

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL MEETING**

9:00 a.m. – January 10, 2019

WITH

*Ms. Teri Layton, 2018 Chair
Mr. Van Jew, 2018 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 2019 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 2019 Appropriative Pool Minor Representatives to the 2019 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, CalMat Co., City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, NCL Co, LLC, 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 2019 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 Chair on the Advisory Committee during Calendar Year 2019.

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

D. Calendar Years 2019 and 2020 Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Appropriator listed below has a seat on the Board in Calendar Years 2019 and 2020, and have appointed representatives and alternates as shown below:

City of Pomona	New Member:	<u>Darron Poulsen</u>
	Alternate:	<u>Victor Preciado</u>

II. 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 November 8, 2018
2. Minutes of the Appropriative Pool Special Meeting held November 27, 2018
3. Minutes of the Appropriative Pool Special Meeting held December 3, 2018
4. Minutes of the Appropriative Pool Special Meeting held December 20, 2018

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2018
2. Watermaster VISA Check Detail for the month of October 2018
3. Combining Schedule for the Period July 1, 2018 through October 31, 2018
4. Treasurer's Report of Financial Affairs for the Period October 1, 2018 through October 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through October 31, 2018
6. Cash Disbursements for the month of November 2018
7. Watermaster VISA Check Detail for the month of November 2018
8. Combining Schedule for the Period July 1, 2018 through November 30, 2018
9. Treasurer's Report of Financial Affairs for the Period November 1, 2018 through November 30, 2018
10. Budget vs. Actual Report for the Period July 1, 2018 through November 30, 2018

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2019-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2019-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 41st ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 41st Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

III. BUSINESS ITEMS

NONE

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. December 28, 2018 Court Hearing

B. ENGINEER REPORT

1. Salinity Management Update
2. 2020 Safe Yield Recalculation
3. Chino Basin Project
4. Pomona Extensometer
5. Chino Airport Remediation Project Evaluation

C. CFO REPORT

1. 2018/19 Assessment Invoicing

D. GM REPORT

1. SGMA Basin Prioritization
2. OBMP Update
3. Exhibit "G" Physical Solution Transfers
4. Updated Storage Agreements (Form 8)
5. 40th Judgment Anniversary Commemoration Event
6. Other

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2018

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. Appropriative Pool Strategic Planning Discussion

IX. FUTURE MEETINGS AT WATERMASTER

1/10/19	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/10/19	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/10/19	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/11/19	Fri	1:00 p.m.	Watermaster Board Special Meeting
1/15/19	Tue	9:00 a.m.	OBMP Update – Listening Session 1
1/17/19	Thu	9:00 a.m.	Advisory Committee
1/17/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
1/24/19	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT