

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL MEETING**

9:00 a.m. – January 9, 2020

Mr. Van Jew, 2019 Chair

Mr. John Bosler – 2019 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 2020 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 2020 Appropriative Pool Minor Representatives to the 2020 Advisory Committee

Elect two Minor Representatives to the Calendar Year 2020 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 2020 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 2020 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2020. According to the rotation sequence established among the Pools, the Appropriative Pool appointee will be filling the position of Second Vice-Chair.

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

D. Calendar Years 2020 and 2021 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 Appropriators listed below have seats on the Watermaster Board in Calendar Years 2020 and 2021, and have appointed representatives and alternates as shown below:

City of Chino Hills	New Member:	<u>Peter Rogers</u>
	Alternate:	<u>Art Bennett</u>
Fontana Union Water Company	New Member:	<u>James Curatalo</u>
	Alternate:	<u>Robert DiPrimio</u>

II. CONSENT CALENDAR

A. MINUTES

Approve as presented:

- 1. Minutes of the Appropriative Pool Meeting held December 12, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2020-01 – 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 2020-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 42nd ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 42nd 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. Agricultural Pool Storage Contest
- 2. Ely 3 Basin Complaint

B. ENGINEER REPORT

1. 2020 Safe Yield Recalculation
2. 2020 OBMP Update
3. TCP Assessment in MZ-1

C. CFO REPORT

1. Status of FY 2019/20 Assessment Payments

D. GM REPORT

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2020 Letters of CBWM Representation
3. Status of Replenishment Water Delivery
4. Hearing Officer Panel Appointment
5. Other

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2019

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

01/09/20	Thu	9:00 a.m.	Appropriative Pool Committee (Annual & Election)
01/09/20	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual & Election)
01/09/20	Thu	1:30 p.m.	Agricultural Pool Committee (Annual & Election)
01/16/20	Thu	9:00 a.m.	Advisory Committee
01/16/20	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
01/23/20	Thu	11:00 a.m.	Watermaster Board (Annual & Election)

ADJOURNMENT