

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – October 15, 2015

WITH

Mr. Jeff Pierson, Chair

Mr. Todd Corbin, 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 September 17, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2015
2. Watermaster VISA Check Detail for the month of August 2015
3. Combining Schedule for the Period July 1, 2015 through August 31, 2015
4. Treasurer's Report of Financial Affairs for the Period August 1, 2015 through August 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through August 31, 2015

II. BUSINESS ITEMS

A. WATERMASTER REAPPOINTMENT (DISCUSSION ONLY)

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT EXTENSION

Provide advice and counsel to Watermaster on the proposed contract with WEI.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster Resolution 2015-06
2. Motion for Approval of Temporary Substitute Rate, Receipt and Filing of Semi-Annual Report
3. Santa Ana Sucker Critical Habitat Designation Litigation
4. DWR Basin Boundary Revision Regulations

B. ENGINEER REPORT

1. Ground-Level Monitoring Report

C. CFO REPORT

None

D. GM REPORT

1. Business Plan Update
2. Storage
3. Request for Information Process
4. Volume Vote
5. Holiday Meeting Schedule
6. Other

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 September 2015
2. Ground-Level Monitoring Report
3. RMPU Status Report

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

10/15/15	Thu	9:00 a.m.	Advisory Committee
10/15/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
10/22/15	Thu	11:00 a.m.	Watermaster Board
11/12/15	Thu	9:00 a.m.	Appropriative Pool
11/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
11/12/15	Thu	1:30 p.m.	Agricultural Pool
11/17/15	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
11/19/15	Thu	9:00 a.m.	Advisory Committee
11/19/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
11/19/15	Thu	11:00 a.m.	Watermaster Board (Rescheduled from 11/26/15)

ADJOURNMENT