

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 17, 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 April 19, 2018

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

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

1. The transfer of 2,500.000 acre-feet of water from City of Pomona to Fontana Water Company. This transfer is made from City of Pomona's Excess Carryover Account. Date of application: February 20, 2018.
2. The transfer of 62.086 acre-feet of water from San Antonio Water Company to City of Ontario. This transfer is made from San Antonio Water Company's Local Supplemental Storage Account. Date of application: March 1, 2018.
3. The transfer of 9.000 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right/Operating Safe Yield. Date of application: March 18, 2018.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2018/19 PROPOSED BUDGET

Approve the proposed FY 2018/19 budget as presented.

B. PREEMPTIVE REPLENISHMENT AGREEMENT

Recommend Board approval.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. June 22, 2018 Court Hearing

B. ENGINEER REPORT

1. Storage Framework
2. Recharge Master Plan Update
3. Prado Basin Habitat Sustainability Committee
4. Reporting

C. CFO REPORT

None

D. GM REPORT

1. 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 April 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

5/15/18	Tue	9:00 a.m.	Storage Framework Workshop #7
5/17/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
5/17/18	Thu	9:00 a.m.	Advisory Committee
5/17/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #4 and Recharge Investigations and Projects Committee (meetings will be combined)
5/22/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD)
5/24/18	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT