

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – March 10, 2016

WITH

*Mr. Darron Poulsen, Chair
Mr. Todd Corbin, 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 February 11, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2016
2. Watermaster VISA Check Detail for the month of January 2016
3. Combining Schedule for the Period July 1, 2015 through January 31, 2016
4. Treasurer's Report of Financial Affairs for the Period January 1, 2016 through January 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through January 31, 2016

C. OBMP SEMI-ANNUAL STATUS REPORTS 2013-2 AND 2014-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2013-2 and 2014-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

II. BUSINESS ITEMS

A. EAST DECLEZ BASIN (For Discussion and Possible Action)

Staff report to follow separately.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. February 26, 2016 Hearing
2. April 8, 2016 Hearing

B. CFO REPORT

None

C. GM REPORT

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit “G”
2. Appropriative Pool Voting on Advisory Committee
3. SGMA Update
4. UC Santa Cruz Report: An Evaluation of CA’s Adjudicated Groundwater Basins
5. Business Plan Update
6. Other

IV. INFORMATION

1. Cash Disbursements for February 2016
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. Appropriative Pool Strategic Planning Discussion

VIII. FUTURE MEETINGS AT WATERMASTER

3/10/16	Thu	9:00 a.m.	Appropriative Pool
3/10/16	Thu	11:00 a.m.	Non-Agricultural Pool
3/10/16	Thu	1:30 p.m.	Agricultural Pool
3/17/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
3/17/16	Thu	9:00 a.m.	Advisory Committee
3/17/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
3/21/16	Mon	9:00 a.m.	Ground-Level Monitoring Committee
3/24/16	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT