

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 23, 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. Approve Minutes of the Watermaster Board Meeting held May 26, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2016
2. Watermaster VISA Check Detail for the month of April 2016
3. Combining Schedule for the Period July 1, 2015 through April 30, 2016
4. Treasurer's Report of Financial Affairs for the Period April 1, 2016 through April 30, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through April 30, 2016

C. CHINO BASIN WATERMASTER FISCAL YEAR 2016/17 PAY SCHEDULE

Approve the Fiscal Year 2016/17 Pay Schedule.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2015/16 ASSESSMENT PACKAGE

Approve the Fiscal Year 2015/16 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation until the Court's consideration of the 2015 Safe Yield Reset Agreement.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2015/16 (BASED ON PRODUCTION YEAR 2014/15)

Adopt Resolution 2016-08 as presented.

C. CHINO BASIN WATERMASTER 37TH ANNUAL REPORT

Adopt the 37th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SECOND AMENDMENT TO TASK ORDER NO. 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)

Approve amended Task Order No. 1 to reduce the Total Budgeted Cost, add the Decluz project back to the list of projects, and authorize the General Manager to execute the agreement on behalf of Watermaster subject to any necessary non-substantive changes.

E. CHINO BASIN WATERMASTER 2016 BUSINESS PLAN

Receive and file the 2016 Watermaster Business Plan.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. July 29, 2016 Hearing
2. Order re Denial of Related Cases

B. ENGINEER REPORT

1. Watermaster Model Update and Required Demonstrations
 - a. Evaluation of the Cumulative Effects of Transfers
 - b. Evaluation of the Balance of Recharge and Discharge
 - c. Assessment of Adequate Replenishment Capacity
2. 2015 annual report to SWRCB on diversions for recharge
3. Technical support for IEUA grant applications
4. Administrative-draft of 2015 annual report of the GLMC

C. CFO REPORT

None

D. GM REPORT

1. Volume Vote
2. 2015/16 Water Transactions
3. Recharge Investigations and Projects Committee (RIPCom) Agenda
4. Other

IV. INFORMATION

1. Cash Disbursements for May 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.

1. GM Performance Evaluation

VIII. FUTURE MEETINGS AT WATERMASTER

- 6/23/16 Thu 11:00 a.m. Watermaster Board
- 7/14/16 Thu 9:00 a.m. Appropriative Pool Meeting
- 7/14/16 Thu 11:00 a.m. Non-Agricultural Pool Meeting
- 7/14/16 Thu 1:30 p.m. Agricultural Pool Meeting
- 7/21/16 Thu 8:00 a.m. Appropriative Pool Strategic Planning (Confidential Session Only)
- 7/21/16 Thu 9:00 a.m. Advisory Committee Meeting
- 7/21/16 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPCom)
- 7/28/16 Thu 11:00 a.m. Watermaster Board

ADJOURNMENT