

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 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 Watermaster Board Meeting held February 27, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2014
2. Watermaster VISA Check Detail for the month of January 2014
3. Combining Schedule for the Period July 1, 2013 through January 31, 2014
4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through January 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through January 31, 2014

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,296.260 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3.648 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014

3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 245.800 acre-feet of water from the City of Pomona by the City of Upland. This purchase is made from the City of Pomona’s Excess Carryover Account. Date of application: January 22, 2014

D. 2013-2014 EXHIBIT “G” PHYSICAL SOLUTION TRANSFERS

- 1) Find that California Speedway and Aqua Capital Management are in compliance with Restated Judgment, Exhibit “G” ¶9(g), authorizing 2013-2014 Exhibit “G” Physical Solution Transfers, 2) approve levy of assessments and subsequent payments for same.

II. BUSINESS ITEMS

A. BUDGET TRANSFER FORM T-14-03-01

Approval of Budget Transfer Form T-14-03-01 for Engineering Services for FY 2013/14 as presented.

B. SAFE YIELD RECALCULATION

Direct Watermaster legal counsel to file a status report with the Court informing it of the process underway to accomplish the required recalculation of the Basin’s Safe Yield.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. CDA Request
2. April 25, 2014 Hearing

B. CFO REPORT

1. Budget Process

C. ENGINEER REPORT

1. Chino Airport Plume

D. GM REPORT

1. State Groundwater Regulation Update
2. Requests for Information
3. Other

IV. INFORMATION

1. Cash Disbursements for February, 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

3/25/14	Tue	9:00 a.m.	GRCC (at CBWCD)
3/27/14	Thu	11:00 a.m.	Watermaster Board
4/10/14	Thu	9:00 a.m.	Appropriative Pool
4/10/14	Thu	11:00 a.m.	Non- Agricultural Pool
4/10/14	Thu	1:30 p.m.	Agricultural Pool
4/15/14	Tue	10:00 a.m.	Budget Workshop #1
4/17/14	Thu	8:00 a.m.	Dry Year Yield
4/17/14	Thu	9:00 a.m.	Advisory Committee
4/17/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
4/22/14	Tue	10:00 a.m.	Budget Workshop #2 (If Needed)
4/24/14	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT