

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 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 Watermaster Board Meeting held February 26, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2015
2. Watermaster VISA Check Detail for the month of January 2015
3. Combining Schedule for the Period July 1, 2014 through January 31, 2015
4. Treasurer's Report of Financial Affairs for the Period January 1, 2015 through January 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through January 31, 2015

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 656.545 acre-feet of water from San Antonio Water Company by the City of Ontario. This purchase is made from San Antonio Water Company's storage account. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: November 17, 2014.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 387.231 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 27, 2015.

D. 2014-2015 EXHIBIT “G” PHYSICAL SOLUTION TRANSFERS

1) Find that Aqua Capital Management, California Speedway Corporation, and NRG California South LP are in compliance with the Restated Judgment, Exhibit “G” ¶9(g), authorizing 2014-2015 Exhibit “G” Physical Solution Transfers 2) Approve levy of assessments and subsequent payments for same.

E. RESOLUTION 2015-03 NONQUALIFIED DEFERRED COMPENSATION PLAN 457(f)

Adopt Resolution 2015-03 approving a Nonqualified Deferred Compensation Plan 457(f)

F. RESOLUTION 2015-04 AUTHORIZING BOB KUHN TO VOTE ON BEHALF OF WATERMASTER TO FILL ACWA/JPIA EXECUTIVE COMMITTEE POSITIONS ON MAY 4, 2015

Adopt Resolution 2015-04 as indicated

II. BUSINESS ITEMS

A. FIRST AMENDMENT TO TASK ORDER 8 (SAN SEVAINE RMPU IMPROVEMENT PROJECT)

Approve the increase of the total project budget for San Sevaime Basin improvements and amend Task Order No. 8, subject to any non-substantive changes.

B. FIRST AMENDMENT TO TASK ORDER 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)

Approve addition of East Declaz Basin project and remove Sierra Basin and Lower San Sevaime projects from the project list; and to update Task Order No. 1 to reflect the change in projects, subject to any non-substantive changes.

C. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Alvarez CalPERS Appeal

B. CFO REPORT

1. Safe Yield Recalculation and Reset Facilitated Process – Expenses to date

C. ENGINEERING REPORT

None

D. GM REPORT

None

IV. INFORMATION

1. Cash Disbursements for February 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.

VII. FUTURE MEETINGS AT WATERMASTER

3/20/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/23/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/24/15	Tue	1:00 p.m.	Agricultural Pool Special Meeting (at Milk Producer's Council)
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
3/30/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
4/09/15	Thu	9:00 a.m.	Appropriative Pool
4/09/15	Thu	11:00 a.m.	Non-Agricultural Pool
4/09/15	Thu	1:30 p.m.	Agricultural Pool
4/15/15	Wed	9:30 a.m.	FY 2015/16 Budget Distribution/Presentation
4/16/15	Thu	9:00 a.m.	Advisory Committee
4/16/15	Thu	9:30 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
4/21/15	Tue	9:30 a.m.	FY 2015/16 Budget Workshop #1
4/23/15	Thu	11:00 a.m.	Watermaster Board
4/28/15	Tue	9:30 a.m.	FY 2015/16 Budget Workshop #2 (If Needed)

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

ADJOURNMENT