

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 21, 2016

**WITH**

*Mr. Rosemary Hoerning, Chair*

*Mr. Brian Geye, Vice-Chair*

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**AGENDA – ADDITIONS/REORDER**

**SPECIAL PROCEDURE – 2016 VOLUME VOTE (ACTION)**

**I. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2016**

Chair	Rosemary Hoerning (Appropriative Pool)
Vice-Chair	Brian Geye (Non-Agricultural Pool)
2 <sup>nd</sup> Vice-Chair	Jeff Pierson (Agricultural Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

**II. 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 November 19, 2015

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of October 2015
2. Watermaster VISA Check Detail for the month of October 2015
3. Combining Schedule for the Period July 1, 2015 through October 31, 2015
4. Treasurer's Report of Financial Affairs for the Period October 1, 2015 through October 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through October 31, 2015
6. Cash Disbursements for the month of November 2015
7. Watermaster VISA Check Detail for the month of November 2015
8. Combining Schedule for the Period July 1, 2015 through November 30, 2015

9. Treasurer's Report of Financial Affairs for the Period November 1, 2015 through November 30, 2015
10. Budget vs. Actual Report for the Period July 1, 2015 through November 30, 2015

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend to the Board to approve Resolution 2016-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend to the Board to approve Resolution 2016-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

**E. CHINO BASIN WATERMASTER 36<sup>TH</sup> ANNUAL REPORT**

Recommend to the Board to adopt the 36<sup>th</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. WATER TRANSACTION**

Notice of Sale or Transfer – The purchase of 100.000 acre-feet of water from the City of Pomona by Monte Vista Water District. This purchase is made from the City of Pomona's Excess Carryover Account and is to be placed in Monte Vista Water District's storage account. Date of application: October 15, 2015

**III. BUSINESS ITEMS**

**A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)**

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Alvarez CalPERS Appeal
4. Santa Ana Sucker Critical Habitat Designation

**B. CFO REPORT**

1. Interim 2015/16 Assessment Invoicing

**D. GM REPORT**

1. New Employee Introduction
2. Recommendation re Basin Boundary Revision Request
3. Business Plan Update
4. Southern CA Water Committee (SCWC) Quarterly Luncheon

**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**

**V. INFORMATION**

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2015
3. Ground Level Monitoring Report
4. Update on South Archibald and Chino Airport Plumes
5. RMPU Status Report

**VI. COMMITTEE MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. 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.

**IX. FUTURE MEETINGS AT WATERMASTER**

- |         |     |            |   |
|---------|-----|------------|---|
| 1/21/16 | Thu | 8:00 a.m.  | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 1/21/16 | Thu | 9:00 a.m.  | Advisory Committee  |
| 1/21/16 | Thu | 9:30 a.m.  | Recharge Investigations and Projects Committee (RIPCom)           |
| 1/28/16 | Thu | 11:00 a.m. | Watermaster Board   |

**ADJOURNMENT**