

**CHINO BASIN WATERMASTER  
ADVISORY COMMITTEE MEETING**

9:00 a.m. – October 17, 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 September 19, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. APPLICATION FOR RECHARGE – SAN ANTONIO WATER COMPANY**

Recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharge in San Antonio Water Company's existing Local Supplemental Storage account.

**D. WATER TRANSACTIONS**

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

The transfer of 954.5 acre-feet of Permanent Safe Yield Rights, 954.5 acre-feet of Fiscal Year 2019-20 Annual Carryover, and 2,790.2 acre-feet of Excess Carryover from GenOn California South, LP (formerly NRG California South, LP) to the City of Ontario (Non-Ag).

**II. BUSINESS ITEMS**

**A. RESTATED JUDGMENT AMENDMENT – WATERMASTER MOTION TO AMEND ¶ 36**

Recommend to the Watermaster Board to file the motion.

**B. RULES AND REGULATIONS 2019 UPDATE**

Approve the Rules and Regulations 2019 Update. In subsequent years incorporate a periodic review not less frequently than every two years, as part of routine procedure.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. 2019-1 OBMP Semi-Annual Status Report Court Filing

**B. ENGINEER REPORT**

1. GLMC Activities
2. Safe Yield Recalculation
3. Miscellaneous Requests for Watermaster Data/Information

**C. CFO REPORT**

None

**D. GM REPORT**

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. Restated Judgment Amendment – Overlying (Agricultural) Pool Pooling Plan
4. Overlying (Agricultural) Pool Rules and Regulations Amendment
5. 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 September 2019
2. Plumes Status Reports (Semi-Annual and Annual)
3. GLMC Status Report (Semi-Annual)

**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**

- |          |     |            |   |
|----------|-----|------------|---|
| 10/17/19 | Thu | 8:00 a.m.  | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 10/17/19 | Thu | 9:00 a.m.  | Advisory Committee  |
| 10/17/19 | Thu | 9:30 a.m.  | OBMP Update – Listening Session 7                                 |
| 10/24/19 | Thu | 9:00 a.m.  | Recharge Investigations and Projects Committee (RIPCom)           |
| 10/24/19 | Thu | 11:00 a.m. | Watermaster Board   |
| 10/29/19 | Tue | 1:00 p.m.  | 2019/20 Assessment Package Workshop                               |

**ADJOURNMENT**