b>Rescheduled</b> )
7/17/14	Thu	9:00 a.m.	Advisory Committee
7/17/14	Thu	9:30 a.m.**	Appropriative Pool – Special Meeting
7/22/14	Tue	9:00 a.m.	GRCC (at Watermaster)
7/24/14	Thu	11:00 a.m.	Watermaster Board

\*Future Joint IEUA/CBWM Recharge Improvement Projects Committee meetings will likely take place at 8:00 a.m. on the third Thursday of each month before the Advisory Committee meeting.

\*\*This meeting will take place immediately following the Advisory Committee meeting.

**ADJOURNMENT**