

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – February 18, 2016

**WITH**

*Ms. 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**

**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 January 21, 2016

**B. FINANCIAL REPORTS**

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

**C. WATER TRANSACTION**

The purchase of 500.000 acre-feet of water from San Antonio Water Company by Cucamonga Valley Water District. This purchase is made from San Antonio Water Company's storage Account. Date of application: September 8, 2015

**II. BUSINESS ITEMS**

**A. MID-YEAR REVIEW OF FISCAL YEAR 2015/16 (Information Only)**

Receive and file the Mid-Year Review Report for the period of July 1, 2015 through December 31, 2015 as presented.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Non-Ag Pool Request for Entry of Order re Filing and Service

**B. CFO REPORT**

None

**C. GM REPORT**

1. Basin Boundary Modification Update
2. Business Plan Update
3. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
4. Chino Creek Wellfield In Service
5. Other

**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 January 2016

**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**

2/18/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
2/18/16	Thu	9:00 a.m.	Advisory Committee
2/18/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
2/23/16	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC at CBWCD)
2/25/16	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**