

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 19, 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 February 19, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2015
2. Watermaster VISA Check Detail for the month of January 2015
3. Combining Schedule for the Period July 1, 2014 through January 31, 2015
4. Treasurer's Report of Financial Affairs for the Period January 1, 2015 through January 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through January 31, 2015

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 656.545 acre-feet of water from San Antonio Water Company by the City of Ontario. This purchase is made from San Antonio Water Company's storage account. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: November 17, 2014.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 387.231 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 27, 2015.

II. BUSINESS ITEMS**A. FIRST AMENDMENT TO TASK ORDER 8 (SAN SEVAINE RMPU IMPROVEMENT PROJECT)**

Recommend approval to increase the total project budget for San Sevaire Basin improvements and to amend Task Order No. 8, subject to any non-substantive changes.

B. FIRST AMENDMENT TO TASK ORDER 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)

Recommend approval to add East Declez Basin project and remove Sierra Basin and Lower San Sevaire projects from the project list; and to update Task Order No. 1 to reflect the change in projects, subject to any non-substantive changes.

C. SAFE YIELD RECALCULATION AND RESET (Discussion Only)**III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Alvarez CalPERS Appeal

B. CFO REPORT

1. Safe Yield Recalculation and Reset Facilitated Process – Expenses to date

C. GM REPORT

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit “G”

D. INLAND EMPIRE UTILITIES AGENCY

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

E. OTHER METROPOLITAN MEMBER AGENCY REPORTS**IV. INFORMATION**

1. Cash Disbursements for February 2015

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

3/13/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/16/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/19/15	Thu	9:00 a.m.	Advisory Committee
3/19/15	Thu	9:30 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee <u>AND</u> RMPU Amendment Steering Committee Quarterly
3/19/15	Thu	11:30 a.m.	Land Subsidence Committee
3/20/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/23/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/26/15	Thu	11:00 a.m.	Watermaster Board

3/27/15 Fri 10:00 a.m.* Safe Yield Recalculation and Reset Facilitated Discussion
3/30/15 Mon 11:00 a.m.* Safe Yield Recalculation and Reset Facilitated Discussion

***Note:** These meetings are intended for parties who have signed the Safe Yield Recalculation and Reset Facilitation and Non-Disclosure Agreement.

ADJOURNMENT