

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – February 8, 2018

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 11, 2018
2. Minutes of the Agricultural Pool Special Meeting held on January 22, 2018

B. FINANCIAL REPORTS

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

C. CONSIDERATION OF LOCAL STORAGE AGREEMENTS

Recommend to the Advisory Committee to recommend the Watermaster Board to approve the storage agreements as presented.

D. WATER TRANSACTIONS

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

1. The purchase of 4.375 acre-feet of water from San Antonio Water Company by CalMat Co. This purchase is made from San Antonio Water Company's Excess Carryover Account. CalMat Co. is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: December 19, 2017.
2. The transfer of 4.000 acre-feet of water from CalMat Co. to NCL Co., LLC. This transfer is made from CalMat Co.'s Local Supplemental Storage Account. Date of application: December 19, 2017.

II. BUSINESS ITEMS

A. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. January 12, 2018 Hearing
2. Appeal of April 28, 2017 Order
3. 40th Annual Report Court Filing

B. ENGINEER REPORT

1. Storage Framework Workshop
2. 2018 RMPU
3. Salinity Management
4. Prado Basin Habitat Sustainability Program
5. Ground-Level Monitoring Committee
6. Other Efforts

C. CFO REPORT

1. Fiscal Year 2018/19 Budget Schedule

D. GM REPORT

1. January 2018 GM Report Items
2. SGMA Update on Fringe Areas and Annual Filing
3. RMPU Process
4. Storage in Chino Basin
5. Other

IV. INFORMATION

1. Cash Disbursements for January 2018
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Semi-Annual)
4. South Archibald and Chino Airport Plumes Status Reports (Semi-Annual)
5. RMPU Status Report (Semi-Annual)
6. Santa Ana River Watershed Status Report (Semi-Annual)

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

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

1. Appeal of April 28, 2017 Order
2. Storage Framework Workshop

VIII. FUTURE MEETINGS AT WATERMASTER

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| 2/08/18 | Thu | 9:00 a.m. | Appropriative Pool |
| 2/08/18 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 2/08/18 | Thu | 1:30 p.m. | Agricultural Pool |
| 2/15/18 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |

2/15/18	Thu	9:00 a.m.	Advisory Committee
2/15/18	Thu	9:30 a.m.	2018 RMPU Steering Committee
2/22/18	Thu	11:00 a.m.	Watermaster Board
2/27/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD)
3/01/18	Thu	8:30 a.m.	Ground-Level Monitoring Committee

ADJOURNMENT