

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL MEETING**

9:00 a.m. – May 9, 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 April 11, 2019
2. Minutes of the Appropriative Pool Special Meeting held April 25, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. WATER TRANSACTIONS**

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

The purchase of 7,500.000 acre-feet of water from the Cucamonga Valley Water District to Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover.

**II. BUSINESS ITEMS**

**A. WATERMASTER FISCAL YEAR 2019/20 PROPOSED BUDGET**

Recommend Advisory Committee approval of the proposed FY 2019/20 budget as presented.

**B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT**

Offer advice and assistance with the proposed contract.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Watermaster Rules and Regulations Update Process
2. June 7, 2019 Hearing

**B. ENGINEER REPORT**

1. Pomona Extensometer Update
2. Prado Basin Habitat Sustainability Committee Annual Report
3. State of the Basin – Presentation on Water Levels and Storage

**C. CFO REPORT**

1. Exhibit “G” Water Payments

**D. GM REPORT**

1. OBMP Update Status
2. Prior Assessment Package True-Up Process
3. Ely 3 Basin
4. Water Quality Colloquium
5. ACWA Excellence in Water Leadership Award
6. Other

**IV. INFORMATION**

1. Cash Disbursements for April 2019

**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**

5/09/19	Thu	9:00 a.m.	Appropriative Pool
5/09/19	Thu	11:00 a.m.	Non-Agricultural Pool
5/13/19	Mon	1:30 p.m.	Agricultural Pool*
5/14/19	Tue	1:30 p.m.	Prado Basin Habitat Sustainability Committee
5/16/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
5/16/19	Thu	9:00 a.m.	Advisory Committee
5/16/19	Thu	9:30 a.m.	OBMP Update Listening Session 4
5/23/19	Thu	11:00 a.m.	Watermaster Board

\*Rescheduled from May 9, 2019

**ADJOURNMENT**