

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 22, 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 September 24, 2015

B. FINANCIAL REPORTS

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

C. ICMA-RC 401(a) PLAN DOCUMENT – EXECUTION OF NEW ADOPTION AGREEMENT

Approve the adoption of the restated plan document to ensure the Watermaster 401(a) Plan is updated in accordance with current IRS regulations (Resolution 2015-07).

II. BUSINESS ITEMS

A. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT

Approve proposed contract with WEI, and authorize the General Manager to sign on behalf of Watermaster subject to any necessary non-substantive changes.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. 2015 Safe Yield Reset Agreement
2. Motion for Approval of Temporary Substitute Rate, Receipt and Filing of Semi-Annual Report
3. DWR Basin Boundary Revision Regulations
4. Alvarez CalPERS Hearing

B. ENGINEER REPORT

1. Ground-Level Monitoring Report

C. CFO REPORT

None

D. GM REPORT

1. Watermaster Reappointment
2. Interim 2015/16 Assessment
3. Stormwater Recharge Update
4. Business Plan Update
5. Storage
6. Request for Information Process
7. Holiday Meeting Schedule
8. Other

IV. INFORMATION

1. Cash Disbursements for September 2015
2. Ground-Level Monitoring Report
3. Update on South Archibald and Chino Airport Plumes
4. 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

10/22/15	Thu	11:00 a.m.	Watermaster Board
11/12/15	Thu	9:00 a.m.	Appropriative Pool
11/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
11/12/15	Thu	1:30 p.m.	Agricultural Pool
11/17/15	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
11/19/15	Thu	9:00 a.m.	Advisory Committee
11/19/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
11/19/15	Thu	11:00 a.m.	Watermaster Board (Rescheduled from 11/26/15)

ADJOURNMENT