

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – July 18, 2019

*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 June 20, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (MAR)**

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.

**D. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (VULCAN)**

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.

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

Recommend to the Watermaster Board to approve the storage agreements.

**II. BUSINESS ITEMS**

**A. OBMP UPDATE STATUS REPORT– COURT PLEADING**

Provide advice and assistance to Watermaster regarding the draft Status Report Regarding Update to the Optimum Basin Management Program.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Rules and Regulations 2019 Update

**B. ENGINEER REPORT**

1. GLMC Activities
2. 2020 Safe Yield Reset

**C. CFO REPORT**

1. Audit of FY 2017/18 Groundwater Recharge O&M Expenses

**D. GM REPORT**

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. Ely 3 Basin
5. Business Plan
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 June 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**

7/18/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
7/18/19	Thu	9:00 a.m.	Advisory Committee
7/18/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
7/18/19	Thu	10:30 a.m.	Storage Management Plan – Workshop #2
7/25/19	Thu	11:00 a.m.	Watermaster Board
7/31/19	Wed	9:30 a.m.	OBMP Update – Listening Session 5

NOTE: Watermaster will not be holding its regularly scheduled meetings in August 2019 and can host special meetings upon request.

**ADJOURNMENT**