

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – July 23, 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 June 25, 2015

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The permanent transfer of 50.000 acre-feet of Safe Yield from Aqua Capital Management by Monte Vista Water District (MVWD Non-Ag), effective as of the beginning of fiscal year 2015/16. Date of application: May 18, 2015.

D. GENERAL MANAGER EMPLOYMENT CONTRACT AMENDMENT

Approve the amendment as written, and authorize the Board Chair to execute on behalf of the Board.

II. BUSINESS ITEMS

**A. 2014 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE
(Formerly the Land Subsidence Committee)**

Adopt the 2014 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

B. CHINO BASIN SUBSIDENCE MANAGEMENT PLAN (CBSMP)

Adopt the 2015 update to the CBSMP.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. July 10, 2015 Court Filings
2. Santa Ana Sucker Critical Habitat Designation
3. Waters of the United States Rulemaking
4. SGMA Basin Boundary Revisions Rulemaking Process

B. ENGINEER REPORT

1. Prado Basin Habitat Sustainability Program
 - Well Drilling, Construction, and Development
 - Monitoring Program Begins
 - Well Completion Report
 - Adaptive Management Plan (Draft)
2. CASGEM Compliance

C. CFO REPORT

None.

D. GM REPORT

1. City Of Ontario Overlying (Non-Agricultural) Pool Proposed Water Right Use And Proposed Methodology
2. South Archibald Plume Community Relations Plan
3. Other

IV. INFORMATION

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

VIII. FUTURE MEETINGS AT WATERMASTER

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|---------|-----|------------|--------------------|
| 7/23/15 | Thu | 11:00 a.m. | Watermaster Board |
| 8/13/15 | Thu | 9:00 a.m. | Appropriative Pool |

8/13/15 Thu 11:00 a.m. Non-Agricultural Pool
8/13/15 Thu 1:30 p.m. Agricultural Pool
8/20/15 Thu 9:00 a.m. Advisory Committee
8/20/15 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPCom)
8/25/15 Tue 9:00 a.m. Groundwater Recharge Coordinating Committee (at CBWCD)
8/27/15 Thu 11:00 a.m. Watermaster Board

SAFE YIELD REDETERMINATION AND RESET – DRAFTING OF AGREEMENT

7/24/15 Fri 10:00 a.m.*
~~7/31/15 Fri 10:00 a.m.* (CANCELED)~~
8/06/15 Thu 10:00 a.m.*
~~8/07/15 Fri 10:00 a.m.* (RESCHEDULED TO 8/06/15)~~
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 1pm.

ADJOURNMENT