

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – June 11, 2015

WITH

Ms. Rosemary Hoerning, Chair

Mr. Darron Poulsen, 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 Appropriative Pool Meeting held May 14, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2015
2. Watermaster VISA Check Detail for the month of April 2015
3. Combining Schedule for the Period July 1, 2014 through April 30, 2015
4. Treasurer's Report of Financial Affairs for the Period April 1, 2015 through April 30, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through April 30, 2015

C. MONTE VISTA WATER DISTRICT AQUIFER STORAGE AND RECOVERY AGREEMENT

Recommend Advisory Committee approval of an updated agreement.

D. MONTE VISTA WATER DISTRICT OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend Advisory Committee approval of the request for Intervention.

E. WATER TRANSACTION

Notice of Sale or Transfer – The permanent transfer of 50,000 acre-feet of Safe Yield from Aqua Capital Management by Monte Vista Water District (MVWD Non-Ag), effective as of the beginning of fiscal year 2015/16. Date of application: May 18, 2015.

II. BUSINESS ITEMS**A. CITY OF ONTARIO OVERLYING (NON-AGRICULTURAL) POOL PROPOSED WATER RIGHT USE AND PROPOSED METHODOLOGY**

Provide advice and counsel to Watermaster in regard to Ontario's proposed use. If the proposed use is deemed proper, Watermaster is also seeking advice and counsel on an acceptable assignment methodology when one meter irrigates both City public right of way and the commercial/industrial customer's property.

B. CITY OF ONTARIO AGREEMENT FOR THE CONDITIONAL CONTRIBUTION OF SAFE YIELD TO OFFSET FUTURE DESALTER REPLENISHMENT

Review and recommend Board action as to the proposed Agreement for the Conditional Contribution of Safe Yield to Offset Future Desalter Replenishment with the City of Ontario.

C. CHINO BASIN SAFE YIELD REDETERMINATION AND RESET (Potential Action)

Offer advice and assistance to the Board by making recommendations on the Key Principles.

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. Appropriative Pool Request to Review State Water Resources Control Board Drought Regulations
2. Waters of the United States Rulemaking

B. ENGINEER REPORT

1. Prado Basin Habitat Sustainability Program
 - Well Drilling, Construction, and Development
 - Monitoring Program Begins
 - Well Completion Report
 - Adaptive Management Plan (Draft)
2. CASGEM Compliance

C. CFO REPORT

1. Exhibit "G" Water Transfers Invoicing
2. Five Year Projection of Watermaster Expenses

D. GM REPORT**IV. INFORMATION**

1. Cash Disbursements for May 2015
2. Recharge Investigations and Projects Committee (RIPCom)

V. POOL MEMBER COMMENTS**VI. OTHER BUSINESS****VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

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

1. Safe Yield Redetermination and Reset

VIII. FUTURE MEETINGS AT WATERMASTER

6/08/15	Mon	11:30 a.m.	Appropriative Pool – Special Meeting (Confidential Session Only)
6/10/15	Wed	10:00 a.m.	Land Subsidence Committee
6/11/15	Thu	9:00 a.m.	Appropriative Pool
6/11/15	Thu	11:00 a.m.	Non-Agricultural Pool
6/11/15	Thu	1:30 p.m.	Agricultural Pool
6/16/15	Tue	2:00 p.m.	Watermaster Board – Special Meeting (If Necessary)
6/18/15	Thu	9:00 a.m.	Advisory Committee
6/18/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
6/25/15	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT