

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – August 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. Approve Minutes of the Watermaster Board Meeting held July 28, 2016

B. FINANCIAL REPORTS

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

C. GENERAL MANAGER CONTRACT AMENDMENT

Approve the Amendment #2 as written, authorize the Board Chair to execute on behalf of the Board, and approve the Pay Schedule effective July 1, 2016 as attached.

D. OBMP SEMI-ANNUAL STATUS REPORTS 2014-2 AND 2015-1

Adopt the Semi-Annual OBMP Status Reports 2014-2 and 2015-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer - The purchase of 725.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account, effective for the Fiscal Year 2015-2016. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 6, 2016.
2. Notice of Sale or Transfer - The purchase of 67.941 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 6, 2016.
3. Notice of Sale or Transfer - The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right (Appropriative Pool) or Operating Safe Yield (Non-Agricultural Pool), effective for the Fiscal Year 2015-2016. Date of application: June 10, 2016.

II. BUSINESS ITEMS**A. BUDGET TRANSFER FORM T-16-06-01**

Approve Budget Transfer Form T-16-06-01 for FY 2015/16 as presented.

B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT

Approve the amendment to the Prado Basin Habitat Sustainability Program cost-sharing agreement with IEUA, subject to any necessary non-substantive changes, and authorize the General Manager to execute the amendment on behalf of Watermaster.

C. ADAPTIVE MANAGEMENT PLAN FOR THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM

Adopt the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program, subject to any necessary non-substantive changes and direct staff to bring annual reports and future recommendations to the Pool and Advisory Committees in draft form before they are finalized.

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. Alvarez CalPERS Appeal

B. ENGINEER REPORT

1. Model Update and Required Demonstrations
2. RMPU Projects Support
3. Compliance with SB 88
4. Watermaster 38th Annual Report

C. CFO REPORT

1. Desalter Replenishment Obligation Update

D. GM REPORT

1. Supplemental Water Recharge Procedure
2. Replenishment Water Order With IEUA
3. Water Activity Reports
4. Water Quality Sampling
5. September 13, 2016 CBWM Committees and Board Roles and Responsibilities Workshop
6. Other

IV. INFORMATION

1. Cash Disbursements for July 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

- 8/25/16 Thu 11:00 a.m. Watermaster Board
- 9/08/16 Thu 9:00 a.m. Appropriative Pool Meeting
- 9/08/16 Thu 11:00 a.m. Non-Agricultural Pool Meeting
- 9/08/16 Thu 1:30 p.m. Agricultural Pool Meeting
- 9/13/16 Tue 8:30 a.m. CBWM Committees and Board Roles Workshop (at Frontier Project – CVWD)
- 9/15/16 Thu 8:00 a.m. Appropriative Pool Strategic Planning (Confidential Session Only)
- 9/15/16 Thu 9:00 a.m. Advisory Committee Meeting
- 9/15/16 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPCom)
- 9/22/16 Thu 11:00 a.m. Watermaster Board

ADJOURNMENT