

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – April 18, 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. 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 March 21, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2019
2. Watermaster VISA Check Detail for the month of February 2019
3. Combining Schedule for the Period July 1, 2018 through February 28, 2019
4. Treasurer's Report of Financial Affairs for the Period February 1, 2019 through February 28, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through February 28, 2019

C. 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: December 11, 2018.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. March 15, 2019 Hearing
3. Notice of Request to Take Motion to Confirm Stay Pending Appeal Off Calendar
4. Rules and Regulations Update Process
5. Court Hearing on June 7, 2019 Regarding OBMP Semi-Annual Status Report 2018-2

B. ENGINEER REPORT

1. Maximum Benefit Annual Report
2. Annual Report of the PBHSC
3. Pomona Extensometer Update
4. State of the Basin – Presentation on Production and Recharge

C. CFO REPORT

1. Fiscal Year 2019/20 Budget

D. GM REPORT

1. OBMP Update Status
2. Prior Assessment Package Revisions
3. Water Quality Colloquium
4. Water Rights Permit Reporting / SB88 Compliance
5. Replenishment Water Purchase
6. Watermaster Engineer Contract
7. Ely 3
8. 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. METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for March 2019
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

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

4/18/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
4/18/19	Thu	9:00 a.m.	Advisory Committee
4/18/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
4/23/19	Tue	1:00 p.m.	Fiscal Year 2019/20 Budget Workshop #1
4/25/19	Thu	11:00 a.m.	Watermaster Board
4/30/19	Tue	10:00 a.m.	Fiscal Year 2014/15 Assessment Package Revision Workshop
4/30/19	Tue	1:00 p.m.	Fiscal Year 2019/20 Budget Workshop #2

ADJOURNMENT