

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – November 19, 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 October 22, 2015

**B. FINANCIAL REPORTS**

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

**II. BUSINESS ITEMS**

**A. CHINO BASIN WATERMASTER INTERIM 2015/2016 ASSESSMENTS**

Approve the Assessment Year 2015/2016 Interim Assessments as presented, with the balance to be assessed when the Assessment Package is completed after the Safe Yield Reset Agreement is considered by the Court.

**B. LEVYING INTERIM 2015/2016 ASSESSMENTS**

Approve Resolution 2015-08 as presented.

**C. WATERMASTER REAPPOINTMENT**

Recommend future Watermaster appointment and direct Legal Counsel to prepare and file motion with the Court.

**D. CBWM ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2015**

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Year Ended June 30, 2015 dated November 19, 2015; and (2) the Chino Basin Watermaster Management Report for June 30, 2015 dated November 19, 2015.

**E. BASIN BOUNDARY REVISION RECOMMENDATION**

Provide direction to staff to work with affected local agencies to pursue a revision of the Bulletin 118 boundaries to conform to the adjudicated boundaries to the extent allowed under the recently adopted basin boundary revision regulations.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Motion for Approval of Temporary Substitute Rate, Receipt and File of OBMP Status Report
2. Motion re 2015 Safe Yield Reset Agreement, Amendment of Restated Judgment

**B. ENGINEER REPORT**

1. MZ3 Water Levels (Follow-Up on Director Galleano's Request)

**C. CFO REPORT**

None

**D. GM REPORT**

1. Proposed Change to the Nitrate Concentration Objective for the Chino-South Groundwater Management Zone
2. Exhibit "G" Physical Solution Transfers
3. Stormwater Recharge Update
4. Holiday Schedule
5. Other

**IV. INFORMATION**

1. Cash Disbursements for October 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**

11/17/15	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
11/17/15	Tue	1:30 p.m.	Appropriative Pool Meeting (Rescheduled from 11/12/15)
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)

NOTE: There will be no regularly scheduled meetings at Watermaster in December 2015

**ADJOURNMENT**