

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 15, 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. 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 February 15, 2018

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2018
2. Watermaster VISA Check Detail for the month of January 2018
3. Combining Schedule for the Period July 1, 2017 through January 31, 2018
4. Treasurer's Report of Financial Affairs for the Period December 1, 2017 through January 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through January 31, 2018

**C. CONSIDERATION OF LOCAL STORAGE AGREEMENTS**

Recommend the Watermaster Board to approve the storage agreements as presented.

**D. WATER TRANSACTIONS**

Provide advice and assistance to the Watermaster Board on the proposed transactions:

1. The purchase of 4.375 acre-feet of water from San Antonio Water Company by CalMat Co. This purchase is made from San Antonio Water Company's Excess Carryover Account. CalMat Co. is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: December 19, 2017.
2. The transfer of 4.000 acre-feet of water from CalMat Co. to NCL Co., LLC. This transfer is made from CalMat Co's Local Supplemental Storage Account. Date of application: December 19, 2017.

**E. OBMP SEMI-ANNUAL STATUS REPORT 2017-2**

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2017-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. CHINO BASIN WATERMASTER SUBMITTAL IN COMPLIANCE WITH ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**

Recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

**II. BUSINESS ITEMS**

**NONE**

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

1. Appeal of April 28, 2017 Order
2. April 13, 2018 Hearing

**B. ENGINEER REPORT**

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Other Efforts

**C. CFO REPORT**

1. Fiscal Year 2017/18 Mid-Year Review

**D. GM REPORT**

1. SGMA Update
2. Other

**E. INLAND EMPIRE UTILITIES AGENCY**

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

**F. OTHER METROPOLITAN MEMBER AGENCY REPORTS****IV. INFORMATION**

1. Cash Disbursements for February 2018

**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**

3/13/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee
3/13/18	Tue	1:30 p.m.	Prado Basin Habitat Sustainability Committee (Held at IEUA)
3/14/18	Wed	9:00 a.m.	Storage Framework #6
3/15/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
3/15/18	Thu	9:00 a.m.	Advisory Committee
3/15/18	Thu	9:30 a.m.	2018 RMPU Steering Committee
3/22/18	Thu	11:00 a.m.	Watermaster Board
3/27/18	Tue	11:00 a.m.	Fiscal Year 2018/19 Budget Distribution

**ADJOURNMENT**