

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – January 17, 2019

WITH

Ms. Teri Layton, Chair

Mr. Brian Geye, 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. INTRODUCTION OF THE ADVISORY COMMITTEE OFFICERS – CALENDAR YEAR 2019

Chair	Teri Layton (Appropriative Pool)
Vice-Chair	Brian Geye (Non-Agricultural Pool)
2 nd Vice-Chair	Jeff Pierson (Agricultural Pool)
Secretary/Treasurer	Peter Kavounas (Watermaster General Manager)

II. 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 November 15, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2018
2. Watermaster VISA Check Detail for the month of October 2018
3. Combining Schedule for the Period July 1, 2018 through October 31, 2018
4. Treasurer's Report of Financial Affairs for the Period October 1, 2018 through October 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through October 31, 2018
6. Cash Disbursements for the month of November 2018
7. Watermaster VISA Check Detail for the month of November 2018
8. Combining Schedule for the Period July 1, 2018 through November 30, 2018
9. Treasurer's Report of Financial Affairs for the Period November 1, 2018 through November 30, 2018
10. Budget vs. Actual Report for the Period July 1, 2018 through November 30, 2018

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend to the Watermaster Board to approve Resolution 2019-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster’s Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Recommend to the Watermaster Board to approve Resolution 2019-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 41st ANNUAL REPORT

Recommend to the Watermaster Board to adopt the 41st Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. REVISED PAGE 8.1 FROM FISCAL YEAR 2018/19 ASSESSMENT PACKAGE

Approve the revised Page 8.1 of Fiscal Year 2018/19 Assessment Package.

G. APPLICATION FOR RECHARGE

Recommend to the Watermaster Board to approve Fontana Water Company’s Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company’s existing Local Supplemental Storage account.

III. BUSINESS ITEMS

NONE

IV. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

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

B. ENGINEER REPORT

1. Salinity Management Update
2. 2020 Safe Yield Recalculation
3. Chino Basin Project
4. Pomona Extensometer
5. Chino Airport Remediation Project Evaluation

C. CFO REPORT

1. 2018/19 Assessment Invoicing

D. GM REPORT

1. SGMA Basin Prioritization
2. OBMP Update
3. Exhibit “G” Physical Solution Transfers
4. Updated Storage Agreements (Form 8)
5. 40th Judgment Anniversary Commemoration Event
6. 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

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2018

VI. COMMITTEE MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

IX. FUTURE MEETINGS AT WATERMASTER

1/15/19	Tue	9:00 a.m.	OBMP Update – Listening Session 1
1/17/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
1/17/19	Thu	9:00 a.m.	Advisory Committee
1/17/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
1/24/19	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT