

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – October 26, 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 September 28, 2017
2. Minutes of the Watermaster Board Special Meeting held October 13, 2017

**B. FINANCIAL REPORTS**

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

**C. MASTER SERVICE AGREEMENT BETWEEN ACCENT COMPUTER SOLUTIONS, INC. AND CHINO BASIN WATERMASTER**

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

**D. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER**

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

**E. SAN ANTONIO WATER COMPANY APPLICATION FOR RECHARGE FOR WATER YEAR 2017/18**

Approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental storage account.

**F. CITY OF CHINO HILLS APPLICATION FOR RECHARGE FOR PERIOD AUGUST 2017 THROUGH AUGUST 2025**

Approve the City of Chino Hills Application for Recharge and direct Watermaster staff to account for any recharge into the Chino Basin in the appropriate storage account.

**G. CALMAT CO. REQUEST FOR INTERVENTION INTO APPROPRIATIVE POOL**

File the request for intervention with the Court.

**H. NCL CO., LLC REQUEST FOR INTERVENTION INTO APPROPRIATIVE POOL**

File the request for intervention with the Court.

**II. BUSINESS ITEMS**

**A. DESALTER REPLENISHMENT OBLIGATION ALLOCATION**

No action is being recommended to the Board at this time.

**B. GROUND-LEVEL MONITORING COMMITTEE CHANGE IN ANNUAL REPORTING SCHEDULE**

Approve the suggested changes to the Ground-Level Monitoring Committee annual reporting schedule and file with the Court.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. Petitions for Extension of Time (State Water Board Permits 19895 and 20753)

**B. ENGINEER REPORT**

1. Ground-Level Monitoring Program Implementation
2. Storage Management
3. Other efforts

**C. CFO REPORT**

None

**D. GM REPORT**

1. DYY Program Update
2. Preservation of Well Data
3. FY 2017/18 First Interim Organization Performance Report
4. November Meeting Schedule
5. Other

**E. INLAND EMPIRE UTILITIES AGENCY REPORT**

1. Inland Empire Utilities Agency Proposition 1 Application

**IV. INFORMATION**

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

1. Notices of Appeal from April 28, 2017 Order

**VIII. FUTURE MEETINGS AT WATERMASTER**

10/26/17	Thu	9:00 a.m.	Ground-Level Monitoring Committee
10/26/17	Thu	11:00 a.m.	Watermaster Board
11/02/17	Thu	10:00 a.m.	Storage Workshop #4
11/09/17	Thu	9:00 a.m.	Appropriative Pool
11/09/17	Thu	11:00 a.m.	Non-Agricultural Pool
11/09/17	Thu	1:30 p.m.	Agricultural Pool
11/16/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning
11/16/17	Thu	9:00 a.m.	Advisory Committee
11/16/17	Thu	11:00 a.m.	Watermaster Board*

\*Accelerated by a week due to the Thanksgiving Holiday.

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**