

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 19, 2017

WITH

Mr. Brian Geye, Chair

Mr. Jeff Pierson, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA – ADDITIONS/REORDER

RECOGNITION OF KEN JESKE’S CONTRIBUTIONS TO WATERMASTER

I. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2017

Chair	Brian Geye (Non-Agricultural Pool)
Vice-Chair	Jeff Pierson (Agricultural Pool)
2 nd Vice-Chair	Darron Poulsen (Appropriative 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 17, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2016
2. Watermaster VISA Check Detail for the month of October 2016
3. Combining Schedule for the Period July 1, 2016 through October 31, 2016
4. Treasurer’s Report of Financial Affairs for the Period October 1, 2016 through October 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through October 31, 2016
6. Cash Disbursements for the month of November 2016
7. Watermaster VISA Check Detail for the month of November 2016
8. Combining Schedule for the Period July 1, 2016 through November 30, 2016
9. Treasurer’s Report of Financial Affairs for the Period November 1, 2016 through November 30, 2016
10. Budget vs. Actual Report for the Period July 1, 2016 through November 30, 2016

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend to the Board to adopt Resolution 2017-01 – 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 adopt Resolution 2017-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 112.219 acre-feet of water from the City of Pomona by the City of Ontario. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: August 18, 2016.

III. BUSINESS ITEMS**A. STORAGE AGREEMENTS (Information Only)**

Offer advice and assistance to Watermaster.

B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)**IV. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. December 9, 2016 Hearing
2. Filing of 38th Annual Report
3. January 10, 2017 Court Order
4. Update of Rules and Regulations

B. ENGINEER REPORT

1. Pomona Extensometer
2. Santa Ana River: BMPTF, SBVMWD RFP, Prado Basin AMP
3. SGMA: Model Update and Required Demonstrations, Annual Reporting, and Fringe Areas
4. California Statewide Groundwater Elevation Monitoring (CASGEM)
5. Watermaster Reporting Requirements

C. CFO REPORT

1. 2016/17 Assessment Invoicing

D. GM REPORT

1. Santa Ana River Watershed Update
2. SGMA Update
3. RIPCom Update
4. Other

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 2016
3. Ground Level Monitoring Report (Quarterly)
4. Update on South Archibald and Chino Airport Plumes (Quarterly)
5. RMPU Status Report (Quarterly)

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

1/19/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
1/19/17	Thu	9:00 a.m.	Advisory Committee
1/19/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
1/26/17	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT