

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL MEETING**

9:00 a.m. – September 10, 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 August 13, 2015

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2015
2. Watermaster VISA Check Detail for the month of July 2015
3. Combining Schedule for the Period July 1, 2015 through July 31, 2015
4. Treasurer's Report of Financial Affairs for the Period July 1, 2015 through July 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through July 31, 2015

**C. OBMP SEMI-ANNUAL STATUS REPORT 2013-1**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2013-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**II. BUSINESS ITEMS**

**A. SAFE YIELD REDETERMINATION AND RESET**

Offer advice and counsel to Watermaster on the 2015 Safe Yield Reset Agreement and related court documents.

**B. EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION**

Recommend to the Advisory Committee to approve the proposed FY 2015-16 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. August 21, 2015 Hearing
2. DWR Basin Boundary Regulations

**B. ENGINEER REPORT**

None

**C. CFO REPORT**

None

**D. GM REPORT**

1. Amendment No. 2 to Agreement to Form Task Force to Conduct Basin Monitoring Program For Nitrogen And TDS in The Santa Ana River Watershed (Basin Monitoring Program)
2. Other

**IV. INFORMATION**

1. Cash Disbursements for August 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. Watermaster Reappointment
3. Exhibit "G" Physical Solution Transfer Rate Substitution

**VIII. FUTURE MEETINGS AT WATERMASTER**

9/10/15	Thu	9:00 a.m.	Appropriative Pool
9/10/15	Thu	11:00 a.m.	Non-Agricultural Pool
9/15/15	Tue	1:30 p.m.	Agricultural Pool
9/17/15	Thu	9:00 a.m.	Advisory Committee
9/17/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
9/24/15	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**