

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – May 26, 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 March 24, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2016
2. Watermaster VISA Check Detail for the month of February 2016
3. Combining Schedule for the Period July 1, 2015 through February 29, 2016
4. Treasurer's Report of Financial Affairs for the Period February 1, 2016 through February 29, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through February 29, 2016
6. Cash Disbursements for the month of March 2016
7. Watermaster VISA Check Detail for the month of March 2016
8. Combining Schedule for the Period July 1, 2015 through March 31, 2016
9. Treasurer's Report of Financial Affairs for the Period March 1, 2016 through March 31, 2016
10. Budget vs. Actual Report for the Period July 1, 2015 through March 31, 2016

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company (SARWCo) by Jurupa Community Services District (JCSD). This purchase is made from SARWCo's Annual Production Right / Operating Safe Yield first, then any additional from storage. In addition, JCSD will purchase 99.000 acre-feet of water from SARWCo's excess carryover account. Date of application: March 15, 2016.

2. Notice of Sale or Transfer - The purchase of 1000.000 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 22, 2016.

D. FINANCING PLAN FOR THE 2013 AMENDMENT TO THE 2010 RMPU

Approve the Financing Plan for the 2013 RMPU.

E. MASTER RECHARGE FACILITIES FINANCING AGREEMENT BETWEEN CHINO BASIN REGIONAL FINANCING AUTHORITY, INLAND EMPIRE UTILITIES AGENCY, AND CHINO BASIN WATERMASTER

Approve the Master Recharge Facilities Financing Agreement and authorize the General Manager to execute the Agreement subject to non-substantive changes as needed.

F. PROPOSITION 1 – GROUNDWATER GRANT

Adopt Resolution No. 2016-04, authorizing the Chino Basin Regional Financing Authority to submit a grant application for a Proposition 1 Groundwater Grant for Chino Basin Improvements and the Groundwater Cleanup Project.

G. PROPOSITION 1 – STORMWATER GRANT

Adopt Resolution No. 2016-05, authorizing the Chino Basin Regional Financing Authority to submit a grant application for a Proposition 1 Stormwater Grant for the implementation of the Wineville Basin, Jurupa Basin, RP-3 Basin Improvements, and Pumping and Conveyance System Project.

H. CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM

Adopt Resolution No. 2016-06, authorizing the Inland Empire Utilities Agency to apply, through the Chino Basin Regional Financing Authority, for State Revolving Fund Loan for the preliminary planning and design costs of 2013 RMPU projects.

I. REVENUE PLEDGE TO STATE REVOLVING FUND FINANCING

Adopt Resolution No. 2016-07, dedicating net revenues from Debt Service assessments to payment of Watermaster's share of the State Revolving Fund and/or Water Recycling Funding Program financing.

J. FIRST AMENDMENT TO THE MASTER COST SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND INLAND EMPIRE UTILITIES AGENCY

Approve the first amendment to the agreement made to the Master Cost Sharing Agreement between CBWM and IEUA and authorize the General Manager to execute the Agreement.

II. BUSINESS ITEMS

A. BUDGET AMENDMENT FORM A-16-04-01

Adopt the Budget Amendment Form (A-16-04-01) for FY 2015/16 in the amount of \$250,000 for the increased cost associated with the Safe Yield Redetermination and Reset, as presented.

B. WATERMASTER FISCAL YEAR 2016/17 PROPOSED BUDGET

Adopt the proposed FY 2016/17 Budget as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. June 10, 2016 Hearing
2. Amended Notice of Related Case No. CIVDS1601994
3. CalPERS Appeal Hearing

B. ENGINEER REPORT

1. Adaptive Management Plan for the Prado Basin Habitat Sustainability Program
2. Ground-Level Monitoring Committee Update

C. CFO REPORT

1. Fiscal Year 2015/16 Second Assessment

D. GM REPORT

1. RMPU Grant Funding – CBWM Letter
2. SGMA Update
3. Replenishment Water
4. Other

IV. INFORMATION

1. Cash Disbursements for April 2016
2. RMPU Status Report
3. Ground Level Monitoring Report
4. Update on South Archibald and Chino Airport Plumes

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.

1. GM Performance Evaluation

VIII. FUTURE MEETINGS AT WATERMASTER

- 5/23/16 Mon 9:00 a.m. Groundwater Recharge Coordinating Committee (GRCC at CBWCD)
- 5/26/16 Thu 11:00 a.m. Watermaster Board
- 6/07/16 Tue 10:00 a.m. Fiscal Year 2015/16 Assessment Package Workshop
- 6/09/16 Thu 9:00 a.m. Appropriative Pool Meeting
- 6/09/16 Thu 11:00 a.m. Non-Agricultural Pool Meeting
- 6/09/16 Thu 1:30 p.m. Agricultural Pool Meeting
- 6/16/16 Thu 8:00 a.m. Appropriative Pool Strategic Planning (Confidential Session Only)
- 6/16/16 Thu 9:00 a.m. Advisory Committee Meeting
- 6/16/16 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPCom)
- 6/23/16 Thu 11:00 a.m. Watermaster Board

ADJOURNMENT