

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – September 17, 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 August 20, 2015

B. FINANCIAL REPORTS

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2013-1

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2013-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account, effective for the Fiscal Year 2014-2015.

II. BUSINESS ITEMS

A. SAFE YIELD REDETERMINATION AND RESET

Recommend the Board's adoption of Resolution 2015-06.

B. EXHIBIT “G” PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed FY 2015-16 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel’s filing of motion for Court approval of the same.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 21, 2015 Hearing
2. DWR Basin Boundary Regulations

B. ENGINEER REPORT

None

C. CFO REPORT

1. Unexpended Recharge Projects Funds

D. GM REPORT

1. Amendment No. 2 to Agreement to Form Task Force to Conduct Basin Monitoring Program For Nitrogen And TDS in The Santa Ana River Watershed (Basin Monitoring Program)

E. INLAND EMPIRE UTILITIES AGENCY

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

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for August 2015

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

1. Watermaster Reappointment

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

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|---------|-----|------------|---|
| 9/15/15 | Tue | 1:30 p.m. | Agricultural Pool Meeting |
| 9/17/15 | Thu | 8:00 a.m. | Appropriative Pool Special Meeting |
| 9/17/15 | Thu | 9:00 a.m. | Advisory Committee |
| 9/17/15 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) |
| 9/24/15 | Thu | 11:00 a.m. | Watermaster Board |

SAFE YIELD REDETERMINATION AND RESET – DRAFTING OF AGREEMENT

- 9/16/15 Wed 10:00 a.m.* At Watermaster (In-person meeting only)

*NOTE: These meetings are intended for Parties who have agreed to the confidentiality protocols.

ADJOURNMENT