

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL MEETING**

9:00 a.m. – January 11, 2018

WITH

*Mr. Todd Corbin, 2017 Chair
Ms. Teri Layton, 2017 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. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following Calendar Year 2018 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 2018 Appropriative Pool Minor Representatives to the 2018 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 2018 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 2018 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 Vice-Chair on the Advisory Committee during Calendar Year 2018.

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

E. CHINO BASIN WATERMASTER 40TH ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 40th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The permanent transfer of 55.239 acre-feet of Safe Yield rights, 55.239 acre-feet of Excess Carryover, and 388.081 acre-feet of stored water from Ameron International Corporation to City of Ontario (Non-Ag). Date of application: October 31, 2017.

G. CONSIDERATION OF LOCAL STORAGE AGREEMENTS

Recommend to the Advisory Committee to recommend the Watermaster Board to approve the storage agreements as presented.

III. BUSINESS ITEMS

NONE

IV. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. December 15, 2017 Court Hearing
3. Request for the Court to Amend the Annual Report Schedule for the Ground-Level Monitoring Committee

B. ENGINEER REPORT

1. Storage Management Progress Report
2. Other Ongoing Work

C. CFO REPORT

1. 2017/18 Assessment Invoicing

D. GM REPORT

1. Well Preservation Strategy
2. 2017 Replenishment Water Delivery
3. 2018 RMPU
4. 40th Annual Report Court Filing
5. SGMA Compliance Update
6. Chino Airport Plume Update
7. Other

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2017

VI. POOL MEMBER COMMENTS**VII. OTHER BUSINESS**

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

1. Safe Yield Reset
2. Appropriative Pool Strategic Planning

IX. FUTURE MEETINGS AT WATERMASTER

1/11/18	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/11/18	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/11/18	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/18/18	Thu	9:00 a.m.	Advisory Committee
1/18/18	Thu	9:30 a.m.	Quarterly Recharge Investigations and Projects Committee (RIPCom)*
1/25/18	Thu	11:00 a.m.	Watermaster Board

*Rescheduled from 12/21/17

ADJOURNMENT