

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – February 9, 2017

WITH

Mr. Todd Corbin, Chair

Mr. Justin Scott-Coe, 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 Annual Appropriative Pool Meeting held January 12, 2017

B. FINANCIAL REPORTS

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

C. REQUEST FOR STORAGE AGREEMENTS

1. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
2. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016
3. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
4. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.

II. BUSINESS ITEMS

A. STANDARD LOCAL STORAGE AGREEMENT REVISED FORM 8

Recommend Advisory Committee approval of the revised Form 8, and its use instead of the existing Form 8.

B. CHINO BASIN MANAGEMENT STUDY UPDATE

Give direction to staff to make necessary arrangements with Dr. William Blomquist.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Alvarez CalPERS Appeal
2. Update of Rules and Regulations

B. ENGINEER REPORT

1. Addendum to Optimum Basin Management Program SEIR
2. Prado Basin Habitat Sustainability Program
3. Ground-Level Monitoring Program
4. Supplemental Water Recharge Procedures
5. Model Update and Required Demonstrations

C. CFO REPORT

1. Fiscal Year 2016/17 Mid-Year Review
2. Fiscal Year 2017/18 Budget Schedule

D. GM REPORT

1. Santa Ana River Watershed Status Report
2. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
3. Other

IV. INFORMATION

1. Cash Disbursements for January 2017
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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|---------|-----|------------|---|
| 2/09/17 | Thu | 9:00 a.m. | Appropriative Pool |
| 2/09/17 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 2/09/17 | Thu | 1:30 p.m. | Agricultural Pool |
| 2/16/17 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 2/16/17 | Thu | 9:00 a.m. | Advisory Committee |
| 2/16/17 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) |

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| 2/23/17 | Thu | 9:30 a.m. | Update of Rules and Regulations Workshop |
| 2/23/17 | Thu | 11:00 a.m. | Watermaster Board |
| 2/28/17 | Tue | 9:00 a.m. | Groundwater Recharge Coordinating Committee (GRCC at CBWCD) |

ADJOURNMENT