

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL MEETING**

9:00 a.m. – January 12, 2017

WITH

*Mr. Darron Poulsen, 2016 Chair
Mr. Todd Corbin, 2016 Vice-Chair*

**At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

AGENDA

CALL TO ORDER

AGENDA – ADDITIONS/REORDER

RECOGNITION OF KEN JESKE'S CONTRIBUTIONS TO WATERMASTER

I. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following calendar year 2017 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____
Vice-Chair _____
Secretary/Treasurer Watermaster General Manager

B. Calendar Year 2017 Appropriative Pool Minor Representatives to the 2017 Advisory Committee

According to the Appropriative Pool Pooling Plan, each major Appropriator is entitled to one representative on the Advisory Committee. In addition, the minor Appropriators shall elect two representatives to serve on the Advisory Committee. The minor producers for 2017 are: Arrowhead Mountain Spring Water, City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, Niagara Bottling Company, Nicholson Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1 _____
Minor Rep #2 _____

C. Calendar Year 2017 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

According to the rotation sequence established among the Pools, the Appropriators will be asked to appoint a designated representative to serve as Second Vice-Chair on the Advisory Committee during Calendar Year 2017.

Appropriative Pool Officer (Second Vice-Chair) Appointment to the Advisory Committee:

D. Calendar Year 2017 Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Appropriator listed below has a seat on the Board in 2017 and 2018 and has appointed a representative and alternate as shown below:

Fontana Water Company

New Member: Robert DiPrimio

Alternate: Josh Swift

II. 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 November 10, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2016
2. Watermaster VISA Check Detail for the month of October 2016
3. Combining Schedule for the Period July 1, 2016 through October 31, 2016
4. Treasurer's Report of Financial Affairs for the Period October 1, 2016 through October 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through October 31, 2016
6. Cash Disbursements for the month of November 2016
7. Watermaster VISA Check Detail for the month of November 2016
8. Combining Schedule for the Period July 1, 2016 through November 30, 2016
9. Treasurer's Report of Financial Affairs for the Period November 1, 2016 through November 30, 2016
10. Budget vs. Actual Report for the Period July 1, 2016 through November 30, 2016

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2017-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2017-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The permanent transfer of 27.619 acre-feet of Safe Yield from Ameron International Corporation ("Ameron") to TAMCO, a California Corporation ("TAMCO"). In addition, Ameron requests to transfer 27.619 acre-feet of its Carryover Balance, and 169.358 acre-feet from its Local Storage Account to TAMCO.
2. Notice of Sale or Transfer – The purchase of 2,000.000 acre-feet of water from the City of Norco by Fontana Water Company. This purchase is made from the City of Norco's Excess Carryover Account and is to be transferred to Fontana Water Company's Annual Production Right/Operating Safe Yield.

III. BUSINESS ITEMS

A. STORAGE AGREEMENTS (Information Only)

Offer advice and assistance to Watermaster.

B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 9, 2016 Hearing
2. Safe Yield Reset

B. ENGINEER REPORT

1. Pomona Extensometer
2. Santa Ana River: BMPTF, SBVMWD RFP, Prado Basin AMP
3. SGMA: Model Update and Required Demonstrations, Annual Reporting, and Fringe Areas
4. California Statewide Groundwater Elevation Monitoring (CASGEM)
5. Watermaster Reporting Requirements

C. CFO REPORT

1. 2016/17 Assessment Invoicing

D. GM REPORT

1. Santa Ana River Watershed Update
2. SGMA Update
3. Storage
4. RIPCom Update
5. Other

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2016
3. Recharge Investigations and Projects Committee (RIPCom)
4. Ground Level Monitoring Report (Quarterly)
5. Update on South Archibald and Chino Airport Plumes (Quarterly)
6. RMPU Status Report (Quarterly)

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. 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. Strategic Planning

IX. FUTURE MEETINGS AT WATERMASTER

1/12/17	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/12/17	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/12/17	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/19/17	Thu	9:00 a.m.	Advisory Committee
1/19/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
1/26/17	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT