

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – April 24, 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 March 27, 2014
2. Minutes of the Special Watermaster Board meeting held April 8, 2014

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2014
2. Watermaster VISA Check Detail for the month of February 2014
3. Combining Schedule for the Period July 1, 2013 through February 28, 2014
4. Treasurer's Report of Financial Affairs for the Period February 1, 2014 through February 28, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through February 28, 2014

**C. WATER TRANSACTIONS**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of Application: February 24, 2014

**II. BUSINESS ITEMS**

**A. TURNER BASIN COST SHARING AGREEMENT AMENDMENT**

Approve the Turner Basin Cost Sharing Agreement Amendment as presented.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. April 25, 2014 Hearing
2. Non-Agricultural Pool Motion Regarding Non-Agricultural Pool Committee Quorum and Voting

**B. CFO REPORT**

1. Fiscal Year 2014-2015 Budget Process Update

**C. ENGINEER REPORT**

**D. GM REPORT**

1. Safe Yield Recalculation
2. 2013/2014 Second Interim Organization Performance Report
3. Storm Water Recharge Incentives and New Yield Cost-Benefit Allocation
4. Wineville Proof of Concept Project
5. ACWA Recommendation for Achieving Groundwater Sustainability
6. Other

**IV. INFORMATION**

1. Cash Disbursements for March, 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
2. General Manager Performance Evaluation

**VII. FUTURE MEETINGS AT WATERMASTER**

4/22/14	Tue	10:00 a.m.	Budget Workshop #2: Budget Discussion
4/24/14	Thu	11:00 a.m.	Watermaster Board
5/08/14	Thu	9:00 a.m.	Appropriative Pool
5/08/14	Thu	11:00 a.m.	Non-Agricultural Pool
5/08/14	Thu	1:30 p.m.	Agricultural Pool
5/15/14	Thu	8:00 a.m.	Dry Year Yield
5/15/14	Thu	9:00 a.m.	Advisory Committee
5/15/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
5/22/14	Thu	11:00 a.m.	Watermaster Board

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

**ADJOURNMENT**