

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – March 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 February 23, 2017

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2017
2. Watermaster VISA Check Detail for the month of January 2017
3. Combining Schedule for the Period July 1, 2016 through January 31, 2017
4. Treasurer's Report of Financial Affairs for the Period January 1, 2017 through January 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through January 31, 2017

**C. OBMP SEMI-ANNUAL STATUS REPORTS 2015-2 AND 2016-1**

Adopt the Semi-Annual OBMP Status Reports 2015-2 and 2016-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. CBWM SUBMITTAL OF ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**

Approve and direct staff to file the information/reports with the DWR.

**E. EXHIBIT "G" PHYSICAL SOLUTION TRANSFERS**

- 1) Find that NRG California South LP is in compliance with the Restated Judgment, Exhibit "G" ¶9(g), authorizing 2016-2017 Exhibit "G" Physical Solution Transfers, 2) Approve levy of assessments and subsequent payments for same.

**F. RESOLUTION 2017-04 CONCURRING IN NOMINATION OF MELODY A. McDONALD TO THE EXECUTIVE COMMITTEE OF ACWA/JPIA**

**II. BUSINESS ITEMS**  
**NONE**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Safe Yield Reset

**B. ENGINEER REPORT**

1. Supplemental Water Recharge Procedures
2. Maximum Benefit Annual Report
3. Model Update and Required Demonstration
4. Salinity Management
5. Prado Basin Habitat Sustainability Program
6. Ground-Level Monitoring Program

**C. CFO REPORT**

1. FY 2017/18 Budget Schedule

**D. GM REPORT**

1. Santa Ana River Watershed Status Report
2. OBMP PEIR Storage Addendum
3. Other

**IV. INFORMATION**

1. Cash Disbursements for February 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.

1. Safe Yield Reset

**VIII. FUTURE MEETINGS AT WATERMASTER**

3/20/17	Tue	2:00 p.m.	Agricultural Pool Special Meeting (Held at Milk Producers Council)
3/21/17	Tue	1:30 p.m.	Prado Basin Habitat Sustainability Program Committee (Held at IEUA)
3/23/17	Thu	8:30 a.m.	Ground-Level Monitoring Committee (GLMC)
3/23/17	Thu	11:00 a.m.	Watermaster Board
3/28/17	Tue	9:00 a.m.	FY 17/18 Budget Distribution/Discussion
4/13/17	Thu	9:00 a.m.	Appropriative Pool
4/13/17	Thu	11:00 a.m.	Non-Agricultural Pool
4/13/17	Thu	1:30 p.m.	Agricultural Pool
4/20/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
4/20/17	Thu	9:00 a.m.	Advisory Committee
4/20/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
4/25/17	Tue	1:00 p.m.	FY 17/18 Budget Workshop #1
4/27/17	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**