

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – June 16, 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 May 19, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2016
2. Watermaster VISA Check Detail for the month of April 2016
3. Combining Schedule for the Period July 1, 2015 through April 30, 2016
4. Treasurer's Report of Financial Affairs for the Period April 1, 2016 through April 30, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through April 30, 2016

C. CHINO BASIN WATERMASTER 37TH ANNUAL REPORT

Recommend that the Watermaster Board adopt the 37th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2015/16 ASSESSMENT PACKAGE

Approve the Fiscal Year 2015/16 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation until the Court's consideration of the 2015 Safe Yield Reset Agreement.

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Recommend Board adoption of Resolution 2016-08 as presented.

C. SECOND AMENDMENT TO TASK ORDER NO. 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)

Recommend Board approval to amend Task Order No. 1 to reduce the Total Budgeted Cost, and to add the Declez project back to the list of projects.

D. CHINO BASIN WATERMASTER 2016 BUSINESS PLAN (INFORMATION ONLY)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. July 29, 2016 Hearing
2. Order re Denial of Related Cases

B. ENGINEER REPORT

1. Watermaster Model Update and Required Demonstrations
 - a. Evaluation of the Cumulative Effects of Transfers
 - b. Evaluation of the Balance of Recharge and Discharge
 - c. Assessment of Adequate Replenishment Capacity
2. 2015 annual report to SWRCB on diversions for recharge
3. Technical support for IEUA grant applications
4. Administrative-draft of 2015 annual report of the GLMC

C. CFO REPORT

1. None

D. GM REPORT

1. Volume Vote
2. 2015/16 Water Transactions
3. Recharge Investigations and Projects Committee (RIPCom) Agenda
4. Other

E. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update
2. State and Federal Legislative Reports
3. Public Outreach and Communication Report

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for May 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

~~6/16/16 Thu 8:00 a.m. Appropriative Pool Strategic Planning (CANCELLED)~~

6/16/16 Thu 9:00 a.m. Advisory Committee Meeting

6/16/16 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPCom)

6/23/16 Thu 11:00 a.m. Watermaster Board Meeting

ADJOURNMENT