

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL MEETING**

9:00 a.m. – June 9, 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 May 12, 2016

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2016
2. Watermaster VISA Check Detail for the month of April 2016
3. Combining Schedule for the Period July 1, 2015 through April 30, 2016
4. Treasurer's Report of Financial Affairs for the Period April 1, 2016 through April 30, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through April 30, 2016

**C. CHINO BASIN WATERMASTER 37<sup>TH</sup> ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 37<sup>th</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. WATER TRANSACTIONS**

1. Notice of Sale or Transfer – The purchase of 2500.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's excess carryover account. Date of application: April 28, 2016.
2. Notice of Sale or Transfer – The purchase of 4000.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's excess carryover account. Date of application: May 3, 2016.

3. Notice of Sale or Transfer – The purchase of 6000.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's excess carryover account. Date of application: May 3, 2016.
4. Notice of Sale or Transfer – The purchase of 3500.000 acre-feet of water from the City of Ontario by Fontana Water Company. This purchase is made from the City of Ontario's excess carryover account. Date of application: May 3, 2016.
5. Notice of Sale or Transfer – The purchase of 1000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's excess carryover account. Date of application: May 3, 2016.

## **II. BUSINESS ITEMS**

### **A. CHINO BASIN WATERMASTER 2015/16 ASSESSMENT PACKAGE**

Recommend to the Advisory Committee to approve the Fiscal Year 2015/16 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation until the Court's consideration of the 2015 Safe Yield Reset Agreement.

### **B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS**

Review Resolution 2016-08 as presented, and offer advice to Watermaster.

### **C. SECOND AMENDMENT TO TASK ORDER NO. 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)**

Recommend Advisory Committee approval to amend Task Order No. 1 to reduce the Total Budgeted Cost, and to add the Declez project back to the list of projects.

### **D. CHINO BASIN WATERMASTER 2016 BUSINESS PLAN (INFORMATION ONLY)**

Receive and file the 2016 Watermaster Business Plan

## **III. REPORTS/UPDATES**

### **A. LEGAL COUNSEL REPORT**

1. June 24, 2016 Hearing
2. Overlying (Agricultural) Pool Request for Continuance
3. Order re Denial of Related Cases

### **B. ENGINEER REPORT**

1. Watermaster Model Update and Required Demonstrations
  - a. Evaluation of the Cumulative Effects of Transfers
  - b. Evaluation of the Balance of Recharge and Discharge
  - c. Assessment of Adequate Replenishment Capacity
2. 2015 annual report to SWRCB on diversions for recharge
3. Technical support for IEUA grant applications
4. Administrative-draft of 2015 annual report of the GLMC

### **C. CFO REPORT**

1. None

### **D. GM REPORT**

1. Volume Vote
2. 2015/16 Water Transactions
3. Recharge Investigations and Projects Committee (RIPCom) Agenda
4. Other

**IV. INFORMATION**

1. Cash Disbursements for May 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**

- 6/07/16 Tue 10:00 a.m. Fiscal Year 2015/16 Assessment Package Workshop
- 6/09/16 Thu 9:00 a.m. Appropriative Pool Meeting
- 6/09/16 Thu 11:00 a.m. Non-Agricultural Pool Meeting
- 6/09/16 Thu 1:30 p.m. Agricultural Pool Meeting
- ~~6/16/16 Thu 8:00 a.m. Appropriative Pool Strategic Planning (CANCELLED)~~
- 6/16/16 Thu 9:00 a.m. Advisory Committee Meeting
- 6/16/16 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPCom)
- 6/23/16 Thu 11:00 a.m. Watermaster Board Meeting

**ADJOURNMENT**