

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – August 27, 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 July 23, 2015

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of application: May 20, 2015.
2. Notice of Sale or Transfer - The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 11, 2015.

3. Notice of Sale or Transfer – The purchase of 70.000 acre-feet of water from the City of Upland by Golden State Water Company. This purchase is made from the City of Upland’s Excess Carryover Account. Date of application: June 15, 2015.
4. Notice of Sale or Transfer - The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company’s Excess Carryover Account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 15, 2015.
5. Notice of Sale or Transfer - The purchase of 6,500.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino’s Excess Carryover Account. Date of application: June 16, 2015.

D. RESOLUTION 2015-05

Approve Resolution 2015-05 supporting the nomination of Kathy Tiegs as the Association of California Water Agencies 2016-2017 President

E. AMENDMENT NO. 2 TO AGREEMENT TO FORM TASK FORCE TO CONDUCT BASIN MONITORING PROGRAM FOR NITROGEN AND TDS IN THE SANTA ANA RIVER WATERSHED (BASIN MONITORING PROGRAM)

Approve the Amendment No. 2 to the Basin Monitoring Program and authorize Watermaster’s General Manager to execute the contract.

II. BUSINESS ITEMS

A. CHINO BASIN SAFE YIELD REDETERMINATION AND RESET

(Staff letter will be distributed separately)

B. BUDGET TRANSFER FORM T-15-06-01

Approve Budget Transfer Form T-15-06-01 for FY 2014/15 as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 21, 2015 Hearing
2. DWR Draft Basin Boundary Revision Regulations
(Memo will be distributed separately)

B. ENGINEER REPORT

None

C. CFO REPORT

None

D. GM REPORT

1. City of Ontario Overlying (Non-Agricultural) Pool Proposed Water Right Use and Proposed Methodology
2. Process Improvement for Submittal of Documents to Watermaster
3. Assessment Package Timing
4. Water Activity Reports
5. Other

IV. INFORMATION

1. Cash Disbursements for July 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.

VIII. FUTURE MEETINGS AT WATERMASTER

8/25/15	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (at CBWCD)
8/27/15	Thu	11:00 a.m.	Watermaster Board
9/10/15	Thu	9:00 a.m.	Appropriative Pool
9/10/15	Thu	11:00 a.m.	Non-Agricultural Pool
9/10/15	Thu	1:30 p.m.	Agricultural Pool
9/17/15	Thu	9:00 a.m.	Advisory Committee
9/17/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
9/24/15	Thu	11:00 a.m.	Watermaster Board

SAFE YIELD REDETERMINATION AND RESET – DRAFTING OF AGREEMENT

8/21/15 Fri 9:00 a.m.*

*NOTE: These meetings are intended for Parties who have agreed to the confidentiality protocols.

ADJOURNMENT