

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – February 23, 2017

WITH

Mr. James Curatalo – Chair

Mr. Robert DiPrimio – 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 January 26, 2017

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The permanent transfer of 27.619 acre-feet of Safe Yield from Ameron International Corporation ("Ameron") to TAMCO, a California Corporation ("TAMCO"). In addition, Ameron requests to transfer 27.619 acre-feet of its Carryover Balance, and 169.358 acre-feet from its Local Storage Account to TAMCO.
2. Notice of Sale or Transfer – The purchase of 2,000.000 acre-feet of water from the City of Norco by Fontana Water Company. This purchase is made from the City of Norco's Excess Carryover Account and is to be transferred to Fontana Water Company's Annual Production Right/Operating Safe Yield.

D. RESOLUTION 2017-03 CONCURRING IN NOMINATION OF KATHLEEN J. TIEGS TO THE EXECUTIVE COMMITTEE OF ACWA JPIA

II. BUSINESS ITEMS
NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Update of Rules and Regulations
2. Safe Yield Reset

B. ENGINEER REPORT

1. Addendum to Optimum Basin Management Program SEIR
2. Prado Basin Habitat Sustainability Program
3. Ground-Level Monitoring Program
4. Supplemental Water Recharge Procedures
5. Model Update and Required Demonstrations

C. CFO REPORT

1. Fiscal Year 2016/17 Mid-Year Review
2. Fiscal Year 2017/18 Budget Schedule

D. GM REPORT

1. Santa Ana River Watershed Status Report
2. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
3. Other

IV. INFORMATION

1. Cash Disbursements for January 2017

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

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|---------|-----|------------|---|
| 2/23/17 | Thu | 9:30 a.m. | Update of Rules and Regulations Workshop |
| 2/23/17 | Thu | 11:00 a.m. | Watermaster Board |
| 2/23/17 | Thu | 1:00 p.m. | Recharge Investigations and Projects Committee (RIPCom) |
| 2/28/17 | Tue | 9:00 a.m. | Groundwater Recharge Coordinating Committee (GRCC at CBWCD) |
| 3/09/17 | Thu | 9:00 a.m. | Appropriative Pool |
| 3/09/17 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 3/09/17 | Thu | 1:30 p.m. | Agricultural Pool |
| 3/16/17 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 3/16/17 | Thu | 9:00 a.m. | Advisory Committee |
| 3/16/17 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) |
| 3/23/17 | Thu | 11:00 a.m. | Watermaster Board |

ADJOURNMENT