

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 26, 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 May 22, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2014
2. Watermaster VISA Check Detail for the month of April 2014
3. Combining Schedule for the Period July 1, 2013 through April 30, 2014
4. Treasurer's Report of Financial Affairs for the Period April 1, 2014 through April 30, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through April 30, 2014

C. WATER TRANSACTIONS

1. 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 storage account. Date of Application: April 16, 2014.
2. The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of Application: April 30, 2014.

D. JOSEPH C. SCALMANINI SERVICE RECOGNITION

Adopt Resolution 2014-03 – Resolution Acknowledging the Extraordinary Service of Joseph C. Scalmanini

E. FY 2014/15 PAY SCHEDULE

Approve the FY 2014/15 Pay Schedule

II. BUSINESS ITEMS

A. GM CONTRACT CONSIDERATION

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Non-Agricultural Pool Motion Regarding Non-Agricultural Pool Quorum and Voting
2. Motion for Approval of Watermaster Board Compensation Policy
3. EPA Water Transfer Rule

B. CFO REPORT

None

C. ENGINEER REPORT

1. Draft 2013 Land Subsidence Committee Annual Report

D. GM REPORT

1. Safe Yield Recalculation
2. RMPU Amendment Implementation Status
3. Voluntary Agreements
4. Update on Groundwater Legislation
5. Other

IV. INFORMATION

1. Cash Disbursements for May, 2014
2. Update on South Archibald and Chino Airport Plumes

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 Contract Consideration

VII. FUTURE MEETINGS AT WATERMASTER

6/26/14	Thu	11:00 a.m.	Watermaster Board
7/10/14	Thu	8:00 a.m.	Land Subsidence Committee
7/10/14	Thu	9:00 a.m.	Appropriative Pool
7/10/14	Thu	11:00 a.m.	Non-Agricultural Pool
7/10/14	Thu	1:30 p.m.	Agricultural Pool
7/14/14	Thu	9:00 a.m.	Advisory Committee
7/14/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
7/22/14	Tue	9:00 a.m.	GRCC
7/24/14	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT