

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – January 26, 2017

WITH

Mr. Steve Elie, 2016 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

RECOGNITION OF OUTGOING MEMBER’S SERVICE ON WATERMASTER BOARD

RECOGNITION OF KEN JESKE’S CONTRIBUTIONS TO WATERMASTER

INTRODUCTIONS – CALENDAR YEAR 2017 WATERMASTER BOARD MEMBERS

| | |
|-------------------------|---|
| Overlying (Ag) Pool | Paul Hofer (Crops) |
| Overlying (Ag) Pool | Geoffrey Vanden Heuvel (Dairy) |
| Overlying (Non-Ag) Pool | Bob Bowcock (Calmat Company) |
| Appropriative Pool | Tom Thomas (City of Upland) |
| Appropriative Pool | Jim Curatalo (Cucamonga Valley Water District) |
| Appropriative Pool | Bob DiPrimio (Fontana Water Company) |
| Municipal | Steve Elie (Inland Empire Utilities Agency) |
| Municipal | Bob Kuhn (Three Valleys Municipal Water District) |
| Municipal | Don Galleano (Western Municipal Water District) |

I. CALENDAR YEAR 2017 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair _____
Vice-Chair _____
Secretary/Treasurer _____

II. 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 November 17, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2016
2. Watermaster VISA Check Detail for the month of October 2016
3. Combining Schedule for the Period July 1, 2016 through October 31, 2016
4. Treasurer's Report of Financial Affairs for the Period October 1, 2016 through October 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through October 31, 2016
6. Cash Disbursements for the month of November 2016
7. Watermaster VISA Check Detail for the month of November 2016
8. Combining Schedule for the Period July 1, 2016 through November 30, 2016
9. Treasurer's Report of Financial Affairs for the Period November 1, 2016 through November 30, 2016
10. Budget vs. Actual Report for the Period July 1, 2016 through November 30, 2016

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Adopt Resolution 2017-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Adopt Resolution 2017-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

E. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 112.219 acre-feet of water from the City of Pomona by the City of Ontario. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: August 18, 2016.

F. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN**III. BUSINESS ITEMS****A. STORAGE AGREEMENTS (Information Only)****B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)****IV. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. December 9, 2016 Hearing
2. Filing of 38th Annual Report
3. January 10, 2017 Court Order
4. Update of Rules and Regulations

B. CFO REPORT

1. 2016/17 Assessment Invoicing

C. GM REPORT

1. Santa Ana River Watershed Update
2. SGMA Update
3. Grant Funds for RMPU Amendment Projects
4. Other

V. INFORMATION

1. Cash Disbursements for December 2016
2. Ground Level Monitoring Report (Quarterly)
3. Update on South Archibald and Chino Airport Plumes (Quarterly)
4. RMPU Status Report (Quarterly)

VI. BOARD MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. 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.

IX. FUTURE MEETINGS AT WATERMASTER

| | | | |
|---------|-----|------------|---|
| 1/26/17 | Thu | 11:00 a.m. | Watermaster Board |
| 2/09/17 | Thu | 9:00 a.m. | Appropriative Pool |
| 2/09/17 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 2/09/17 | Thu | 1:30 p.m. | Agricultural Pool |
| 2/16/17 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 2/16/17 | Thu | 9:00 a.m. | Advisory Committee |
| 2/16/17 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) |
| 2/23/17 | Thu | 11:00 a.m. | Watermaster Board |
| 2/28/17 | Tue | 9:00 a.m. | Groundwater Recharge Coordinating Committee (GRCC at CBWCD) |

ADJOURNMENT