

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – February 27, 2014

**WITH**

*Mr. Robert "Bob" Craig – Chair*

*Mr. Steve Elie – Vice-Chair*

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**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**

1. Minutes of the Annual Watermaster Board Meeting held January 23, 2014

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of December 2013
2. Watermaster VISA Check Detail for the month of December 2013
3. Combining Schedule for the Period July 1, 2013 through December 31, 2013
4. Treasurer's Report of Financial Affairs for the Period December 1, 2013 through December 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through December 31, 2013

**II. BUSINESS ITEMS**

**A. WATERMASTER MID-YEAR REVIEW AND BUDGET AMENDMENT**

Consider (1) Receive and file the Mid-Year Review Report for the period of July 1, 2013 through December 31, 2013 as presented. (2) Approve Budget Amendment Form A-13-12-01 as presented.

**B. PHONE SYSTEM**

Approve staff-recommend purchase of a ShoreTel telephone system (hardware, software, installation and support) from Business Telecommunication Systems, Inc. (BTS) as presented.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. CDA Request
2. City of Fontana – Resolution Discussion
3. Recommendation on Watermaster Board Practices in Conformance with SB 751

**B. CFO REPORT**

**C. ENGINEERING REPORT**

1. CASGEM Compliance and Basin Prioritization

**D. GM REPORT**

1. Safe Yield Recalculation
2. Hydraulic Control
3. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit “G”
4. Dry Year Yield Program
5. Agricultural Pool Water Quality Sampling Results Transmittal
6. Other

**IV. INFORMATION**

1. Cash Disbursements for January, 2014

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

1. City of Fontana Motion

**VII. FUTURE MEETINGS AT WATERMASTER**

2/24/14	Mon	12:00 p.m.	Watermaster Board Briefing 2014 (at CBWCD)
2/27/14	Thu	11:00 a.m.	Watermaster Board
3/03/14	Mon	10:00 a.m.	2 <sup>nd</sup> Technical (GW Model) Group (at WEI Offices)
3/13/14	Thu	9:00 a.m.	Appropriative Pool Committee
3/13/14	Thu	11:00 a.m.	Non-Agricultural Pool Committee
3/13/14	Thu	1:30 p.m.	Agricultural Pool Committee
3/20/14	Thu	8:00 a.m.	Dry Year Yield
3/20/14	Thu	9:00 a.m.	Advisory Committee
3/20/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects AND RMPU Steering Committee
3/25/14	Tue	9:00 a.m.	GRCC (at CBWCD)
3/27/14	Thu	11:00 a.m.	Watermaster Board

**\*Note:** This meeting will take place immediately following the Advisory Committee Meeting.

**ADJOURNMENT**