

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – April 20, 2017

**WITH**

*Mr. Brian Geye, Chair*

*Mr. Jeff Pierson, Vice-Chair*

**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 March 16, 2017

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2017
2. Watermaster VISA Check Detail for the month of February 2017
3. Combining Schedule for the Period July 1, 2016 through February 28, 2017
4. Treasurer's Report of Financial Affairs for the Period February 1, 2017 through February 28, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through February 28, 2017

**C. WATER TRANSACTION**

Notice of Water Transaction: The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account.

**D. APPLICATION FOR RECHARGE**

Notice of Application for Recharge: On February 15, 2017 Fontana Water Company submitted an Application for Recharge for 500.000 acre-feet to be recharged into the Vulcan Basin.

**II. BUSINESS ITEMS**

**NONE**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Safe Yield Reset
2. Rules and Regulations Update

**B. ENGINEER REPORT**

1. SGMA Annual Reporting, Maximum Benefit Annual Report, Diversion Permit Annual Report, and SB88 Compliance
2. Ground-Level Monitoring and Prado Basin Habitat Sustainability Programs
3. RMPU Project Support and MPI Analysis on SAWCo Recharge Application
4. Model Update and Required Demonstrations
5. Supplemental Water Recharge Procedures

**C. CFO REPORT**

1. Fiscal Year 2017/18 Budget

**D. GM REPORT**

1. SGMA Update
2. Ambient Water Quality Study
3. Santa Ana River Watershed Status Report
4. RMPU Project 2: Montclair Basins Alternative Approach
5. 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**

**IV. INFORMATION**

1. Cash Disbursements for March 2017
2. Ground-Level Monitoring Status Report (Quarterly)
3. South Archibald and Chino Airport Plumes Status Report (Quarterly)
4. RMPU Status Report (Quarterly)
5. Santa Ana River Watershed Status Report (Quarterly)

**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**

4/20/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
4/20/17	Thu	9:00 a.m.	Advisory Committee
4/20/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
4/25/17	Tue	1:00 p.m.	FY 17/18 Budget Workshop #1
4/25/17	Tue	3:00 p.m.	Prado Basin Habitat Sustainability Committee
4/27/17	Thu	11:00 a.m.	Watermaster Board

All Watermaster meeting dates can be found on our website at the “View Schedules” button on the Home Page, and also accessible at this link: <http://www.cbwm.org/calendar.pdf>

**ADJOURNMENT**