

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – October 13, 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
2. Minutes of the Appropriative Pool Meeting held September 8, 2016

B. FINANCIAL REPORTS

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

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.

B. SUPPLEMENTAL WATER RECHARGE PROCEDURE

Offer advice and assistance.

C. RECHARGE MASTER PLAN UPDATE AMENDMENT – PROPOSED YIELD ENHANCEMENT PROJECTS (FOR INFORMATION AND DISCUSSION ONLY)

For information and discussion only.

D. EXHIBIT “G” PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed multi-year, (Fiscal Years 2016-17 through 2018-19) substitute Physical Solution Transfer rate, recommend Advisory Committee approval, and approve Watermaster legal counsel’s filing of motion for Court approval of the same.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. September 23, 2016 Hearing and Subsequent Ruling

B. ENGINEER REPORT

1. RMPU Projects Support
2. Recomputation of Ambient Water Quality
3. Water Rights Compliance
4. Model Update and Required Demonstrations
5. 2016-17 Meeting/Reporting Schedules for Prado Basin Habitat Sustainability Program and Ground-Level Monitoring Committees

C. CFO REPORT

1. Use of SB 222 Fund

D. GM REPORT

1. FY 2016/17 Assessment Package
2. Storage Management
3. FY 2015/16 Replenishment Water Order
4. Holiday Meeting Schedule
5. Other

IV. INFORMATION

1. Cash Disbursements for September 2016
2. Recharge Investigations and Projects Committee (RIPCom)
3. RMPU Status Report
4. Ground-Level Monitoring Status Report
5. South Archibald and Chino Airport Plumes Status Report
6. FY 2016/17 First Interim Organization Performance Report

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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| 10/13/16 | Thu | 9:00 a.m. | Appropriative Pool Meeting |
| 10/13/16 | Thu | 11:00 a.m. | Non-Agricultural Pool Meeting |
| 10/13/16 | Thu | 1:30 p.m. | Agricultural Pool Meeting |
| 10/20/16 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 10/20/16 | Thu | 9:00 a.m. | Advisory Committee Meeting |
| 10/20/16 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) |

10/27/16 Thu 9:00 a.m. Ground-Level Monitoring Committee Meeting
10/27/16 Thu 11:00 a.m. Watermaster Board Meeting
11/02/16 Wed 10:00 a.m. FY 16/17 Assessment Package Workshop

ADJOURNMENT