



**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.

The Pool opted to approve Business Items – Routine as a slate this month.

(0:01:52)

*Motion by Mr. Ramsey Haddad, seconded by Ms. Jeanina Romero. The Chair called for dissent, and, none being noted, the motion was deemed passed by majority vote of those present.*

***Moved to receive and file Business Items I.A. and I.B. without approval as presented, and to approve staff's recommendation for Business Items I.C. through I.E. and to direct the Pool representatives to support at the Advisory Committee and Watermaster Board meetings subject to changes which they deem appropriate.***

**II. BUSINESS ITEMS****A. MEMBER STATUS CHANGES (For Discussion and Possible Action)**

1. Any proposed transfer of Safe Yield by a Member.
2. Any transfer of Safe Yield that has actually closed or been completed.
3. Any change in name or corporate identity of a Member (such as results from a merger or filing of a change of name certificate).
4. Any change in the name of a representative or alternate representative of a Member, or a change in e-mail address for either such person.
  - Mr. Jeffrey Edwards of NRG California South submitted a form changing their alternate representative from Mr. Robert Rea to Mr. Tom DiCiolli and email address is [thomas.diciolli@genon.com](mailto:thomas.diciolli@genon.com).

(0:02:12) Ms. Nelson stated that Mr. Jeffrey Edwards of NRG California South submitted a form changing their alternate representative from Mr. Robert Rea to Mr. Tom DiCiolli (email address provided above). A discussion ensued.

**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

(0:03:12) Mr. Herrema gave a report. A discussion ensued.

**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

(0:14:53) Mr. Malone gave a report and announced that the State of the Basin Report will be completed by the end of the current fiscal year. A discussion ensued.

**C. CFO REPORT**

1. Fiscal Year 2019/20 Budget Schedule

(0:22:57) Mr. Kavounas gave a report on behalf of Mr. Joswiak

**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

(0:24:09) Mr. Kavounas gave a report. A discussion ensued.

**IV. INFORMATION**

1. Cash Disbursements for February 2019
2. Santa Ana River Watershed Status Report (Semi-Annual)

**V. POOL MEMBER COMMENTS**

None

**VI. OTHER BUSINESS**

None

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

None

**ADJOURNMENT**

Vice-Chair Bowcock adjourned the Non-Agricultural Pool meeting at 11:35 a.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ April 11, 2019