

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL MEETING**

9:00 a.m. – March 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 Appropriative Pool Meeting held February 14, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of January 2019
2. Watermaster VISA Check Detail for the month of January 2019
3. Combining Schedule for the Period July 1, 2018 through January 31, 2019
4. Treasurer's Report of Financial Affairs for the Period January 1, 2019 through January 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through January 31, 2019

**C. OBMP SEMI-ANNUAL STATUS REPORT 2018-2**

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2018-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. WATER TRANSACTIONS**

Notice of Sale or Transfer – The purchase of 500,000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: December 11, 2018.

**E. SGMA REPORTING FOR WATER YEAR 2018**

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

**II. BUSINESS ITEMS**

**NONE**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

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

**B. ENGINEER REPORT**

1. Pomona Extensometer Update
2. Recommended 2019/20 scope and budget for the GLMP and PBHSP
3. State of the Basin Report
4. Safe Yield Recalculation
5. Salinity Management

**C. CFO REPORT**

1. Fiscal Year 2019/20 Budget Schedule

**D. GM REPORT**

1. OBMP Update
2. Appropriative Pool Member Commitments to Purchase Overlying Non-Agricultural Pool Water Per Restated Judgment Exhibit "G"
3. Prior Assessment Package revision program
4. Ely 3 Update
5. USACE FS/EIR/EIS
6. Water Quality Colloquium – May 2, 2019
7. Other

**IV. INFORMATION**

1. Cash Disbursements for February 2019
2. Santa Ana River Watershed 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**

- |         |     |            |   |
|---------|-----|------------|---|
| 3/13/19 | Wed | 1:00 p.m.  | Prado Basin Habitat Sustainability Committee                      |
| 3/14/19 | Thu | 9:00 a.m.  | Appropriative Pool  |
| 3/14/19 | Thu | 11:00 a.m. | Non-Agricultural Pool   |
| 3/14/19 | Thu | 1:30 p.m.  | Agricultural Pool   |
| 3/21/19 | Thu | 8:00 a.m.  | Appropriative Pool Strategic Planning (Confidential Session Only) |

3/21/19	Thu	9:00 a.m.	Advisory Committee
3/21/19	Thu	10:00 a.m.	OBMP Update – Listening Session 3
3/26/19	Tue	10:00 a.m.	Fiscal Year 2019/20 Budget Release
3/28/19	Thu	9:00 a.m.	Ground-Level Monitoring Committee (If Needed)
3/28/19	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**