

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – November 14, 2019

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 October 10, 2019
2. Minutes of the Appropriative Pool Special Meeting held October 21, 2019
3. Minutes of the Appropriative Pool Special Meeting held October 29, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2019
2. Watermaster VISA Check Detail for the month of September 2019
3. Combining Schedule for the Period September 1, 2019 through September 30, 2019
4. Treasurer's Report of Financial Affairs for the Period September 1, 2019 through September 30, 2019
5. Budget vs. Actual Report for the Period September 1, 2019 through September 30, 2019

II. BUSINESS ITEMS

A. FISCAL YEAR 2019/20 ASSESSMENT PACKAGE

Recommend Advisory Committee approval of the Fiscal Year 2019/20 Assessment Package as presented, including the levying of assessments for production year 2018/19 Desalter Replenishment Obligation.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2019/20

Review Resolution 2019-06 as presented, and offer advice to Watermaster.

C. 2018/19 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2018/19 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

D. CALENDAR YEAR 2020 APPROPRIATIVE POOL VOLUME VOTE

Approve the Calendar Year 2020 Appropriative Pool Volume Vote as presented, subject to Advisory Committee and Board approval of the FY 2019/20 Assessment Package at the November 21, 2019 meetings.

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. December 13, 2019 Court Hearing

B. ENGINEER REPORT

1. Safe Yield Reset
2. Request for MS4 Data/Information

C. CFO REPORT

1. Status of Revised 2014-15 through 2018-19 Assessment Packages – Assessment Changes and DRO Assessments
2. Fiscal Year 2019/20 Assessment Invoicing

D. GM REPORT

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. ONAP Volume Vote
4. Other

IV. INFORMATION

1. Cash Disbursements for October 2019

V. POOL MEMBER COMMENTS**VI. 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

VII. FUTURE MEETINGS AT WATERMASTER

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| 11/13/19 | Wed | 9:00 a.m. | Storage Management Plan – Workshop #4 (GoToMeeting Available) |
| 11/14/19 | Thu | 9:00 a.m. | Appropriative Pool |
| 11/14/19 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 11/14/19 | Thu | 1:30 p.m. | Agricultural Pool |
| 11/19/19 | Tue | 1:30 p.m. | Groundwater Recharge Coordinating Committee (GRCC–held at CBWCD) |
| 11/21/19 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 11/21/19 | Thu | 9:00 a.m. | Advisory Committee |
| 11/21/19 | Thu | 11:00 a.m. | Watermaster Board* |

*Rescheduled from 11/28/19 due to the Thanksgiving Holiday

ADJOURNMENT