

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – March 10, 2017

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 Annual Agricultural Pool Meeting held on January 12, 2017
2. Minutes of the Agricultural Pool Meeting held on February 9, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2017
2. Watermaster VISA Check Detail for the month of January 2017
3. Combining Schedule for the Period July 1, 2016 through January 31, 2017
4. Treasurer's Report of Financial Affairs for the Period January 1, 2017 through January 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through January 31, 2017

C. OBMP SEMI-ANNUAL STATUS REPORTS 2015-2 AND 2016-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2015-2 and 2016-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTION

Notice of Water Transaction: The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account.

E. APPLICATION FOR RECHARGE

Notice of Application for Recharge: On February 15, 2017 Fontana Water Company submitted an Application for Recharge for 500.000 acre-feet to be recharged into the Vulcan Basin.

F. CBWM SUBMITTAL OF ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

II. BUSINESS ITEMS

A. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Update of Rules and Regulations
2. Safe Yield Reset
3. February 23, 2017 Watermaster Board Meeting

B. ENGINEER REPORT

1. Supplemental Water Recharge Procedures
2. Maximum Benefit Annual Report
3. Model Update and Required Demonstration
4. Salinity Management
5. Prado Basin Habitat Sustainability Program
6. Ground-Level Monitoring Program

C. CFO REPORT

1. Fiscal Year 2017/18 Budget Schedule

D. GM REPORT

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

IV. INFORMATION

1. Cash Disbursements for February 2017
2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments
3. Prior Month's Compensation Form

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

- | | | | |
|---------|-----|------------|---|
| 3/09/17 | Thu | 9:00 a.m. | Appropriative Pool |
| 3/09/17 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 3/10/17 | Fri | 1:30 p.m. | Agricultural Pool* |
| 3/16/17 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |

3/16/17	Thu	9:00 a.m.	Advisory Committee
3/16/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
3/21/17	Tue	1:30 p.m.	Prado Basin Habitat Sustainability Program Committee (Held at IEUA)
3/23/17	Thu	8:30 a.m.	Ground-Level Monitoring Committee (GLMC)
3/23/17	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT

*Rescheduled from March 9, 2017