

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 24, 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 February 25, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2016
2. Watermaster VISA Check Detail for the month of January 2016
3. Combining Schedule for the Period July 1, 2015 through January 31, 2016
4. Treasurer's Report of Financial Affairs for the Period January 1, 2016 through January 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through January 31, 2016

C. OBMP SEMI-ANNUAL STATUS REPORTS 2013-2 AND 2014-1

Adopt the Semi-Annual OBMP Status Reports 2013-2 and 2014-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SAN ANTONIO WATER COMPANY – APPLICATION FOR RECHARGE

Notice of Application for Recharge – On January 22, 2016, San Antonio Water Company submitted an Application for Recharge for up to 200,000 acre-feet to be recharged into Montclair 2, 3, and 4, and Brooks recharge basins.

E. EXHIBIT "G" PHYSICAL SOLUTION TRANSFERS

- 1) Find that Auto Club Speedway (California Speedway Corporation), California Steel Industries, and NRG California South LP are in compliance with the Restated Judgment, Exhibit "G" ¶9(g), authorizing 2015-2016 Exhibit "G" Physical Solution Transfers, 2) Approve levy of assessments and subsequent payments for same.

F. PERSONNEL POLICY – ADOPTION OF THE REVISED VACATION POLICY TO INCLUDE A VACATION BUY-BACK PROVISION, POLICY 3.5.2

Approve the Adoption of the Vacation Buy-Back Policy 3.5.2 as Part of the Current Chino Basin Watermaster Employee Manual.

II. BUSINESS ITEMS

A. SUPPORT FOR CHINO BASIN BOUNDARY MODIFICATION REQUEST SUBMITTED PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Adopt Resolution 2016-03, expressing support for the request to modify the Chino Basin Boundaries in Bulletin 118, made by Western Municipal Water District, Inland Empire Utilities Agency, and Three Valleys Municipal Water District.

B. APPROVAL OF THE CHINO BASIN WATERMASTER SUBMITTAL OF ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Approve the submittal, with direction to staff to file the information/reports with the DWR.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. February 26, 2016 Hearing
2. April 8, 2016 Hearing
3. 36th Annual Report (Fiscal Year 2012/13)

B. CFO REPORT

1. Fiscal Year 2016/17 Budget Schedule

C. ENGINEERING REPORT

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

D. GM REPORT

1. Appropriative Pool Voting on Advisory Committee
2. SGMA Update
3. Business Plan Update
4. East Declez Project Status
5. Other

IV. INFORMATION

1. Cash Disbursements for February 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

3/21/16	Mon	9:00 a.m.	Ground-Level Monitoring Committee
3/24/16	Thu	11:00 a.m.	Watermaster Board
4/14/16	Thu	9:00 a.m.	Appropriative Pool
4/14/16	Thu	11:00 a.m.	Non-Agricultural Pool
4/14/16	Thu	1:30 p.m.	Agricultural Pool
4/18/16	Mon	1:30 p.m.	Fiscal Year 2016/17 Budget Distribution
4/21/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
4/21/16	Thu	9:00 a.m.	Advisory Committee
4/21/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
4/26/16	Tue	8:30 a.m.	Watermaster Board Workshop (Held at CBWCD)
4/27/16	Wed	9:00 a.m.	Fiscal Year 2016/17 Budget Workshop #1
4/28/16	Thu	11:00 a.m.	Watermaster Board
5/02/16	Mon	10:00 a.m.	Fiscal Year 2016/17 Budget Workshop #2 (If Needed)

ADJOURNMENT