

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – February 25, 2016

WITH

Mr. Steve Elie – Chair

Mr. James Curatalo – 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 January 28, 2016

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

The purchase of 500.000 acre-feet of water from San Antonio Water Company by Cucamonga Valley Water District. This purchase is made from San Antonio Water Company's storage Account. Date of application: September 8, 2015

II. BUSINESS ITEMS

A. MID-YEAR REVIEW OF FISCAL YEAR 2015/16 (Information Only)

Receive and file the Mid-Year Review Report for the period of July 1, 2015 through December 31, 2015 as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion re 2015 Safe Yield Reset Agreement
2. Non-Ag Pool Request for Entry of Order re Filing and Service

B. CFO REPORT

None

C. ENGINEERING REPORT

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

D. GM REPORT

1. Basin Boundary Modification Update
2. Business Plan Update
3. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
4. Achievement of Hydraulic Control in Chino Basin
5. Other

IV. INFORMATION

1. Cash Disbursements for January 2016

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 committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

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
3/10/16	Thu	9:00 a.m.	Appropriative Pool
3/10/16	Thu	11:00 a.m.	Non-Agricultural Pool
3/10/16	Thu	1:30 p.m.	Agricultural Pool
3/17/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
3/17/16	Thu	9:00 a.m.	Advisory Committee
3/17/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
3/24/16	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT