

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – April 28, 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 March 26, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2015
2. Watermaster VISA Check Detail for the month of February 2015
3. Combining Schedule for the Period July 1, 2014 through February 28, 2015
4. Treasurer's Report of Financial Affairs for the Period February 1, 2015 through February 28, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through February 28, 2015

C. CALMAT COMPANY (VULCAN MATERIALS) – APPLICATION FOR LOCAL STORAGE AGREEMENT

Direct Watermaster staff to account for this supplemental water recharged in the Calmat (Vulcan Materials) existing Local Storage account.

1. **Notice of Application for Local Storage Agreement and to Recapture Water in Storage –**
On March 2, 2015, Vulcan Materials submitted an Application for a Local Storage Agreement for 50,000 acre-feet to be placed into a Local Supplemental Storage Account. A Form 4, Application to Recapture Water in Storage, was also submitted.

D. FONTANA WATER COMPANY – APPLICATION FOR RECHARGE

Approve FWC's Application for Recharge that would be expressly subject to the same conditions as Vulcan Materials' 2012 Application for Recharge: that the project proponent demonstrates, by following the WEI site characterization plan to Watermaster's satisfaction, that the potential Material Physical Injury will be avoided.

1. **Notice of Application for Recharge** - On March 3, 2015, Fontana Water Company (FWC) submitted an Application for Recharge for up to 50,000 acre-feet to be recharged into the Vulcan Basin.

E. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,200,000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage. Date of application: February 23, 2015.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,378,909 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 27, 2015.
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 284,000 acre-feet of water from the City of Pomona by the City of Upland. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: January 29, 2015.

II. BUSINESS ITEMS**A. SAFE YIELD RECALCULATION AND RESET FACILITATED PROCESS
(Facilitator's Report and Possible Action)****III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. SGMA Basin Boundary Revisions Rulemaking Process

B. ENGINEER REPORT

1. State of the Basin Report
 - Production and Recharge
 - Groundwater Levels
2. 2014 Chino Basin Maximum Benefit Annual Report

C. CFO REPORT

1. Fiscal Year 2015/2016 Budget Process Update

D. GM REPORT

1. 2014/2015 Second Interim Organization Performance Report

IV. INFORMATION

1. Cash Disbursements for March 2015
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.

1. GM Performance Evaluation

VII. FUTURE MEETINGS AT WATERMASTER

4/24/15	Fri	3:00 p.m.*	Safe Yield Recalculation and Reset Facilitated Discussion (Call-in Only)
4/27/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
4/28/15	Tue	11:00 a.m.	Watermaster Board (Rescheduled from 4/23/15)
4/29/15	Wed	9:30 a.m.	FY 2015/16 Budget Workshop #2 (If Needed)
5/14/15	Thu	9:00 a.m.	Appropriative Pool
5/14/15	Thu	11:00 a.m.	Non-Agricultural Pool
5/14/15	Thu	1:30 p.m.	Agricultural Pool
5/21/15	Thu	9:00 a.m.	Advisory Committee
5/21/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
5/28/15	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT