

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – September 8, 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 August 11, 2016 (Will be distributed separately)

B. FINANCIAL REPORTS

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

C. COST-SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CITY OF CHINO HILLS REGARDING THE CHINO HILLS ASR PILOT PROJECT

Recommend that the Advisory Committee approve the Cost Sharing Agreement between Chino Basin Watermaster and City of Chino Hills Regarding the Chino Hills ASR Pilot Project.

II. BUSINESS ITEMS

A. 2015 GROUND-LEVEL MONITORING COMMITTEE ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2015 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. September 23, 2016 Hearing
2. September 2, 2016 Court Filing

B. ENGINEER REPORT

1. Ambient Water Quality Re-Computation
2. 2015 Annual Report of the Ground-Level Monitoring Committee
3. Northwest MZ-1 Program

C. CFO REPORT

None

D. GM REPORT

1. Supplemental Water Recharge Procedure
2. September 13, 2016 CBWM Committees and Board Roles and Responsibilities Workshop
3. Other

IV. INFORMATION

1. Cash Disbursements for August 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

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| 9/08/16 | Thu | 9:00 a.m. | Appropriative Pool Meeting |
| 9/08/16 | Thu | 11:00 a.m. | Non-Agricultural Pool Meeting |
| 9/08/16 | Thu | 1:30 p.m. | Agricultural Pool Meeting |
| 9/13/16 | Tue | 8:30 a.m. | CBWM Committees and Board Roles Workshop (at Frontier Project – CVWD) |
| 9/15/16 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 9/15/16 | Thu | 9:00 a.m. | Advisory Committee Meeting |
| 9/15/16 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) |
| 9/22/16 | Thu | 11:00 a.m. | Watermaster Board |

ADJOURNMENT