

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – July 26, 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**

Approve as presented:

1. Minutes of the Advisory Committee Meeting held June 21, 2018

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. APPLICATION FOR RECHARGE**

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.

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2017/18 BUDGET TRANSFER (FORM T-18-06-01)**

Approve Fiscal Year 2017/18 Budget Transfer (Form T-18-06-01) as presented.

**B. ADVISORY COMMITTEE REQUEST FOR WATERMASTER ASSISTANCE**

Discuss and possibly take action.

1. Exhibit "G" Transfer Rate Amendment
2. Peace Agreement Paragraph 5.3(e) Interpretation
3. Amendments to Judgment and CAMA to Implement Settlement Agreement Regarding Appeal From April 28, 2017 Order

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. July 24, 2018 Hearing
3. Overlying (Agricultural) Pool Committee’s Consolidated and Amended Contests
4. General Manager Performance Evaluation

**B. ENGINEER REPORT**

1. Storage Framework
2. Ground-Level Monitoring Committee Annual Report

**C. CFO REPORT**

1. Audit of FY 2016/17 Groundwater Recharge O&M Expenses
2. Watermaster FTP Site

**D. GM REPORT**

1. SGMA Update
2. Recharge Master Plan Update
3. RMPU Project 23a Grant
4. 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 June 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**

7/26/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)*
7/26/18	Thu	9:00 a.m.	Advisory Committee*
7/26/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #6*
7/26/18	Thu	11:00 a.m.	Watermaster Board

\* Rescheduled from 7/19/18

**ADJOURNMENT**