

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 25, 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 May 28, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2015
2. Watermaster VISA Check Detail for the month of April 2015
3. Combining Schedule for the Period July 1, 2014 through April 30, 2015
4. Treasurer's Report of Financial Affairs for the Period April 1, 2015 through April 30, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through April 30, 2015

C. MONTE VISTA WATER DISTRICT AQUIFER STORAGE AND RECOVERY AGREEMENT

Approve the updated agreement, and authorize the General Manager to execute on behalf of Watermaster.

D. MONTE VISTA WATER DISTRICT OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST

Approve the request for Intervention and authorize Watermaster Legal Counsel to file a motion with the Court.

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 5,000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's Excess Carryover Account.
2. Notice of Sale or Transfer - The purchase of 4.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right (Appropriative Pool) or Operating Safe Yield (Non-Agricultural Pool). Date of application: April 20, 2015.
3. Notice of Sale or Transfer - The permanent transfer of 282.981 acre-feet of Safe Yield from Aqua Capital Management by the City of Ontario (Non-Ag), effective as of the beginning of fiscal year 2015/16.

F. NONQUALIFIED DEFERRED COMPENSATION PLAN 457(f)

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

II. BUSINESS ITEMS**A. CITY OF ONTARIO AGREEMENT FOR THE CONDITIONAL CONTRIBUTION OF SAFE YIELD TO OFFSET FUTURE DESALTER REPLENISHMENT**

Consider Advisory Committee's recommendation regarding additional legal counsel input; and defer making a decision until after the Ad Hoc Committee has provided input, and the Appropriative and Agricultural Pools and the Advisory Committee have made a recommendation.

B. CHINO BASIN SAFE YIELD REDETERMINATION AND RESET

Direct Legal Counsel and staff to finalize and file the Status Report with the Court.

C. GM CONTRACT CONSIDERATION**III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Appropriative Pool Request to Review State Water Resources Control Board Drought Regulations
2. Waters of the United States Rulemaking

B. ENGINEER REPORT

1. State of the Basin Report – Part 2
 - Groundwater Quality
 - Land Subsidence
2. Prado Basin Habitat Sustainability Program
 - Well Drilling, Construction, and Development
 - Monitoring Program Begins
 - Well Completion Report
 - Adaptive Management Plan (Draft)
3. CASGEM Compliance

C. CFO REPORT

1. Exhibit "G" Water Transfers Invoicing
2. Five-Year Projection of Watermaster Expenses

D. GM REPORT

1. CBWM 35th Annual Report
2. City of Ontario Overlying (Non-Agricultural) Pool Proposed Water Right Use And Proposed Methodology
3. Other

IV. INFORMATION

1. Cash Disbursements for May 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 Board meeting for the purpose of discussion and possible action.

1. GM Performance Evaluation

VIII. FUTURE MEETINGS AT WATERMASTER

6/25/15	Thu	11:00 a.m.	Watermaster Board
7/09/15	Thu	9:00 a.m.	Appropriative Pool
7/09/15	Thu	11:00 a.m.	Non-Agricultural Pool
7/09/15	Thu	1:30 p.m.	Agricultural Pool
7/16/15	Thu	9:00 a.m.	Advisory Committee
7/16/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
7/23/15	Thu	11:00 a.m.	Watermaster Board

SAFE YIELD REDETERMINATION AND RESET – DRAFTING OF AGREEMENT

6/26/15	Fri	10:00 a.m.*
7/02/15	Thu	10:00 a.m.*
7/10/15	Fri	10:00 a.m.*
7/17/15	Fri	10:00 a.m.*
7/24/15	Fri	10:00 a.m.*
7/31/15	Fri	10:00 a.m.*
8/07/15	Fri	10:00 a.m.*
8/14/15	Fri	10:00 a.m.*
8/21/15	Fri	10:00 a.m.*
8/28/15	Fri	10:00 a.m.*

*NOTE: These meetings are intended for Parties who have agreed to the confidentiality protocols. The meetings will generally be held from 10am to 12pm.

ADJOURNMENT