

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 18, 2018

WITH

Mr. Jeff Pierson, Chair

Mr. Todd Corbin, 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. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2018

Chair	Jeff Pierson (Agricultural Pool)
Vice-Chair	Todd Corbin (Appropriative Pool)
2 nd Vice-Chair	Brian Geye (Non-Agricultural 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 16, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2017
2. Watermaster VISA Check Detail for the month of October 2017
3. Combining Schedule for the Period July 1, 2017 through October 31, 2017
4. Treasurer's Report of Financial Affairs for the Period October 1, 2017 through October 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2017 through October 31, 2017
6. Cash Disbursements for the month of November 2017
7. Watermaster VISA Check Detail for the month of November 2017
8. Combining Schedule for the Period July 1, 2017 through November 30, 2017
9. Treasurer's Report of Financial Affairs for the Period November 1, 2017 through November 30, 2017
10. Budget vs. Actual Report for the Period July 1, 2017 through November 30, 2017

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend to the Board to adopt Resolution 2018-01 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

D. LOCAL AGENCY INVESTMENT FUND

Recommend to the Board to adopt Resolution 2018-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 40TH ANNUAL REPORT

Recommend to the Board to adopt the 40th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. CALENDAR YEAR 2018 VOLUME VOTE

Approve the Calendar Year 2018 Advisory Committee Volume Vote as presented.

III. BUSINESS ITEMS

NONE

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

1. Appeal of April 28, 2017 Order
2. December 15, 2017 Court Hearing
3. January 12, 2018 Court Hearing

B. ENGINEER REPORT

1. Storage Management Progress Report
2. Other Ongoing Work

C. CFO REPORT

1. 2017/18 Assessment Invoicing

D. GM REPORT

1. Well Preservation Strategy
2. SGMA Compliance Update
3. 2018 RMPU
4. 40th Annual Report Court Filing
5. Hearing Officer Panel
6. Overview of 2018 Watermaster Efforts
7. 2017 Replenishment Water Delivery
8. Other

E. INLAND EMPIRE UTILITIES AGENCY

1. Dry Year Yield (Oral)
2. MWD Update (Written)
3. State and Federal Legislative Reports (Written)
4. Community Outreach/Public Relations Report (Written)

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2017

VI. COMMITTEE MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

IX. FUTURE MEETINGS AT WATERMASTER

1/18/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
1/18/18	Thu	9:00 a.m.	Advisory Committee
1/18/18	Thu	9:30 a.m.	Quarterly Recharge Investigations and Projects Committee (RIPCom)*
1/25/18	Thu	11:00 a.m.	Watermaster Board
1/31/18	Wed	9:00 a.m.	Storage Workshop #5

*Rescheduled from 12/21/17

ADJOURNMENT