

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – September 20, 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 August 16, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2018-1

Recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2018-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTIONS

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

The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: July 11, 2018.

II. BUSINESS ITEMS

A. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-18-07-01)

Approve Fiscal Year 2018/19 Budget Transfer (Form T-18-07-01) as presented.

B. 2018 RECHARGE MASTER PLAN UPDATE AND RESOLUTION NO. 2018-04

Recommend to the Watermaster Board to approve the 2018 RMPU as presented and adopt Resolution No. 2018-04.

C. TASK ORDER NO. 4 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: CHINO BASIN CONJUNCTIVE USE ENVIRONMENTAL WATER STORAGE/EXCHANGE PROGRAM EVALUATION AND CONCEPTUAL DESIGN SUPPORT

Approve Task Order No. 4 Under Master Agreement for Collaborative Projects: Chino Basin Conjunctive Use Environmental Water Storage/Exchange Program Evaluation and Conceptual Design Support.

D. SAFE YIELD RESET-RELATED AGREEMENT DISCUSSION

Discussion.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. August 24, 2018 Hearing

B. ENGINEER REPORT

1. Storage Framework
2. Fiscal Year 2017/18 GLMC Annual Report

C. CFO REPORT

None

D. GM REPORT

1. Proposed Changes to DYY Program Operation
2. CDA Production
3. Changes to the Overlying (Non-Agricultural) Pool Pooling Plan
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 August 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

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| 9/20/18 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 9/20/18 | Thu | 9:00 a.m. | Advisory Committee |
| 9/20/18 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee |
| 9/27/18 | Thu | 9:00 a.m. | Ground-Level Monitoring Committee |
| 9/27/18 | Thu | 11:00 a.m. | Watermaster Board |

ADJOURNMENT