

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – January 28, 2016

WITH

Mr. Steve Elie, 2015 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

INTRODUCTIONS – CALENDAR YEAR 2016 WATERMASTER BOARD MEMBERS

Overlying (Ag) Pool	Paul Hofer (Crops)
Overlying (Ag) Pool	Geoffrey Vanden Heuvel (Dairy)
Overlying (Non-Ag) Pool	Bob Bowcock (Calmat Company)
Appropriative Pool	Tom Thomas (City of Upland)
Appropriative Pool	Jim Curatalo (Cucamonga Valley Water District)
Appropriative Pool	Jim Bowman (City of Ontario)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)
Municipal	Don Galleano (Western Municipal Water District)

I. CALENDAR YEAR 2016 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair _____
Vice-Chair _____
Secretary/Treasurer _____

II. RECOGNITION OF OUTGOING MEMBERS SERVICE ON WATERMASTER BOARD

III. 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 November 19, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2015
2. Watermaster VISA Check Detail for the month of October 2015
3. Combining Schedule for the Period July 1, 2015 through October 31, 2015
4. Treasurer's Report of Financial Affairs for the Period October 1, 2015 through October 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through October 31, 2015
6. Cash Disbursements for the month of November 2015
7. Watermaster VISA Check Detail for the month of November 2015
8. Combining Schedule for the Period July 1, 2015 through November 30, 2015
9. Treasurer's Report of Financial Affairs for the Period November 1, 2015 through November 30, 2015
10. Budget vs. Actual Report for the Period July 1, 2015 through November 30, 2015

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Approve Resolution 2016-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Approve Resolution 2016-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

E. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 100.000 acre-feet of water from the City of Pomona by Monte Vista Water District. This purchase is made from the City of Pomona's Excess Carryover Account and is to be placed in Monte Vista Water District's storage account. Date of application: October 15, 2015

F. ANNUAL FILING OF NOTICE OF INTENT REGARDING THE DETERMINATION OF OPERATING SAFE YIELD

G. FISCAL YEAR 2015/16 UPDATED PAY SCHEDULE

Approve the FY 2015/16 Updated Pay Schedule

H. MANAGED IT SERVICES CONTRACT

Approve the Managed IT Services Contract with mindSHIFT Technologies, Inc.

IV. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)

B. CHINO BASIN WATERMASTER 36TH ANNUAL REPORT

Adopt the 36th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

C. WATERMASTER STAFF REORGANIZATION (Information Only)

V. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Alvarez CalPERS Appeal
4. Santa Ana Sucker Critical Habitat Designation

B. CFO REPORT

1. Interim 2015/16 Assessment Invoicing

C. GM REPORT

1. New Employee Introduction
2. Recommendation re Basin Boundary Revision Request
3. Business Plan Update
4. Storage
5. Stormwater Recharge Update
6. Other

VI. INFORMATION

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

VII. BOARD MEMBER COMMENTS

VIII. OTHER BUSINESS

IX. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

X. FUTURE MEETINGS AT WATERMASTER

1/28/16	Thu	11:00 a.m.	Watermaster Board
2/11/16	Thu	9:00 a.m.	Appropriative Pool
2/11/16	Thu	11:00 a.m.	Non-Agricultural Pool
2/11/16	Thu	1:30 p.m.	Agricultural Pool
2/18/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
2/18/16	Thu	9:00 a.m.	Advisory Committee
2/18/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
2/23/16	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC at CBWCD)
2/25/16	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT