

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – October 8, 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 September 10, 2015
2. Minutes of the Appropriative Pool Special Meeting held September 17, 2015

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. WATERMASTER REAPPOINTMENT (DISCUSSION ONLY)

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT EXTENSION

Provide advice and counsel to Watermaster on the proposed contract with WEI.

C. INTERIM 2015/16 ASSESSMENT (INFORMATION ONLY)

Discuss the collection of an interim partial assessment in late November, with the balance to be collected when the Assessment Package is produced, as well as Staff's recommendation as to how the interim assessment will be calculated.

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

1. Watermaster Resolution 2015-06
2. Motion for Approval of Temporary Substitute Rate, Receipt and Filing of Semi-Annual Report
3. Santa Ana Sucker Critical Habitat Designation Litigation

B. ENGINEER REPORT

1. Ground Level Monitoring Report

C. CFO REPORT

None

D. GM REPORT

1. Business Plan Update
2. Storage
3. Request for Information Process
4. Volume Vote
5. Holiday Meeting Schedule
6. Other

IV. INFORMATION

1. Cash Disbursements for September 2015
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground Level Monitoring Report
4. RMPU Status Report

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. Watermaster Reappointment

VIII. FUTURE MEETINGS AT WATERMASTER

10/8/15	Thu	9:00 a.m.	Appropriative Pool
10/8/15	Thu	11:00 a.m.	Non-Agricultural Pool
10/8/15	Thu	1:30 p.m.	Agricultural Pool
10/15/15	Thu	9:00 a.m.	Advisory Committee
10/15/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
10/22/15	Thu	11:00 a.m.	Watermaster Board
11/12/15	Thu	9:00 a.m.	Appropriative Pool
11/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
11/12/15	Thu	1:30 p.m.	Agricultural Pool
11/17/15	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
11/19/15	Thu	9:00 a.m.	Advisory Committee
11/19/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
11/19/15	Thu	11:00 a.m.	Watermaster Board (Rescheduled from 11/26/15)

ADJOURNMENT