

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – May 16, 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 April 18, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of March 2019
2. Watermaster VISA Check Detail for the month of March 2019
3. Combining Schedule for the Period July 1, 2018 through March 31, 2019
4. Treasurer's Report of Financial Affairs for the Period March 1, 2019 through March 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through March 31, 2019

C. WATER TRANSACTIONS

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

The purchase of 3,800,000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 25, 2019.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2019/20 PROPOSED BUDGET

Approve the proposed FY 2019/20 budget as presented.

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT

Offer advice and assistance with the proposed contract.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster Rules and Regulations Update Process
2. June 7, 2019 Hearing

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Prado Basin Habitat Sustainability Committee Annual Report
3. State of the Basin – Presentation on Water Levels and Storage

C. CFO REPORT

1. Exhibit “G” Water Payments

D. GM REPORT

1. OBMP Update Status
2. Prior Assessment Package True-Up Process
3. Ely 3 Basin
4. Water Quality Colloquium
5. ACWA Excellence in Water Leadership Award
6. RMPU Funding Update
7. Storage Management Plan
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 April 2019

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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|---------|-----|------------|---|
| 5/13/19 | Mon | 1:30 p.m. | Agricultural Pool* |
| 5/14/19 | Tue | 1:30 p.m. | Prado Basin Habitat Sustainability Committee |
| 5/16/19 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 5/16/19 | Thu | 9:00 a.m. | Advisory Committee |
| 5/16/19 | Thu | 9:30 a.m. | OBMP Update Listening Session 4 |
| 5/23/19 | Thu | 11:00 a.m. | Watermaster Board |

*Rescheduled from May 9, 2019

ADJOURNMENT