

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – May 22, 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 April 24, 2014

**B. FINANCIAL REPORTS**

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

**II. BUSINESS ITEMS**

**A. WATERMASTER FISCAL YEAR 2014/15 PROPOSED BUDGET**

Approve the proposed FY 2014/15 budget as presented

**B. WATERMASTER BOARD COMPENSATION POLICY**

**C. GM CONTRACT CONSIDERATION**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. April 25, 2014 Hearing
2. Non-Ag Pool Motion re Non-Ag Pool Quorum and Voting

**B. CFO REPORT**

**C. ENGINEER REPORT**

**D. GM REPORT**

1. Safe Yield Recalculation
2. Max Benefit Reporting Obligation to RWQCB
3. Ontario Grant
4. Voluntary Agreements
5. Other

**IV. INFORMATION**

1. Cash Disbursements for April, 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. GM Performance Evaluation

**VII. FUTURE MEETINGS AT WATERMASTER**

5/22/14	Thu	11:00 a.m.	Watermaster Board
6/04/14	Wed	1:30 p.m.	Safe Yield Recalculation Workshop #5
6/12/14	Thu	9:00 a.m.	Appropriative Pool
6/12/14	Thu	11:00 a.m.	Non-Agricultural Pool
6/12/14	Thu	1:30 p.m.	Agricultural Pool
6/19/14	Thu	8:00 a.m.	Dry Year Yield
6/19/14	Thu	9:00 a.m.	Advisory Committee
6/19/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects AND RMPU Steering Committee
6/26/14	Thu	11:00 a.m.	Watermaster Board

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

**ADJOURNMENT**