

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – April 19, 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 March 15, 2018

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2018
2. Watermaster VISA Check Detail for the month of February 2018
3. Combining Schedule for the Period July 1, 2017 through February 28, 2018
4. Treasurer's Report of Financial Affairs for the Period February 1, 2018 through February 28, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through February 28, 2018

II. BUSINESS ITEMS

A. BUDGET AMENDMENT FORM A-18-03-01

Approve the Budget Amendment Form A-18-03-01 for FY 2017/18 in the amount of \$392,216 for the increased costs associated with the (1) Engineering Services Storage Management project; and (2) the SCADA Installation, Monitoring and Reimbursement Letter Agreement between Watermaster, Monte Vista Water District, and Wildermuth Environmental, Inc., effective September 28, 2017, as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. May 25, 2018 Court Hearing

B. ENGINEER REPORT

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Ground-Level Monitoring Program
5. SGMA Annual Filing

C. CFO REPORT

1. Fiscal Year 2018/19 Budget

D. GM REPORT

1. State Board Annual Filing of Diversion Permits
2. SGMA Implementation Update
3. 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 March 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

4/19/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
4/19/18	Thu	9:00 a.m.	Advisory Committee
4/19/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #3 and Recharge Investigations and Projects Committee (meetings will be combined)
4/24/18	Tue	11:00 a.m.	OBMP Update – Scope/Schedule Workshop
4/24/18	Tue	1:00 p.m.	Fiscal Year 2018/19 Budget Workshop #1
4/26/18	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT