

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – August 11, 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 July 14, 2016

B. FINANCIAL REPORTS

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

C. OBMP SEMI-ANNUAL STATUS REPORTS 2014-2 AND 2015-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2014-2 and 2015-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 500,000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Date of application: April 25, 2016.

II. BUSINESS ITEMS

A. BUDGET TRANSFER FORM T-16-06-01

Recommend Advisory Committee Approval of Budget Transfer Form T-16-06-01 for FY 2015/16 as presented.

B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT

Recommend Advisory Committee approval of the amendment to the Prado Basin Habitat Sustainability Program cost-sharing agreement with IEUA, subject to any necessary non-substantive changes.

C. ADAPTIVE MANAGEMENT PLAN FOR THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program, subject to any necessary non-substantive changes.

D. SUPPLEMENTAL WATER RECHARGE PROCEDURE (DISCUSSION ONLY)**III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Alvarez CalPERS Appeal

B. ENGINEER REPORT

1. Model Update and Required Demonstrations
2. RMPU Projects Support
3. Compliance with SB 88
4. Watermaster 38th Annual Report

C. CFO REPORT

1. Desalter Replenishment Obligation Update

D. GM REPORT

2. Replenishment Water Order With IEUA
3. Water Activity Reports
4. Water Quality Sampling
5. Other

IV. INFORMATION

1. Cash Disbursements for July 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

- 8/11/16 Thu 9:00 a.m. Appropriative Pool Meeting
- 8/11/16 Thu 11:00 a.m. Non-Agricultural Pool Meeting
- 8/11/16 Thu 1:30 p.m. Agricultural Pool Meeting
- 8/18/16 Thu 8:00 a.m. Appropriative Pool Strategic Planning (Confidential Session Only)
- 8/18/16 Thu 9:00 a.m. Advisory Committee Meeting
- 8/18/16 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPCom)
- 8/23/16 Tue 9:00 a.m. Groundwater Recharge Coordinating Committee (GRCC at CBWCD)
- 8/25/16 Thu 11:00 a.m. Watermaster Board

ADJOURNMENT