

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – August 13, 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 July 9, 2015

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account, effective for the Fiscal Year 2014-2015.

II. BUSINESS ITEMS

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

(Staff letter will be distributed prior to or at the August 13, 2015 Pool meetings.)

B. BUDGET TRANSFER FORM T-15-06-01

Recommend Advisory Committee Approval of Budget Transfer Form T-15-06-01 for FY 2014/15 as presented.

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

1. August 21, 2015 Hearing
2. DWR Draft Basin Boundary Revision Regulations
(Document will be distributed prior to or at the August 13, 2015 Pool meetings.)

B. ENGINEER REPORT

None

C. CFO REPORT

None

D. GM REPORT

1. Chino Basin Safe Yield Redetermination and Reset
2. Process Improvement for Submittal of Documents to Watermaster
3. Water Activity Reports
4. Other

IV. INFORMATION

1. Cash Disbursements for July 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
2. Exhibit "G" Physical Solution Transfer Rate Substitution

VIII. FUTURE MEETINGS AT WATERMASTER

8/13/15	Thu	9:00 a.m.	Appropriative Pool
8/13/15	Thu	11:00 a.m.	Non-Agricultural Pool
8/13/15	Thu	1:30 p.m.	Agricultural Pool
8/20/15	Thu	9:00 a.m.	Advisory Committee
8/20/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
8/25/15	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (at CBWCD)
8/27/15	Thu	11:00 a.m.	Watermaster Board

SAFE YIELD REDETERMINATION AND RESET – DRAFTING OF AGREEMENT

8/12/15	Wed	11:00 a.m.*	GoToMeeting (via computer or phone only)
8/14/15	Fri	10:00 a.m.*	GoToMeeting (via computer or phone only)
8/21/15	Fri	9:00 a.m.*	(At Watermaster if needed)

*NOTE: These meetings are intended for Parties who have agreed to the confidentiality protocols.

ADJOURNMENT