

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – November 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 October 23, 2014

B. FINANCIAL REPORTS

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Adopt the finding in the Wildermuth Report that Watermaster is in substantial compliance with the Recharge Master Plan.

D. BUDGET TRANSFER FORM T-14-10-01

Approve Budget Transfer Form T-14-10-01 for FY 2014/15 as presented and authorize the Watermaster General Manager to amend the Task Order(s) between IEUA and CBWM as required.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2014/2015 ASSESSMENT PACKAGE

Approve the Fiscal Year 2014-2015 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of desalter replenishment.

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Approve Resolution 2014-05 as presented.

C. WATERMASTER ANNUAL AUDIT PRESENTATION BY CHARLES Z. FEDAK & COMPANY

Receive and file (1) The Chino Basin Watermaster Annual Financial Report For the Fiscal Years Ended June 30, 2014 and 2013 dated November 20, 2014; and (2) the Chino Basin Watermaster Management Report for June 30, 2014 dated November 20, 2014.

D. SAFE YIELD RECALCULATION AND RESET – WATERMASTER MOTION

Consider the Advisory Committee recommendation to initiate a mediation process instead of filing the motion; and/or consider the advice and counsel of the Pools and Advisory Committees and take action on the draft motion.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion for Approval of Physical Solution Transfer Rate Substitution
2. City of Ontario Request
3. West Venture
4. Basin Boundary – SGMA

B. CFO REPORT

1. Assessment Invoicing

C. ENGINEER REPORT

1. None

D. GM REPORT

1. RMPU Amendment
2. Vulcan Materials Company – Recharge Application
3. December Meeting Schedule and Holiday Office Closure

IV. INFORMATION

1. Cash Disbursements for October 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. Alvarez CalPERS Appeal

VIII. FUTURE MEETINGS AT WATERMASTER

11/25/14 Tue 11:00 a.m. Watermaster Board
~~11/27/14 Thu 11:00 a.m. Watermaster Board (Rescheduled to 11/25/14)~~

DECEMBER 2014:

~~12/04/14 Thu 10:00 a.m. Safe Yield Recalculation and Related Matters (Cancelled)~~
~~12/11/14 Thu 9:00 a.m. Appropriative Pool (Cancelled)~~
~~12/11/14 Thu 11:00 a.m. Non-Agricultural Pool (Cancelled)~~

~~12/11/14 Thu 1:30 p.m. Agricultural Pool (Cancelled)~~
~~12/18/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects (Cancelled)~~
~~12/18/14 Thu 9:00 a.m. Advisory Committee (Cancelled)~~
~~12/18/14 Thu 10:00 a.m.* Safe Yield Recalculation and Related Matters (Cancelled)~~
~~12/25/14 Thu 11:00 a.m. Watermaster Board (Cancelled)~~

ADJOURNMENT

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