

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – February 26, 2015

WITH

Mr. Steve Elie – Chair

Mr. Paul Hofer – 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 Annual Watermaster Board Meeting held January 22, 2015
2. Minutes of the Watermaster Board Special Meeting held January 29, 2015

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 35TH ANNUAL REPORT

Adopt the 35th Annual Report with alternative language for Page 3 recommended by the Advisory Committee, along with filing a copy with the Court, and subject to any necessary non-substantive changes.

B. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. January 16, 2015 Alvarez CalPERS Hearing

B. CFO REPORT

None

C. ENGINEERING REPORT

None

D. GM REPORT

1. Increase Total Project Budgets for San Sevaine and East Declez Basins
2. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
3. ACWA Water Storage Policy Task Force
4. Other

IV. INFORMATION

1. Introduction to CivicSpark AmeriCorps Program
2. Cash Disbursements for January 2015

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 Hearing

VII. FUTURE MEETINGS AT WATERMASTER

2/20/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/24/15	Tue	9:00 a.m.	GRCC (at Chino Basin Water Conservation District)
2/26/15	Thu	11:00 a.m.	Watermaster Board
2/27/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/06/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/12/15	Thu	9:00 a.m.	Appropriative Pool
3/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
3/12/15	Thu	1:30 p.m.	Agricultural Pool
3/13/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/19/15	Thu	9:00 a.m.	Advisory Committee
3/19/15	Thu	10:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
3/20/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/26/15	Thu	11:00 a.m.	Watermaster Board
3/27/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
TBA			RMPU Amendment Steering Committee Quarterly
TBA			Land Subsidence Committee

***Note:** These meetings are intended for parties who have signed the Safe Yield Recalculation and Reset Facilitation and Non-Disclosure Agreement.

ADJOURNMENT