

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 17, 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 February 18, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2016
2. Watermaster VISA Check Detail for the month of January 2016
3. Combining Schedule for the Period July 1, 2015 through January 31, 2016
4. Treasurer's Report of Financial Affairs for the Period January 1, 2016 through January 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through January 31, 2016

C. OBMP SEMI-ANNUAL STATUS REPORTS 2013-2 AND 2014-1

Recommend the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2013-2 and 2014-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SAN ANTONIO WATER COMPANY – APPLICATION FOR RECHARGE

Notice of Application for Recharge – On January 22, 2016, San Antonio Water Company submitted an Application for Recharge for up to 200,000 acre-feet to be recharged into Montclair 2, 3, and 4, and Brooks recharge basins.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. February 26, 2016 Hearing
2. April 8, 2016 Hearing
3. 36th Annual Report (Fiscal Year 2012/13)

B. CFO REPORT

1. Fiscal Year 2016/17 Budget Schedule

C. GM REPORT

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
2. Appropriative Pool Voting on Advisory Committee
3. SGMA Update
4. UC Santa Cruz Report: An Evaluation of CA's Adjudicated Groundwater Basins
5. Business Plan Update
6. East Declez Project Status
7. 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 February 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

3/17/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
3/17/16	Thu	9:00 a.m.	Advisory Committee
3/17/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
3/21/16	Mon	9:00 a.m.	Ground-Level Monitoring Committee
3/24/16	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT