

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – September 25, 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 August 28, 2014

**B. FINANCIAL REPORTS**

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

**II. BUSINESS ITEMS**

**A. BUDGET AMENDMENT FORM A-14-08-01**

Approve Budget Amendment Form (A-14-08-01) for FY 2014/15 in the amount of \$100,000 for the increased costs associated with the updated Subsidence Management Plan for the Chino Basin (MZ1); and authorize the Watermaster General Manager to approve the Amended Engineering Services Task Order No. 2014-15-1-Amended, as presented.

**B. VOLUNTARY AGREEMENT FORM 9**

Approve the proposed new form.

**C. HYDRAULIC CONTROL/LOSSES (DISCUSSION ONLY)**

**D. SAFE YIELD RECALCULATION WORKSHOP FOLLOW-UP (DISCUSSION ONLY)**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. CA Groundwater Legislation
2. CalPERS Appeal

**B. CFO REPORT**

None

**C. ENGINEER REPORT**

None

**D. GM REPORT**

1. Safe Yield Recalculation
2. Recharge Master Plan Update Amendment Implementation Sierra Basin Project
3. Dry Year Yield Contract Amendment
4. New Yield Cost/Benefit Allocation
5. Other

**IV. INFORMATION**

1. Cash Disbursements for August 2014
2. Update on South Archibald and Chino Airport Plumes
3. RMPU Status Report

**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**

09/23/14	Tue	10:00 a.m.	Land Subsidence Committee
09/25/14	Thu	11:00 a.m.	Watermaster Board
10/02/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
10/09/14	Thu	9:00 a.m.	Appropriative Pool
10/09/14	Thu	11:00 a.m.	Non-Agricultural Pool
10/09/14	Thu	1:30 p.m.	Agricultural Pool
10/16/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
10/16/14	Thu	9:00 a.m.	Advisory Committee
10/16/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
10/23/14	Thu	11:00 a.m.	Watermaster Board
10/28/14	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (at CBWCD)

**ADJOURNMENT**