

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – September 18, 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 August 21, 2014

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. BUDGET AMENDMENT FORM A-14-08-01

Recommend Advisory Committee approve Budget Amendment Form (A-14-08-01) for FY 2014/15 in the amount of \$100,000 for the increased costs associated with the updated Subsidence Management Plan for the Chino Basin (MZ1); and authorize the Watermaster General Manager to approve the Amended Engineering Services Task Order No. 2014-15-1-Amended, as presented.

B. VOLUNTARY AGREEMENT FORM 9

Recommend Advisory Committee approve the proposed new form.

C. HYDRAULIC CONTROL/LOSSES (DISCUSSION ONLY)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 22, 2014 Hearing
2. West Venture
3. CA Groundwater Legislation

B. CFO REPORT

None

C. ENGINEER REPORT

None

D. GM REPORT

1. Safe Yield Recalculation
2. Recharge Master Plan Update Amendment Implementation Sierra Basin Project
3. Dry Year Yield Contract Amendment
4. New Yield Cost/Benefit Allocation

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 August 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

9/16/14	Tue	8:30 a.m.	Safe Yield Board Workshop (at CBWCD)
9/18/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
9/18/14	Thu	9:00 a.m.	Advisory Committee
9/18/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
9/18/14	Thu	10:30 a.m.	Appropriative Pool Special Meeting (Confidential Session Only)
9/23/14	Tue	10:00 a.m.	Land Subsidence Committee
9/25/14	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT