

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – October 19, 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 September 21, 2017

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of August 2017
2. Watermaster VISA Check Detail for the month of August 2017
3. Combining Schedule for the Period July 1, 2017 through August 31, 2017
4. Treasurer's Report of Financial Affairs for the Period August 1, 2017 through August 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2017 through August 31, 2017

**C. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER**

Recommend to the Watermaster Board to approve.

**D. SAN ANTONIO WATER COMPANY APPLICATION FOR RECHARGE FOR WATER YEAR 2017/18**

Recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental storage account.

**E. CITY OF CHINO HILLS APPLICATION FOR RECHARGE FOR PERIOD AUGUST 2017 THROUGH AUGUST 2025**

Recommend to the Watermaster Board to approve the City of Chino Hills Application for Recharge and direct Watermaster staff to account for any recharge into the Chino Basin in the appropriate storage account.

**F. CALMAT CO. REQUEST FOR INTERVENTION INTO APPROPRIATIVE POOL**

Recommend Watermaster filing the request for intervention with the Court.

**G. NCL CO., LLC REQUEST FOR INTERVENTION INTO APPROPRIATIVE POOL**

Recommend Watermaster filing the request for intervention with the Court.

**II. BUSINESS ITEMS**

**A. DESALTER REPLENISHMENT OBLIGATION ALLOCATION**

Offer advice to Watermaster on the acceptable methodology to allocate Desalter Replenishment Obligation among parties.

**B. GROUND-LEVEL MONITORING COMMITTEE CHANGE IN ANNUAL REPORTING SCHEDULE**

Offer advice and assistance to the Watermaster Board regarding the suggested changes to the Ground Level Monitoring Committee annual reporting schedule.

**C. EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION**

Approve the proposed Fiscal Year 2017-18 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. October 13, 2017 Watermaster Board Special Meeting
2. Appeal of April 28, 2017 Order
3. Petitions for Extension of Time (State Water Board Permits 19895 and 20753)

**B. ENGINEER REPORT**

1. Ground-Level Monitoring Program Implementation
2. Storage Management
3. Other efforts

**C. CFO REPORT**

None

**D. GM REPORT**

1. DYY Program Update
2. Preservation of Well Data
3. November Meeting Schedule
4. Other

**E. INLAND EMPIRE UTILITIES AGENCY (ORAL)**

1. Inland Empire Utilities Agency Proposition 1 Application

**F. INLAND EMPIRE UTILITIES AGENCY (WRITTEN)**

1. MWD Water Supply Conditions
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report

**G. OTHER METROPOLITAN MEMBER AGENCY REPORTS**

**IV. INFORMATION**

1. Cash Disbursements for September 2017

**V. COMMITTEE MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

**VIII. FUTURE MEETINGS AT WATERMASTER**

10/19/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
10/19/17	Thu	9:00 a.m.	Advisory Committee
10/26/17	Thu	9:00 a.m.	Ground-Level Monitoring Committee
10/26/17	Thu	11:00 a.m.	Watermaster Board
10/30/17	Mon	1:30 p.m.	Assessment Package Workshop
11/02/17	Thu	10:00 a.m.	Storage Workshop #4

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**