

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – April 27, 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 Special Meeting held March 3, 2017
2. Minutes of the Watermaster Board Special Meeting held March 16, 2017
3. Minutes of the Watermaster Board Meeting held March 23, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2017
2. Watermaster VISA Check Detail for the month of February 2017
3. Combining Schedule for the Period July 1, 2016 through February 28, 2017
4. Treasurer's Report of Financial Affairs for the Period February 1, 2017 through February 28, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through February 28, 2017

C. WATER TRANSACTION

Notice of Water Transaction: The purchase of 3,000,000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account.

D. APPLICATION FOR RECHARGE

Notice of Application for Recharge: On February 15, 2017 Fontana Water Company submitted an Application for Recharge for 500,000 acre-feet to be recharged into the Vulcan Basin.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Safe Yield Reset
2. Rules and Regulations Update

B. ENGINEER REPORT

1. SGMA Annual Reporting, Maximum Benefit Annual Report, Diversion Permit Annual Report, and SB88 Compliance
2. Ground-Level Monitoring and Prado Basin Habitat Sustainability Programs
3. RMPU Project Support and MPI Analysis on SAWCo Recharge Application
4. Model Update and Required Demonstrations
5. Supplemental Water Recharge Procedures

C. CFO REPORT

1. FY 2017/18 Budget

D. GM REPORT

1. FY 2016/17 Second Interim Organization Performance Report
2. SGMA Update
3. Santa Ana River Watershed Status Report
4. Website Update
5. Other

IV. INFORMATION

1. Cash Disbursements for March 2017
2. Ground-Level Monitoring Status Report (Quarterly)
3. South Archibald and Chino Airport Plumes Status Report (Quarterly)
4. RMPU Status Report (Quarterly)
5. Santa Ana River Watershed Status Report (Quarterly)

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
2. GM Performance Evaluation

VIII. FUTURE MEETINGS AT WATERMASTER

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|---------|-----|------------|--|
| 4/25/17 | Tue | 1:00 p.m. | FY 17/18 Budget Workshop #1 |
| 4/25/17 | Tue | 3:00 p.m. | Prado Basin Habitat Sustainability Committee |
| 4/27/17 | Thu | 11:00 a.m. | Watermaster Board |
| 5/02/17 | Tue | 1:00 p.m. | FY 17/18 Budget Workshop #2 |
| 5/11/17 | Thu | 9:00 a.m. | Appropriative Pool |

5/11/17	Thu	11:00 a.m.	Non-Agricultural Pool
5/11/17	Thu	1:30 p.m.	Agricultural Pool
5/18/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
5/18/17	Thu	9:00 a.m.	Advisory Committee
5/18/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
5/23/17	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
5/25/17	Thu	11:00 a.m.	Watermaster Board

All Watermaster meeting dates can be found on our website at the "View Schedules" button on the Home Page, and also accessible at this link: <http://www.cbwm.org/calendar.pdf>

ADJOURNMENT