

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – November 17, 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 October 27, 2016

B. FINANCIAL REPORTS

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. CHINO BASIN WATERMASTER 38TH ANNUAL REPORT

Adopt the 38th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

II. BUSINESS ITEMS

A. USE OF SB 222 FUNDS IN FISCAL YEAR 2016/17

Provide direction to staff to use the SB 222 Funds of \$158,251 to pay for studies and investigations that aid in implementing the OBMP, and find that the proposed use is consistent with the original intent of the legislation.

B. CHINO BASIN WATERMASTER FISCAL YEAR 2016/2017 ASSESSMENT PACKAGE

Approve the Fiscal Year 2016/17 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation, upon approval of Advisory Committee.

C. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2016/17

Adopt Resolution 2016-09 as presented.

D. 2013 RMPU AMENDMENT – PROPOSED YIELD ENHANCEMENT PROJECTS

Approve the “Post-2014 Stormwater Recharge Program” as presented.

E. SUPPLEMENTAL WATER RECHARGE REVISED FORMS

Approve the revised Form 2 and its use instead of the existing Form 2.

F. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2016 AND 2015; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2016

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2016 and 2015 dated November 17, 2016; and (2) the Chino Basin Watermaster Management Report for June 30, 2016 dated November 17, 2016.

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

1. Responses to Questions for Clarification of Safe Yield Reset Tentative Orders
2. December 9, 2016 Court Hearing re Physical Solution Transfer Rate Substitution
3. Submittal of 2015 Ground-Level Monitoring Committee Annual Report
4. Alvarez CalPERS Appeal

B. ENGINEER REPORT

1. Prado Basin Habitat Sustainability Committee
2. Ground-Level Monitoring Committee
3. RMPU Project Support and MPI Analysis
4. Basin Monitoring Program Task Force

C. CFO REPORT

1. Fiscal Year 2016/17 Assessment Invoicing
2. Option to Purchase Desalter Replenishment Obligation

D. GM REPORT

1. FY 2015/16 Replenishment Water Order
2. Other

IV. INFORMATION

1. Cash Disbursements for October 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. September 19, 2016 Tentative Rulings

VIII. FUTURE MEETINGS AT WATERMASTER

11/15/16	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
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) CANCELLED
11/17/16	Thu	11:00 a.m.	Watermaster Board Meeting (Rescheduled from 11/24/16)
12/01/16	Thu	10:30 a.m.	Ground-Level Monitoring Committee Meeting

NOTE: There will be no regularly scheduled meetings at Watermaster in December 2016.

ADJOURNMENT