

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – July 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 Meeting held June 22, 2017

**B. FINANCIAL REPORTS**

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

**C. 9W HALO WESTERN OPCO L.P. OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST**

Approve the filing of request for Intervention.

**II. BUSINESS ITEMS**

**A. WATER TRANSACTIONS**

Approve the proposed transactions:

1. The purchase of 180.000 acre-feet of water from the San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's Annual Production Right / Operating Safe Yield first, then any additional from Local Supplemental Storage. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: May 22, 2017

2. The purchase of 162.000 acre-feet of water from the San Antonio Water Company by the City of Ontario. This purchase is made from San Antonio Water Company's Annual Production Right / Operating Safe Yield first, then any additional from Local Supplemental Storage. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: May 22, 2017
3. The purchase of 558.000 acre-feet of water from the San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right / Operating Safe Yield first, then any additional from Local Supplemental Storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: May 22, 2017

**B. 2016 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE**  
Receive and file.

**C. DESALTER REPLENISHMENT ASSESSMENTS FOR PRODUCTION YEAR 2013/14 (BASED ON ASSESSMENT PACKAGE FOR PRODUCTION YEAR 2013/14)**  
Return to Advisory Committee for further deliberation.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Notices of Appeal from April 28, 2017 Order
2. Rules and Regulations Update

**B. ENGINEER REPORT**

1. Prado Basin Tour
2. Ground-Level Monitoring Committee Revised Annual Report Schedule
3. 2016 State of the Basin Report
4. Storage Management Workshop
5. Evaporative Losses

**C. CFO REPORT**

1. Exhibit "G" Transactions
2. Appropriative Pool Legal Expense Budget

**D. GM REPORT**

1. Storage
2. SGMA Update
3. DYY Program Update
4. Other

**IV. INFORMATION**

1. Cash Disbursements for June 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 Board meeting for the purpose of discussion and possible action.

1. Notices of Appeal from April 28, 2017 Order

**VIII. FUTURE MEETINGS AT WATERMASTER**

7/27/17 Thu 11:00 a.m. Watermaster Board

8/22/17 Tue 9:00 a.m. Groundwater Recharge Coordinating Committee (Held at CBWCD)

**NOTE: There will be no standing meetings held at Watermaster in August 2017.**

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**