

CALL TO ORDER

Chair Geye called the Advisory Committee meeting to order at 9:01 a.m.

ROLL CALL

Ms. Truong conducted the roll call.

AGENDA - ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Advisory Committee Meeting held January 19, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2016
2. Watermaster VISA Check Detail for the month of December 2016
3. Combining Schedule for the Period July 1, 2016 through December 31, 2016
4. Treasurer's Report of Financial Affairs for the Period December 1, 2016 through December 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through December 31, 2016

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The permanent transfer of 27.619 acre-feet of Safe Yield from Ameron International Corporation ("Ameron") to TAMCO, a California Corporation ("TAMCO"). In addition, Ameron requests to transfer 27.619 acre-feet of its Carryover Balance, and 169.358 acre-feet from its Local Storage Account to TAMCO.
2. Notice of Sale or Transfer – The purchase of 2,000.000 acre-feet of water from the City of Norco by Fontana Water Company. This purchase is made from the City of Norco's Excess Carryover Account and is to be transferred to Fontana Water Company's Annual Production Right/Operating Safe Yield.

(0:02:58)

*Motion by Mr. Dave Crosley, seconded by Mr. Ron Craig, and by unanimous vote
Moved to approve the Consent Calendar as presented.*

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Alvarez CalPERS Appeal
2. Update of Rules and Regulations

(0:03:29) Mr. Herrema gave a report. A discussion ensued.

B. ENGINEER REPORT

1. Addendum to Optimum Basin Management Program SEIR
2. Prado Basin Habitat Sustainability Program
3. Ground-Level Monitoring Program
4. Supplemental Water Recharge Procedures
5. Model Update and Required Demonstrations

(0:06:56) Mr. Malone offered to give the same report as was given at the Pool meetings last week. The Committee declined as it had already heard the reports.

C. CFO REPORT

- 1. Fiscal Year 2016/17 Mid-Year Review
- 2. Fiscal Year 2017/18 Budget Schedule

(0:07:17) Mr. Kavounas offered to give a report on behalf of Mr. Joswiak and as was given at the Pool meetings last week. The Committee declined as it had already heard the reports.

D. GM REPORT

- 1. Santa Ana River Watershed Status Report
- 2. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
- 3. Other

(0:07:39) Mr. Kavounas gave a report.

E. INLAND EMPIRE UTILITIES AGENCY

- 1. MWD Update (Written)
- 2. State and Federal Legislative Reports
- 3. Community Outreach/Public Relations Report

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

None

IV. INFORMATION

- 1. Cash Disbursements for January 2017

V. COMMITTEE MEMBER COMMENTS

None

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Geye adjourned the Advisory Committee meeting at 9:09 a.m.

Secretary: _____

Approved: _____ March 16, 2017