

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 27, 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 September 22, 2016

B. FINANCIAL REPORTS

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

C. EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed Fiscal Year 2016-17 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

II. BUSINESS ITEMS

A. 2015 GROUND-LEVEL MONITORING COMMITTEE ANNUAL REPORT

Adopt the 2015 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. September 23, 2016 Hearing and Subsequent Ruling

B. ENGINEER REPORT

1. RMPU Projects Support
2. Recomputation of Ambient Water Quality
3. Water Rights Compliance
4. Model Update and Required Demonstrations
5. 2016-17 Meeting/Reporting Schedules for Prado Basin Habitat Sustainability Program and Ground-Level Monitoring Committees

C. CFO REPORT

1. Use of SB 222 Fund

D. GM REPORT

1. FY 2016/17 Assessment Package
2. Storage Management
3. FY 2015/16 Replenishment Water Order
4. FY 2016/17 First Interim Organization Performance Report
5. SGMA Update
6. Holiday Meeting Schedule
7. Other

IV. INFORMATION

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

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. September 19, 2016 Tentative Rulings

VIII. FUTURE MEETINGS AT WATERMASTER

10/27/16	Thu	9:00 a.m.	Ground-Level Monitoring Committee Meeting
10/27/16	Thu	11:00 a.m.	Watermaster Board Meeting
11/02/16	Wed	10:00 a.m.	FY 16/17 Assessment Package Workshop
11/02/16	Wed	2:30 p.m.	Prado Basin Habitat Sustainability Program Committee Meeting (at IEUA)
11/10/16	Thu	9:00 a.m.	Appropriative Pool Meeting
11/10/16	Thu	11:00 a.m.	Non-Agricultural Pool Meeting
11/10/16	Thu	1:30 p.m.	Agricultural Pool Meeting
11/17/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
11/17/16	Thu	9:00 a.m.	Advisory Committee Meeting
11/17/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
11/17/16	Thu	11:00 a.m.	Watermaster Board*

*Accelerated by a week due to the Thanksgiving Holiday.

ADJOURNMENT