

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – October 12, 2017

WITH

Mr. Todd Corbin, Chair

Ms. Teri Layton, 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 September 14, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2017
2. Watermaster VISA Check Detail for the month of August 2017
3. Combining Schedule for the Period July 1, 2017 through August 31, 2017
4. Treasurer's Report of Financial Affairs for the Period August 1, 2017 through August 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2017 through August 31, 2017

C. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve.

D. CALMAT COMPANY (VULCAN MATERIALS CO.) APPROPRIATIVE POOL INTERVENTION REQUEST

Recommend to the Advisory Committee to recommend Watermaster filing the request for intervention with the Court.

E. NCL COMPANY, LLC APPROPRIATIVE POOL INTERVENTION REQUEST

Recommend to the Advisory Committee to recommend Watermaster filing the request for intervention with the Court.

II. BUSINESS ITEMS

A. DESALTER REPLENISHMENT OBLIGATION ALLOCATION

Offer advice to Watermaster on the acceptable methodology to allocate Desalter Replenishment Obligation among parties.

B. GROUND-LEVEL MONITORING COMMITTEE CHANGE IN ANNUAL REPORTING SCHEDULE

Offer advice and assistance to the Watermaster Board regarding the suggested changes to the Ground Level Monitoring Committee annual reporting schedule.

C. EXHIBIT “G” PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed two-year, (Fiscal Years 2017-18 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. Appeal of April 28, 2017 Order
2. Petitions for Extension of Time (State Water Board Permits 19895 and 20753)

B. ENGINEER REPORT

1. Ground-Level Monitoring Program Implementation
2. Storage Management
3. Other efforts

C. CFO REPORT

None

D. GM REPORT

1. Water Transactions from September 2017
2. Non-Agricultural Pool Revised Calendar Year 2017 Volume Vote
3. Inland Empire Utilities Agency Proposition 1 Application
4. DYY Program Update
5. November Meeting Schedule
6. Other

IV. INFORMATION

1. Cash Disbursements for September 2017

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

1. Desalter Replenishment Obligation
2. Calmat Company/NCL Company – Requests for Intervention
3. Appropriative Pool Strategic Planning Discussion

VIII. FUTURE MEETINGS AT WATERMASTER

10/12/17	Thu	9:00 a.m.	Appropriative Pool
10/12/17	Thu	11:00 a.m.	Non-Agricultural Pool
10/12/17	Thu	1:30 p.m.	Agricultural Pool
10/13/17	Fri	10:30 a.m.	Watermaster Board (Special – Confidential Session Only)
10/19/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
10/19/17	Thu	9:00 a.m.	Advisory Committee
10/26/17	Thu	9:00 a.m.	Ground-Level Monitoring Committee
10/26/17	Thu	11:00 a.m.	Watermaster Board
10/30/17	Mon	1:30 p.m.	Assessment Package Workshop
11/02/17	Thu	10:00 a.m.	Storage Workshop #4

All Watermaster meeting dates can be found on our website at the “View Schedules” button on the Home Page, and also accessible at this link: <http://www.cbwm.org/calendar.pdf>

ADJOURNMENT