

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 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 October 15, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2015
2. Watermaster VISA Check Detail for the month of September 2015
3. Combining Schedule for the Period July 1, 2015 through September 30, 2015
4. Treasurer's Report of Financial Affairs for the Period September 1, 2015 through September 30, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through September 30, 2015

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER INTERIM 2015/2016 ASSESSMENTS

Approve the Assessment Year 2015/2016 Interim Assessments as presented, with the balance to be assessed when the Assessment Package is completed after the Safe Yield Reset Agreement is considered by the Court.

B. LEVYING INTERIM 2015/2016 ASSESSMENTS

Approve Resolution 2015-08 as presented.

C. WATERMASTER REAPPOINTMENT

Recommend future Watermaster appointment.

D. 2016 ADVISORY COMMITTEE VOLUME VOTE *(Staff report to follow separately)*

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion for Approval of Temporary Substitute Rate, Receipt and File of OBMP Status Report
2. Motion re 2015 Safe Yield Reset Agreement, Amendment of Restated Judgment
3. Recommendation re Basin Boundary Revision Request

B. ENGINEER REPORT

1. Proposed Change to the Nitrate Concentration Objective for the Chino-South Groundwater Management Zone

C. CFO REPORT

1. Chino Basin Watermaster Annual Financial Report For the Fiscal Year Ended June 30, 2015

D. GM REPORT

1. Exhibit "G" Physical Solution Transfers
2. Holiday Schedule
3. 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 October 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

11/17/15 Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC) at CBWCD
11/17/15 Tue	1:30 p.m.	Appropriative Pool (Rescheduled from 11/12/15)
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)

NOTE: There will be no regularly scheduled meetings at Watermaster in December 2015

ADJOURNMENT