

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

1:30 p.m. – October 13, 2016

**WITH**

*Mr. Bob Feenstra, Chair  
Mr. Jeff Pierson, 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**

1. Minutes of the Agricultural Pool Meeting held September 8, 2016
2. Minutes of the Agricultural Pool Special Meeting held September 21, 2016
3. Minutes of the Agricultural Pool Special Meeting held September 22, 2016

**B. FINANCIAL REPORTS**

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

**II. BUSINESS ITEMS**

**A. 2015 GROUND-LEVEL MONITORING COMMITTEE ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2015 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

**B. SUPPLEMENTAL WATER RECHARGE PROCEDURE**

Offer advice and assistance.

**C. RECHARGE MASTER PLAN UPDATE AMENDMENT – PROPOSED YIELD ENHANCEMENT PROJECTS (FOR INFORMATION AND DISCUSSION ONLY)**

For information and discussion only.

**D. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. September 23, 2016 Hearing and Subsequent Ruling

**B. ENGINEER REPORT**

1. RMPU Projects Support
2. Recomputation of Ambient Water Quality
3. Water Rights Compliance
4. Model Update and Required Demonstrations
5. 2016-17 Meeting/Reporting Schedules for Prado Basin Habitat Sustainability Program and Ground-Level Monitoring Committees

**C. CFO REPORT**

1. Use of SB 222 Fund

**D. GM REPORT**

1. Exhibit "G" Physical Solution Transfer Rate Substitution
2. FY 2016/17 Assessment Package
3. Storage Management
4. FY 2015/16 Replenishment Water Order
5. Holiday Meeting Schedule
6. Other

**IV. INFORMATION**

1. Cash Disbursements for September 2016
2. Recharge Investigations and Projects Committee (RIPCom)
3. RMPU Status Report
4. Ground Level Monitoring Status Report
5. South Archibald and Chino Airport Plumes Status Report
6. FY 2016/17 First Interim Organization Performance Report

**V. POOL DISCUSSION**

1. Chairman's Update
2. Pool Member Comments

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to the Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

**VIII. FUTURE MEETINGS AT WATERMASTER**

- |          |     |            |   |
|----------|-----|------------|---|
| 10/13/16 | Thu | 9:00 a.m.  | Appropriative Pool Meeting  |
| 10/13/16 | Thu | 11:00 a.m. | Non-Agricultural Pool Meeting                                     |
| 10/13/16 | Thu | 1:30 p.m.  | Agricultural Pool Meeting   |
| 10/20/16 | Thu | 8:00 a.m.  | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 10/20/16 | Thu | 9:00 a.m.  | Advisory Committee Meeting  |
| 10/20/16 | Thu | 9:30 a.m.  | Recharge Investigations and Projects Committee (RIPCom)           |
| 10/27/16 | Thu | 9:00 a.m.  | Ground-Level Monitoring Committee Meeting                         |
| 10/27/16 | Thu | 11:00 a.m. | Watermaster Board Meeting   |
| 11/02/16 | Wed | 10:00 a.m. | FY 16/17 Assessment Package Workshop                              |

**ADJOURNMENT**