

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL MEETING**

9:00 a.m. – January 14, 2016

WITH

Ms. Rosemary Hoerning, 2015 Chair

Mr. Darron Poulsen, 2015 Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA – ADDITIONS/REORDER

SPECIAL PROCEDURE – 2016 VOLUME VOTE (ACTION)

I. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following calendar year 2016 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____

Vice-Chair _____

Secretary/Treasurer Watermaster General Manager

B. Calendar Year 2016 Appropriative Pool Minor Representatives to the 2016 Advisory Committee

According to the Appropriative Pool Pooling Plan, each major Appropriator is entitled to one representative on the Advisory Committee. In addition, the minor Appropriators shall elect two representatives to serve on the Advisory Committee. The minor producers for 2016 are: Arrowhead Mountain Spring Water, City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, Niagara Bottling Company, Nicholson Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1 _____

Minor Rep #2 _____

C. Calendar Year 2016 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

According to the rotation sequence established among the Pools, the Appropriators will be asked to appoint a designated representative to serve as Chair on the Advisory Committee during calendar year 2016.

Appropriative Pool Officer (Chair) Appointment to the Advisory Committee:

D. Calendar Year 2016 Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Appropriators listed below are to each appoint a representative and alternate to serve on the Board for the calendar year.

City of Upland	New Member: <u>TBA</u>
	Alternate: <u>TBA</u>
Cucamonga Valley Water District	New Member: <u>TBA</u>
	Alternate: <u>TBA</u>

II. 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 November 17, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2015
2. Watermaster VISA Check Detail for the month of October 2015
3. Combining Schedule for the Period July 1, 2015 through October 31, 2015
4. Treasurer's Report of Financial Affairs for the Period October 1, 2015 through October 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through October 31, 2015
6. Cash Disbursements for the month of November 2015
7. Watermaster VISA Check Detail for the month of November 2015
8. Combining Schedule for the Period July 1, 2015 through November 30, 2015
9. Treasurer's Report of Financial Affairs for the Period November 1, 2015 through November 30, 2015
10. Budget vs. Actual Report for the Period July 1, 2015 through November 30, 2015

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2016-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2016-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

E. CHINO BASIN WATERMASTER 36TH ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 36th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. WATER TRANSACTION

The purchase of 500,000 acre-feet of water from San Antonio Water Company by Cucamonga Valley Water District. This purchase is made from San Antonio Water Company's storage Account. Date of application: September 8, 2015

III. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Alvarez CalPERS Appeal

B. CFO REPORT

1. Interim 2015/16 Assessment Invoicing

C. GM REPORT

1. New Employee Introduction
2. Recharge Investigations and Projects Committee Membership
3. Recommendation re Basin Boundary Revision Request

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2015
3. Recharge Investigations and Projects Committee (RIPCom)
4. Ground Level Monitoring Report
5. Update on South Archibald and Chino Airport Plumes
6. RMPU Status Report

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. 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. Safe Yield Reset

IX. FUTURE MEETINGS AT WATERMASTER

1/14/16	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/14/16	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/14/16	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/21/16	Thu	9:00 a.m.	Annual Advisory Committee
1/21/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
1/28/16	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT