

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – November 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

Approve as presented:

1. Minutes of the Advisory Committee Meeting held October 18, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2018
2. Watermaster VISA Check Detail for the month of September 2018
3. Combining Schedule for the Period July 1, 2018 through September 30, 2018
4. Treasurer's Report of Financial Affairs for the Period July 1, 2018 through September 30, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through September 30, 2018

**C. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS –
OVERLYING (NON-AGRICULTURAL) POOL**

Recommend the Watermaster Board to approve the application for local storage agreements as presented.

**D. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS –
APPROPRIATIVE POOL**

Recommend the Watermaster Board to approve the application for local storage agreements as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2018/19 ASSESSMENT PACKAGE

Approve the Fiscal Year 2018/19 Assessment Package showing volumes of water to one decimal place, including no credit for Stormwater New Yield, and postponing the assessment of Desalter Replenishment Obligation.

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL
YEAR 2018/19**

Review Resolution 2018-05 as presented, and offer advice to Watermaster.

C. CALENDAR YEAR 2019 ADVISORY COMMITTEE VOLUME VOTE

Approve the Calendar Year 2019 Advisory Committee Volume Vote as presented.

D. WATERMASTER REAPPOINTMENT

Recommend future Watermaster appointment.

E. WATERMASTER BOARD MEETING FREQUENCY

Advice and assistance.

F. FISCAL YEAR 2017/18 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Recommend to the Watermaster Board to approve the 2017/18 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

G. SAFE YIELD RESET-RELATED AGREEMENT (DISCUSSION AND POTENTIAL ACTION)

H. FISCAL YEAR 2018/19 EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed substitute rate of \$655/AF for Fiscal Year 2018/19 Exhibit "G" Physical Solution transfers, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

B. ENGINEER REPORT

1. Salinity Management Update
2. Impact Analysis of Chino Airport Plume Remedy on Groundwater Levels

C. CFO REPORT

1. Fiscal Year 2018/19 Assessment Invoicing

D. GM REPORT

1. Annual Finding of Substantial Compliance with the Recharge Master Plan
2. Watermaster Board Meeting Frequency
3. Habitat Conservation Plan
4. 40th Judgment Anniversary Commemoration
5. December Meeting Schedule
6. Other

E. METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for October 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

11/13/18	Tue	1:00 p.m.	Agricultural Pool*
11/15/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
11/15/18	Thu	9:00 a.m.	Advisory Committee
11/15/18	Thu	11:00 a.m.	Watermaster Board**

*Rescheduled from 11/08/18

**Rescheduled from 11/22/18 due to the Thanksgiving Holiday

NOTE: There will be no regularly scheduled meetings at Watermaster in December 2018.

ADJOURNMENT