

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – July 16, 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 June 18, 2015

B. FINANCIAL REPORTS

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

**C. 2014 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE
(Formerly the Land Subsidence Committee)**

Recommend to the Watermaster Board to adopt the 2014 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

D. CHINO BASIN SUBSIDENCE MANAGEMENT PLAN (CBSMP)

Recommend to the Watermaster Board to adopt the 2015 update to the CBSMP.

E. WATER TRANSACTION

1. Notice of Sale or Transfer – The permanent transfer of 50,000 acre-feet of Safe Yield from Aqua Capital Management by Monte Vista Water District (MVWD Non-Ag), effective as of the beginning of fiscal year 2015/16. Date of application: May 18, 2015.

II. BUSINESS ITEMS**A. CITY OF ONTARIO OVERLYING (NON-AGRICULTURAL) POOL PROPOSED WATER RIGHT USE AND PROPOSED METHODOLOGY**

Provide advice and counsel to Watermaster in regard to Ontario's proposed use. If the proposed use is deemed proper, Watermaster is also seeking advice and counsel on an acceptable assignment methodology when one meter irrigates both City public right of way and the commercial/industrial customer's property.

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. July 10, 2015 Court Filings
2. Santa Ana Sucker Critical Habitat Designation
3. Waters of the United States Rulemaking
4. SGMA Basin Boundary Revisions Rulemaking Process

B. ENGINEER REPORT

None.

C. CFO REPORT

1. Exhibit "G" Water Transfers Invoicing
2. 5-year Assessment Projections

D. GM REPORT**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 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

7/16/15	Thu	9:00 a.m.	Advisory Committee
7/16/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
7/23/15	Thu	11:00 a.m.	Watermaster Board

SAFE YIELD REDETERMINATION AND RESET – DRAFTING OF AGREEMENT

(Held at Watermaster's Offices)

7/10/15	Fri	10:00 a.m.*
7/17/15	Fri	10:00 a.m.*
7/24/15	Fri	10:00 a.m.*

~~7/31/15 Fri 10:00 a.m.* (CANCELED)~~
8/06/15 Thu 10:00 a.m.*
~~8/07/15 Fri 10:00 a.m.* (RESCHEDULED TO 8/06/15)~~
8/14/15 Fri 10:00 a.m.*
8/21/15 Fri 10:00 a.m.*
8/28/15 Fri 10:00 a.m.*

*NOTE: These meetings are intended for Parties who have agreed to the confidentiality protocols. The meetings will generally be held from 10am to 1pm.

ADJOURNMENT