

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:00 p.m. – November 13, 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

Approve as presented:

1. Minutes of the Agricultural Pool Meeting held on October 11, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2018
2. Watermaster VISA Check Detail for the month of September 2018
3. Combining Schedule for the Period July 1, 2018 through September 30, 2018
4. Treasurer's Report of Financial Affairs for the Period July 1, 2018 through September 30, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through September 30, 2018

C. APPLICATION FOR RECHARGE

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

II. BUSINESS ITEMS

A. FISCAL YEAR 2018/19 ASSESSMENT PACKAGE

Recommend Advisory Committee approval of the Fiscal Year 2018/19 Assessment Package indicating the preferred version, 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 2018/19

Review Resolution 2018-05 as presented, and offer advice to Watermaster.

C. WATERMASTER REAPPOINTMENT

Recommend future Watermaster appointment to the Advisory Committee.

D. FISCAL YEAR 2017/18 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE
Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2017/18 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

E. SAFE YIELD RESET-RELATED AGREEMENT (DISCUSSION AND POTENTIAL ACTION)

F. AMENDMENT OF POOLING PLAN FOR THE OVERLYING (NON-AGRICULTURAL) POOL
Consider the proposed amendment to the NAP Pooling Plan and take appropriate action.

G. FISCAL YEAR 2018/19 EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION
Consider approval of the Non-Agricultural Pool's proposed FY 2018/19 substitute Physical Solution Transfer rate of \$655.00 per acre-foot based on three conditions: (a) the Court does not enter an order on or prior to December 31, 2018 authorizing the Non-Agricultural Pool Committee to establish the price in connection with its now pending motion to amend the Non-Agricultural Pool Pooling Plan; (b) the Appropriative Pool Committee agrees to such price on or prior to November 15, 2018; and (c) the Court enters an order approving such price as a negotiated price for the current 2018/2019 fiscal year, and, recommend Advisory Committee approval, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

H. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 28, 2018 Hearing

B. ENGINEER REPORT

1. Salinity Management Update
2. Impact Analysis of Chino Airport Plume Remedy on Groundwater Levels

C. CFO REPORT

1. Fiscal Year 2018/19 Assessment Invoicing

D. GM REPORT

1. Annual Finding of Substantial Compliance with the Recharge Master Plan
2. Watermaster Board Meeting Frequency
3. 40th Judgment Anniversary Commemoration
4. CY 2019 Volume Votes
5. December Meeting Schedule
6. Other

IV. INFORMATION

1. Cash Disbursements for October 2018
2. Recharge Investigations and Projects Committee (RIPCom)

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.

1. Appeal of April 28, 2017 Order
2. December 28, 2018 Hearing
3. Non-Ag Pool Filing
4. Storage
5. Ag Pool Rules and Regulations

VIII. FUTURE MEETINGS AT WATERMASTER

11/08/18	Thu	9:00 a.m.	Appropriative Pool
11/08/18	Thu	11:00 a.m.	Non-Agricultural Pool
11/13/18	Tue	1:00 p.m.	Agricultural Pool*
11/15/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
11/15/18	Thu	9:00 a.m.	Advisory Committee
11/15/18	Thu	11:00 a.m.	Watermaster Board**

*Rescheduled from 11/08/18

**Rescheduled from 11/22/18 due to the Thanksgiving Holiday

ADJOURNMENT