

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 22, 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 May 25, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2017
2. Watermaster VISA Check Detail for the month of April 2017
3. Combining Schedule for the Period July 1, 2016 through April 30, 2017
4. Treasurer's Report of Financial Affairs for the Period April 1, 2017 through April 30, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through April 30, 2017

C. COST-SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CITY OF CHINO HILLS REGARDING THE CHINO HILLS ASR PILOT PROJECT

Approve the Cost Sharing Agreement Between Chino Basin Watermaster and City of Chino Hills Regarding the Chino Hills ASR Pilot Project and authorize the General Manager to sign the agreement on behalf of Watermaster.

D. REQUEST FOR STORAGE AGREEMENTS

Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Appropriate Pool in amounts as shown in the Assessment Package Approved November 17, 2016.

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 4,000.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: May 3, 2017.
2. Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: May 3, 2017.
3. Notice of Sale or Transfer – 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 Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of application: May 3, 2017.
4. Notice of Sale or Transfer – The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of application: May 3, 2017.
5. Notice of Sale or Transfer – The purchase of 399.260 acre-feet of water from the City of Chino by the City of Ontario. This purchase is made from the City of Chino's Excess Carryover Account. Date of application: May 2, 2017.

F. CHINO BASIN WATERMASTER FISCAL YEAR 2017/18 PAY SCHEDULE

Adopt the FY 2017/18 Pay Schedule.

G. RESOLUTION 2017-06 – ADDITION OF JOSEPH JOSWIAK, CFO, TO 457(f) NONQUALIFIED DEFERRED COMPENSATION PLAN

Adopt Resolution 2017-06 adding Joseph Joswiak, CFO, as a participant in Watermaster's 457(f) Nonqualified Deferred Compensation Plan.

II. BUSINESS ITEMS**A. FISCAL YEAR 2016/17 BUDGET TRANSFER (FORM T-17-05-01)**

Adopt Budget Transfer Form T-17-05-01 for FY 2016/17 as presented.

B. FISCAL YEAR 2016/17 BUDGET AMENDMENT (FORM A-17-05-01)

Adopt the Budget Amendment Form A-17-05-01 for FY 2016/17 in the amount of \$100,000 for the increased cost associated with the Safe Yield Redetermination and Reset, along with other Agricultural Pool matters, as presented.

C. GENERAL MANAGER EMPLOYMENT CONTRACT AMENDMENT

None. Public Board discussion, deliberation, and possible action on proposed employment agreement amendment.

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. Overlying (Agricultural) Pool Committee's Contests
2. Rules and Regulations Update
3. Outline Of Annual Report Presentation To Judge

B. ENGINEER REPORT

1. 2016 Annual Report of the Prado Basin Habitat Sustainability Committee
2. Other Technical Support

C. CFO REPORT

1. Exhibit "G" Transactions

D. GM REPORT

1. Storage Agreements
2. Storage Workshop #2
3. Desalter Replenishment Assessments For Production Year 2013/14
4. SGMA Update
5. Ambient Water Quality Study
6. DYY Program Update
7. Prado Basin Tour
8. August 2017 Cancellation of Standing Meetings
9. Other

IV. INFORMATION

1. Cash Disbursements for May 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 Employment Contract Amendment

VIII. FUTURE MEETINGS AT WATERMASTER

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| 6/20/17 | Tue | 1:00 p.m. | Storage Workshop #2 |
| 6/22/17 | Thu | 11:00 a.m. | Watermaster Board |
| 6/23/17 | Fri | 11:30 a.m. | Prado Basin Tour (Begins at IEUA Headquarters) |
| 7/13/17 | Thu | 9:00 a.m. | Appropriative Pool |
| 7/13/17 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 7/13/17 | Thu | 1:30 p.m. | Agricultural Pool |
| 7/20/17 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 7/20/17 | Thu | 9:00 a.m. | Advisory Committee |
| 7/27/17 | 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