

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – May 10, 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 April 12, 2018

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2018
2. Watermaster VISA Check Detail for the month of March 2018
3. Combining Schedule for the Period July 1, 2017 through March 31, 2018
4. Treasurer's Report of Financial Affairs for the Period March 1, 2018 through March 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through March 31, 2018

C. WATER TRANSACTIONS

Provide advice and assistance to the Watermaster Board on the proposed transaction: The transfer of 10,000.00 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right first, with any additional from Excess Carryover.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2018/19 PROPOSED BUDGET

Recommend Advisory Committee approval of the proposed FY 2018/19 budget as presented.

B. PREEMPTIVE REPLENISHMENT AGREEMENT

Recommend Advisory Committee recommend Board approval.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. June 22, 2018 Court Hearing

B. ENGINEER REPORT

1. Storage Framework
2. Recharge Master Plan Update
3. Prado Basin Habitat Sustainability Committee
4. Reporting

C. CFO REPORT

None

D. GM REPORT

1. Other

IV. INFORMATION

1. Cash Disbursements for April 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

5/09/18	Wed	10:00 a.m.	Prado Basin Habitat Sustainability Committee
5/10/18	Thu	9:00 a.m.	Appropriative Pool
5/10/18	Thu	11:00 a.m.	Non-Agricultural Pool
5/11/18	Fri	11:00 a.m.	Agricultural Pool*
5/15/18	Tue	9:00 a.m.	Storage Framework Workshop #7
5/17/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
5/17/18	Thu	9:00 a.m.	Advisory Committee
5/17/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #4 and Recharge Investigations and Projects Committee (meetings will be combined)
5/22/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD)
5/24/18	Thu	11:00 a.m.	Watermaster Board

*Rescheduled from 5/10/18 at 1:30pm

ADJOURNMENT