

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 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 October 20, 2016

**B. FINANCIAL REPORTS**

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

**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.

**D. CHINO BASIN WATERMASTER 38<sup>TH</sup> ANNUAL REPORT**

Recommend to the Watermaster Board to adopt the 38th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**II. BUSINESS ITEMS****A. USE OF SB 222 FUNDS IN FISCAL YEAR 2016/17**

Provide direction to staff to use the SB 222 Funds of \$158,251 to pay for studies and investigations that aid in implementing the OBMP, and find that the proposed use is consistent with the original intent of the legislation.

**B. CHINO BASIN WATERMASTER FISCAL YEAR 2016/2017 ASSESSMENT PACKAGE**

Approve the Fiscal Year 2016/17 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation.

**C. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2016/17**

Review Resolution 2016-09 as presented, and offer advice to Watermaster.

**D. 2013 RMPU AMENDMENT – PROPOSED YIELD ENHANCEMENT PROJECTS**

Approve the “Post-2014 Stormwater Recharge Program” as presented.

**E. SUPPLEMENTAL WATER RECHARGE REVISED FORMS**

Approve the revised Form 2 and its use instead of the existing Form 2.

**F. CALENDAR YEAR 2017 ADVISORY COMMITTEE VOLUME VOTE**

Approve the Calendar Year 2017 Advisory Committee Volume Vote as presented subject to Board approval of the 2016/17 Assessment Package.

**III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Responses to Questions for Clarification of Safe Yield Reset Tentative Orders
2. December 9, 2016 Court Hearing re Physical Solution Transfer Rate Substitution
3. Submittal of 2015 Ground-Level Monitoring Committee Annual Report
4. Alvarez CalPERS Appeal

**B. ENGINEER REPORT**

1. Prado Basin Habitat Sustainability Committee
2. Ground-Level Monitoring Committee
3. RMPU Project Support and MPI Analysis
4. Basin Monitoring Program Task Force

**C. CFO REPORT**

1. Fiscal Year 2016/17 Assessment Invoicing
2. Option to Purchase Desalter Replenishment Obligation

**D. GM REPORT**

1. FY 2015/16 Replenishment Water Order
2. 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 October 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**

11/15/16	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
11/17/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
11/17/16	Thu	9:00 a.m.	Advisory Committee Meeting
<del>11/17/16</del>	<del>Thu</del>	<del>9:30 a.m.</del>	<del>Recharge Investigations and Projects Committee (RIPCom) CANCELLED</del>
11/17/16	Thu	11:00 a.m.	Watermaster Board Meeting (Rescheduled from 11/24/16)
12/01/16	Thu	10:30 a.m.	Ground-Level Monitoring Committee Meeting

NOTE: There will be no regularly scheduled meetings at Watermaster in December 2016.

**ADJOURNMENT**