

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – May 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 Special Meeting held April 8, 2015
2. Minutes of the Watermaster Board Meeting held April 28, 2015

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000.000 acre-feet of water from the City of Pomona by the Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 13, 2015.

D. BROWNSTEIN HYATT FARBER SCHRECK – FY 2015/16 BILLING RATE ADJUSTMENT, AMENDMENT TO AGREEMENT FOR LEGAL SERVICES

Approve the FY 2015/16 billing rate adjustment.

E. CBWM FY 2015/16 PAY SCHEDULE

Approve the FY 2015/16 Pay Schedule.

II. BUSINESS ITEMS

A. INTEGRATED RESOURCES PLAN – GROUNDWATER MODELING REIMBURSEMENT AGREEMENT

Approve the Reimbursement Agreement.

B. WATERMASTER FISCAL YEAR 2015/16 PROPOSED BUDGET

Approve the Proposed FY 2015/16 Budget as presented.

**C. SAFE YIELD RECALCULATION AND RESET FACILITATED PROCESS
(Facilitator’s Report and Possible Action)**

D. GM CONTRACT CONSIDERATION

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. SGMA Basin Boundary Revisions Rulemaking Process

B. ENGINEER REPORT

1. State of the Basin Report – Part 2
 - Groundwater Quality
 - Land Subsidence
2. Land Subsidence Committee Update
 - Work plan to develop a subsidence management plan for North MZ-1 area
 - 2014 Annual Report
 - Update to MZ-1 Plan

C. CFO REPORT

None

D. GM REPORT

1. CBWM 35th Annual Report
2. ACWA Conference
3. Other

IV. INFORMATION

1. Cash Disbursements for April 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. GM Performance Evaluation

VIII. FUTURE MEETINGS AT WATERMASTER

5/22/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
6/11/15	Thu	9:00 a.m.	Appropriative Pool
6/11/15	Thu	11:00 a.m.	Non-Agricultural Pool
6/11/15	Thu	1:30 p.m.	Agricultural Pool
6/18/15	Thu	9:00 a.m.	Advisory Committee
6/18/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
6/25/15	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