

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – May 25, 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 April 4, 2017
2. Minutes of the Watermaster Board Special Meeting held April 21, 2017
3. Minutes of the Watermaster Board Meeting held April 27, 2017

B. FINANCIAL REPORTS

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

C. APPLICATION FOR RECHARGE

Notice of Application for Recharge: On March 20, 2017 San Antonio Water Company submitted an Application for Recharge for 1,500.000 acre-feet to be recharged into basins along the San Antonio Channel.

D. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 1,100.000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage.

2. Notice of Sale or Transfer – The purchase of 11.866 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company’s storage account.

E. APPLICATION FOR LOCAL STORAGE AGREEMENT

Consideration of Local Storage Agreement for Excess Carryover Water by Members of the Overlying (Non-Agricultural) Pool.

F. APPLICATION FOR LOCAL STORAGE AGREEMENT

Consideration of Local Storage Agreement for Supplemental Water by Members of the Overlying (Non-Agricultural) Pool.

G. APPLICATION FOR LOCAL STORAGE AGREEMENT

Consideration of Local Storage Agreement for Supplemental Water by Members of the Appropriative Pool.

H. APPLICATIONS FOR LOCAL SUPPLEMENTAL STORAGE AGREEMENT

1. Notice of Application for a Local Storage Agreement – The City of Ontario has submitted an application for a Local Storage Agreement for 20,000 acre-feet dated January 26, 2012 that has been placed in the City’s Local Supplemental Storage Account.
2. Notice of Application for a Local Storage Agreement – The City of Ontario has submitted an application for a Local Storage Agreement for 8,569.789 acre-feet dated April 7, 2017 that has been placed in the City’s Local Supplemental Storage Account.

I. CHINO BASIN WATERMASTER 39TH ANNUAL REPORT

Adopt the 39th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

J. AGREEMENT WITH SAN BERNARDINO COUNTY FOR CREATION OF GSA FOR SGMA FRINGE AREAS

Approve the proposed Cooperation Agreement between Chino Basin Watermaster and the County of San Bernardino for the creation of a GSA for the SGMA Fringe Areas in San Bernardino County.

K. THIRD AMENDMENT TO TASK ORDER NO. 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)

Approve the amended Task Order No. 1 to reflect the change in scope and cost.

L. FIRST AMENDMENT TO TASK ORDER NO. 2 (LOWER DAY BASIN IMPROVEMENT PROJECT)

Approve the amended Task Order No. 2 (Lower Day Basin Improvement Project).

M. FIRST AMENDMENT TO TASK ORDER NUMBERS 5 (JURUPA PUMP STATION AND HVAC IMPROVEMENTS), AND 6 (WINEVILLE PROOF OF CONCEPT)

Approve the amended Task Orders No. 5 and No. 6 and conclude associated obligations.

N. SECOND AMENDMENT TO TASK ORDER NO. 8 (SAN SEVAINE BASIN RMPU IMPROVEMENT PROJECT)

Approve the amended Task Order No. 8 (San Sevaime Basin Improvement Project).

O. TASK ORDER NO. 9 UNDER MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (RMPU IMPROVEMENT PROJECT 23a)

Approve Task Order No. 9, RMPU Improvement Project 23a (2013 RMPU proposed Wineville PS to Jurupa, expanded Jurupa PS to RP3 Basin and 2013 RP3 Improvements Project).

P. TASK ORDER NO. 10 UNDER MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (VICTORIA BASIN IMPROVEMENT PROJECT)

Approve Task Order No. 10, Victoria Basin Improvement Project (PID 11).

Q. TASK ORDER NO. 11 UNDER MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (MONTCLAIR BASIN IMPROVEMENT PROJECT)

Approve Task Order No. 11, Montclair Basins Improvement Project (PID 2).

II. BUSINESS ITEMS

A. FISCAL YEAR 2016/17 BUDGET AMENDMENT (FORM A-17-04-01)

Approve the Budget Amendment Form A-17-04-01 for FY 2016/17 in the amount of \$100,000 for the increased cost associated with the CalPERS Personnel Matter regarding Alvarez and the Safe Yield Redetermination and Reset, as presented.

B. WATERMASTER FISCAL YEAR 2017/18 PROPOSED BUDGET

Adopt the proposed FY 2017/18 budget as presented.

C. RESOLUTION 2017-05 TO LEVY DESALTER REPLENISHMENT ASSESSMENTS FOR PRODUCTION YEAR 2013/14 (BASED ON ASSESSMENT PACKAGE FOR PRODUCTION YEAR 2013/14) – DISCUSSION ONLY

D. APPOINTMENT OF HEARING OFFICER PANEL

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Safe Yield Reset
2. Overlying (Agricultural) Pool Committee's Contests
3. Rules and Regulations Update

B. ENGINEER REPORT

1. Prado Basin Habitat Sustainability Program
2. Other Compliance Reporting

C. CFO REPORT

None

D. GM REPORT

1. Safe Yield Reset – Implementation of Court Order
2. Storage Management
3. SGMA Update
4. Ambient Water Quality Study
5. Blomquist Update
6. Other

IV. INFORMATION

1. Cash Disbursements for April 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. GM Performance Evaluation

VIII. FUTURE MEETINGS AT WATERMASTER

5/23/17	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
5/25/17	Thu	11:00 a.m.	Watermaster Board
5/31/17	Wed	1:00 p.m.	Rules and Regulations Workshop #2
6/06/17	Tue	2:30 p.m.	Prado Basin Habitat Sustainability Committee (Held at IEUA)
6/08/17	Thu	9:00 a.m.	Appropriative Pool
6/08/17	Thu	11:00 a.m.	Non-Agricultural Pool
6/08/17	Thu	1:30 p.m.	Agricultural Pool
6/15/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
6/15/17	Thu	9:00 a.m.	Advisory Committee
6/15/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
6/22/17	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