

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – August 28, 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 July 24, 2014

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer - The purchase of 5,500.000 acre-feet of water from the City of Ontario by Fontana Water Company. This purchase is made from the City of Ontario's storage account. Date of application: June 4, 2014
2. Notice of Sale or Transfer - The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's storage account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 26, 2014

3. Notice of Sale or Transfer - The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's storage account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 26, 2014
4. Notice of Sale or Transfer -The purchase of 15.000 acre-feet of water from the City of Upland by Golden State Water Company. This purchase is made from the City of Upland's storage account. Date of application: June 11, 2014

II. BUSINESS ITEMS

A. BUDGET TRANSFER FORM T-14-06-01

Approve Budget Transfer Form T-14-06-01 for FY 2013/14.

B. TASK ORDERS 1 – 8 FOR COLLABORATIVE RECHARGE PROJECTS

Approval of Task Orders 1 through 8 under the Master Agreement between Watermaster and IEUA.

- 1) 2013 RMPU Amendment Yield Enhancement Projects – Planning, Permitting and Design
- 2) Lower Day Basin RMPU Improvement Project
- 3) Communication System Upgrades Project
- 4) GWR SCADA Upgrades Project
- 5) Jurupa Pump Station HVAC Improvements
- 6) Wineville Proof of Concept Project Upper
- 7) Upper Santa Ana River Watershed Habitat Conservation Plan
- 8) San Sevaine Basin RMPU Improvement Project

C. BUDGET AMENDMENT FORM A-14-07-01

Approve Budget Amendment Form (A-14-07-01) for FY 2014/15 in the amount of \$224,000 for the increased costs associated with Task Order No. 2 and Task Order No. 8, as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 22, 2014 Hearing
2. July 31, 2014 Submittal of Land Subsidence Committee Annual Report
3. Waters of the United States Rulemaking
4. West Venture

B. CFO REPORT

None

C. ENGINEER REPORT

1. Review of Screen Check Draft EIR for the Vulcan Project

D. GM REPORT

1. Safe Yield Recalculation
2. Voluntary Agreement Form 9
3. Water Activity Reports
4. Other

IV. INFORMATION

1. Cash Disbursements for July 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.

VIII. FUTURE MEETINGS AT WATERMASTER

8/28/14	Thu	11:00 a.m.	Watermaster Board
9/04/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
9/11/14	Thu	8:00 a.m.	RMPU Steering Committee
9/11/14	Thu	9:00 a.m.	Appropriative Pool
9/11/14	Thu	11:00 a.m.	Non-Agricultural Pool
9/11/14	Thu	1:30 p.m.	Agricultural Pool Meeting
9/16/14	Tue	8:30 a.m.	Safe Yield Board Workshop (at CBWCD)
9/18/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
9/18/14	Thu	9:00 a.m.	Advisory Committee
9/18/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
9/25/14	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT