

**CHINO BASIN WATERMASTER
ANNUAL WATERMASTER BOARD MEETING**

11:00 a.m. – January 22, 2015

WITH

Mr. Steve Elie, 2014 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

INTRODUCTIONS - CALENDAR YEAR 2015 WATERMASTER BOARD MEMBERS

Overlying (Ag) Pool	Paul Hofer (Crops)
Overlying (Ag) Pool	Geoffrey Vanden Heuvel (Dairy)
Overlying (Non-Ag) Pool	Bob Bowcock (Calmat Company)
Appropriative Pool	Arnold Rodriguez (Santa Ana River Water Co.)
Appropriative Pool	Mark Kinsey (Monte Vista Water District)
Appropriative Pool	Jim Bowman (City of Ontario)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)
Municipal	Don Galleano (Western Municipal Water District)

I. CALENDAR YEAR 2015 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair _____

Vice-Chair _____

Secretary/Treasurer _____

II. RECOGNITION OF ROBERT “BOB” CRAIG’S SERVICE ON WATERMASTER BOARD

III. 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 November 25, 2014
2. Minutes of the Watermaster Special Board Meeting held December 12, 2014
3. Minutes of the Watermaster Special Board Meeting held January 15, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2014
2. Watermaster VISA Check Detail for the month of October 2014
3. Combining Schedule for the Period July 1, 2014 through October 31, 2014
4. Treasurer's Report of Financial Affairs for the Period October 1, 2014 through October 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through October 31, 2014
6. Cash Disbursements for the month of November 2014
7. Watermaster VISA Check Detail for the month of November 2014
8. Combining Schedule for the Period July 1, 2014 through November 30, 2014
9. Treasurer's Report of Financial Affairs for the Period November 1, 2014 through November 30, 2014
10. Budget vs. Actual Report for the Period July 1, 2014 through November 30, 2014

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Adopt Resolution 2015-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Adopt Resolution 2015-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

E. ANNUAL FILING OF NOTICE OF INTENT REGARDING THE DETERMINATION OF OPERATING SAFE YIELD

IV. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G" (Information Only)

B. SAFE YIELD RECALCULATION FACILITATED PROCESS

Consider Parties' agreement regarding procedures and protections. *(Will be sent under separate cover)*

V. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 12, 2014 Hearing
2. Alvarez CalPERS Appeal
3. Sustainable Groundwater Management Act (SGMA) Update

B. CFO REPORT

1. Assessment Invoicing

C. ADMINISTRATIVE REPORT

1. Watermaster Website Tutorial

D. GM REPORT

1. Joint Projects Committee Membership
2. Letter to San Bernardino County Board of Supervisors
3. 35th Annual Report
4. Other

VI. INFORMATION

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

VII. BOARD MEMBER COMMENTS

VIII. OTHER BUSINESS

IX. 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

X. FUTURE MEETINGS AT WATERMASTER

1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board
1/27/15	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
2/12/15	Thu	9:00 a.m.	Appropriative Pool
2/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
2/12/15	Thu	1:30 p.m.	Agricultural Pool
2/19/15	Thu	9:00 a.m.	Advisory Committee
2/19/15	Thu	10:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
2/26/15	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT