

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:00 p.m. – November 13, 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 Agricultural Pool Meeting held on October 12, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2017
2. Watermaster VISA Check Detail for the month of September 2017
3. Combining Schedule for the Period July 1, 2017 through September 30, 2017
4. Treasurer's Report of Financial Affairs for the Period September 1, 2017 through September 30, 2017
5. Budget vs. Actual Report for the Period July 1, 2017 through September 30, 2017

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

II. BUSINESS ITEMS

A. FISCAL YEAR 2017/2018 ASSESSMENT PACKAGE

Recommend Advisory Committee approval of the Fiscal Year 2017/18 Assessment Package as presented, including no credit for Stormwater New Yield, and postponing the assessment of Desalter Replenishment Obligation.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2017/18

Review Resolution 2017-07 as presented, and offer advice to Watermaster.

C. INCREASE OF FISCAL YEAR 2017/18 DRY YEAR YIELD PROGRAM DELIVERY LIMIT

Recommend Advisory Committee approval of amending the DYY Annual Operating Plan and increasing the annual delivery limit from 25,000 ac-ft to 50,000 ac-ft for Fiscal Year 2017/18.

D. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

- 1. Appeal of April 28, 2017 Order

B. ENGINEER REPORT

- 1. Storage Management
- 2. Northwest MZ-1
- 3. Salinity Management

C. CFO REPORT

- 1. Fiscal Year 2017/18 Assessment Invoicing

D. GM REPORT

- 1. Appropriative and Non-Agricultural Pool Calendar Year 2018 Volume Vote
- 2. December Meeting Schedule
- 3. Other

IV. INFORMATION

- 1. Cash Disbursements for October 2017

V. POOL DISCUSSION

- 1. Chairman’s Update
- 2. Pool Member Comments

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

11/09/17	Thu	9:00 a.m.	Appropriative Pool
11/09/17	Thu	11:00 a.m.	Watermaster Board (Special – Confidential Session)
11/09/17	Thu	2:00 p.m.	Non-Agricultural Pool*
11/13/17	Mon	1:00 p.m.	Agricultural Pool**
11/16/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning
11/16/17	Thu	10:00 a.m.	Advisory Committee***
11/16/17	Thu	11:00 a.m.	Watermaster Board****
12/21/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (Quarterly)

* Moved from 11am to 2pm

** Moved from 11/09/17 to 11/13/17

*** Moved from 9am to 10am

**** Accelerated by a week due to the Thanksgiving Holiday

All Watermaster meeting dates can be found on our website at the “View Schedules” button on the Home Page, and also accessible at this link: <http://www.cbwm.org/calendar.pdf>

ADJOURNMENT