

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 22, 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 August 25, 2016

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Date of application: April 25, 2016.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Notice of Judge and File Location
2. September 2, 2016 Court Filing
3. September 23, 2016 Hearing

B. ENGINEER REPORT

1. Ambient Water Quality Re-Computation
2. Ground-Level Monitoring Committee Schedule
3. Prado Basin Habitat Sustainability Program Schedule

C. CFO REPORT

None

D. GM REPORT

1. Cost-Sharing Agreement Between Chino Basin Watermaster And City Of Chino Hills Regarding The Chino Hills ASR Pilot Project
2. 2015 Ground-Level Monitoring Committee Annual Report
3. Supplemental Water Recharge Procedure
4. September 13, 2016 CBWM Committees and Board Roles and Responsibilities Workshop
5. Other

IV. INFORMATION

1. Cash Disbursements for August 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. Alvarez CalPERS Appeal

VIII. FUTURE MEETINGS AT WATERMASTER

09/22/16	Thu	9:00 a.m.	Ground-Level Monitoring Committee Meeting
09/22/16	Thu	11:00 a.m.	Watermaster Board
10/13/16	Thu	9:00 a.m.	Appropriative Pool Meeting
10/13/16	Thu	11:00 a.m.	Non-Agricultural Pool Meeting
10/13/16	Thu	1:30 p.m.	Agricultural Pool Meeting
10/20/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
10/20/16	Thu	9:00 a.m.	Advisory Committee Meeting
10/20/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
10/27/16	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT