

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – June 20, 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 May 16, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2019
2. Watermaster VISA Check Detail for the month of April 2019
3. Combining Schedule for the Period July 1, 2018 through April 30, 2019
4. Treasurer's Report of Financial Affairs for the Period April 1, 2019 through April 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through April 30, 2019

C. WATER TRANSACTIONS

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

The purchase of 7,500,000 acre-feet of water from the Cucamonga Valley Water District to Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover.

II. BUSINESS ITEMS

A. 2018 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT

Recommend the Watermaster Board to receive and file.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

B. ENGINEER REPORT

1. State of the Basin Report – Water Quality
2. Pomona Extensometer Update

C. CFO REPORT

1. Upcoming FY 2018/19 Budget Amendment

D. GM REPORT

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. 2020 Safe Yield Reset
5. Ely 3 Basin
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. METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for May 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

6/20/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)	Cancelled
6/20/19	Thu	9:00 a.m.	Advisory Committee	
6/20/19	Thu	9:30 a.m.	Storage Management Plan – Workshop #1	
6/27/19	Thu	10:00 a.m.	Joint IEUA/CBWM Board Meeting	
6/27/19	Thu	11:00 a.m.	Watermaster Board	

ADJOURNMENT