

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – February 14, 2019

WITH

Mr. Van Jew, Chair

Mr. John Bosler, 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

Approve as presented:

1. Minutes of the Annual Appropriative Pool Meeting held January 10, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

II. BUSINESS ITEMS

A. TOLLING AGREEMENT RE OVERLYING (AGRICULTURAL) POOL COMMITTEE'S CONSOLIDATED AND AMENDED CONTEST TO APPLICATIONS FOR STORAGE AGREEMENTS AND SALE OR TRANSFER

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. MVWD Ex Parte Application
3. March 15, 2019 Hearing

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Results of Evaluation of the Chino Airport Remedial Action Plan
3. Ground-Level Monitoring Committee Scoping and Budgeting for Fiscal Year 2019/20

4. Prado Basin Habitat Sustainability Program Scoping and Budgeting for Fiscal Year 2019/20
5. SGMA Adjudicated Basin Annual Reporting

C. CFO REPORT

1. Fiscal Year 2018/19 Mid-Year Review

D. GM REPORT

1. OBMP Update
2. Ely 3 Basin Update
3. Other

IV. INFORMATION

1. Cash Disbursements for January 2019
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Semi-Annual)

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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|---------|-----|------------|---|
| 2/12/19 | Tue | 9:00 a.m. | OBMP Update – Listening Session 2 |
| 2/14/19 | Thu | 9:00 a.m. | Appropriative Pool |
| 2/14/19 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 2/14/19 | Thu | 1:30 p.m. | Agricultural Pool |
| 2/21/19 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 2/21/19 | Thu | 9:00 a.m. | Advisory Committee |
| 2/26/19 | Tue | 9:00 a.m. | Groundwater Recharge Coordinating Committee (GRCC) |
| 2/28/19 | Thu | 9:00 a.m. | Ground-Level Monitoring Committee (GLMC) |
| 2/28/19 | Thu | 11:00 a.m. | Watermaster Board |

ADJOURNMENT