

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – April 12, 2018

WITH

Ms. Teri Layton, Chair

Mr. Van Jew, 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 February 8, 2018

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2018
2. Watermaster VISA Check Detail for the month of February 2018
3. Combining Schedule for the Period July 1, 2017 through February 28, 2018
4. Treasurer's Report of Financial Affairs for the Period February 1, 2018 through February 28, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through February 28, 2018

C. WATER TRANSACTIONS

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

1. Notice of Sale or Transfer – The transfer of 2,500.000 acre-feet of water from City of Pomona to Fontana Water Company. This transfer is made from City of Pomona's Excess Carryover Account. Date of application: February 20, 2018.
2. The transfer of 62.086 acre-feet of water from San Antonio Water Company to City of Ontario. This transfer is made from San Antonio Water Company's Local Supplemental Storage Account. Date of application: March 1, 2018.
3. The transfer of 9.000 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right/Operating Safe Yield. Date of application: March 18, 2018.

II. BUSINESS ITEMS

A. BUDGET AMENDMENT FORM A-18-03-01

Recommend Advisory Committee approve the Budget Amendment Form A-18-03-01 for FY 2017/18 in the amount of \$392,216 for the increased costs associated with the (1) Engineering Services Storage Management project; and (2) the SCADA Installation, Monitoring and Reimbursement Letter

Agreement between Watermaster, Monte Vista Water District, and Wildermuth Environmental, Inc., effective September 28, 2017, as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. May 25, 2018 Court Hearing

B. ENGINEER REPORT

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Ground-Level Monitoring Program
5. SGMA Annual Filing

C. CFO REPORT

1. Fiscal Year 2018/19 Budget

D. GM REPORT

1. State Board Annual Filing of Diversion Permits
2. SGMA Implementation Update
3. Other

IV. INFORMATION

1. Cash Disbursements for March 2018

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. Appropriative Pool Strategic Planning Discussion

VIII. FUTURE MEETINGS AT WATERMASTER

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| 4/12/18 | Thu | 9:00 a.m. | Appropriative Pool |
| 4/12/18 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 4/12/18 | Thu | 1:30 p.m. | Agricultural Pool |
| 4/19/18 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 4/19/18 | Thu | 9:00 a.m. | Advisory Committee |
| 4/19/18 | Thu | 9:30 a.m. | 2018 RMPU Steering Committee #3 and Recharge Investigations and Projects Committee (meetings will be combined) |
| 4/24/18 | Tue | 1:00 p.m. | Fiscal Year 2018/19 Budget Workshop #1 |
| 4/26/18 | Thu | 11:00 a.m. | Watermaster Board |

ADJOURNMENT