

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

1:30 p.m. – November 17, 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 October 8, 2015

B. FINANCIAL REPORTS

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 100.000 acre-feet of water from the City of Pomona by Monte Vista Water District. This purchase is made from the City of Pomona's Excess Carryover Account and is to be placed in Monte Vista Water District's storage account. Date of application: October 15, 2015

II. BUSINESS ITEMS**A. CHINO BASIN WATERMASTER INTERIM 2015/2016 ASSESSMENTS**

Recommend to the Advisory Committee to approve the Assessment Year 2015/2016 Interim Assessments as presented, with the balance to be assessed when the Assessment Package is completed after the Safe Yield Reset Agreement is considered by the Court.

B. LEVYING INTERIM 2015/2016 ASSESSMENTS

Review Resolution 2015-08 as presented, and offer advice to Watermaster.

C. 2016 APPROPRIATIVE POOL VOLUME VOTE

Provide advice and counsel to Watermaster Staff in regard to how the Calendar Year 2016 Appropriative Pool Volume Vote should be handled.

D. WATERMASTER REAPPOINTMENT *(Staff letter will follow separately)*

Discuss and determine the Appropriative Pool's and its members' preference on future Watermaster structure.

E. 2015 SAFE YIELD RESET AGREEMENT**F. PREPARATION FOR WINTER WATER AVAILABILITY *(Discussion Only)*****III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Motion for Approval of Temporary Substitute Rate, Receipt and File of OBMP Status Report
2. Motion re 2015 Safe Yield Reset Agreement, Amendment of Restated Judgment
3. Recommendation re Basin Boundary Revision Request

B. ENGINEER REPORT

1. Proposed Change to the Nitrate Concentration Objective for the Chino-South Groundwater Management Zone

C. CFO REPORT

1. Chino Basin Watermaster Annual Financial Report For the Fiscal Years Ended June 30, 2015 and 2014

D. GM REPORT

1. Exhibit "G" Physical Solution Transfers
2. Holiday Schedule
3. Other

IV. INFORMATION

1. Cash Disbursements for October 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. Watermaster Reappointment
2. 2015 Safe Yield Reset Agreement

VIII. FUTURE MEETINGS AT WATERMASTER

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) at CBWCD
11/17/15 Tue	1:30 p.m.	Appropriative Pool (Rescheduled from 11/12/15)
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