## Chino Basin Watermaster 2013 Amendment to 2010 Recharge Master Plan Update Steering Committee

## **Meeting Agenda**

July 11, 2013

10:00 a.m.

- 1. Introductions
- 2. Task 8:
  - a. In Lieu project funding options
  - b. Discussion of project rankings by Management Zone (where do we draw the line?)

Note: WEI will bring full size copies of the tables for everyone at the meeting

- 3. Discuss options on timeframe for next Recharge Master Plan Update
  - a. 2015 and then 2020, as required by the Peace Agreement/OBMP;
  - b. 2016 (due in 2018) and then 2021 (due in 2023), to allow for UWMPs to be prepared and indicate demand projections;
  - c. Same as above, but skip 2016 Update if the 2015 UWMP's and other planning efforts show increase in demand is small (<10%);
  - d. Immediately following the next Safe Yield recalculation
  - e. Other
- 4. Wineville P-O-C project update (IEUA)
- 5. Future RMPU Amendment meetings (10:00 a.m. starting time):

<b>4</b> July 18, 2013	Steering Committee (regular)
<b>↓</b> July 25, 2013	Steering Committee (extra)
♣ August 1, 2013	Steering Committee (regular)
<b>4</b> August 8, 2013	Pool Committees-first consideration

Tugust 0, 2015 Tool committees mist consideration

August 15, 2013 Advisory Committee; Steering Committee (regular)

4 August 22, 2013 Watermaster Board

♣ August 29, 2013 Steering Committee (extra)
 ♣ September 5, 2013 Steering Committee (regular)
 ♣ September 12, 2013 Pool Committees-approval

September 19, 2013 Advisory Committee-approval

♣ September 26, 2013 Watermaster Board-approval

Note – The Steering Committee for the 2013 Amendment of the Chino Basin Recharge Master Plan Update meets on a regular basis on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of every month at 10:00 a.m.