

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – November 16, 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 October 26, 2017
2. Minutes of the Watermaster Board Special Meeting held November 9, 2017

**B. FINANCIAL REPORTS**

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2017/2018 ASSESSMENT PACKAGE**

Approve the Fiscal Year 2017/18 Assessment Package as presented, including no credit for Stormwater New Yield, and postponing the assessment of Desalter Replenishment Obligation.

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2017/18**

Adopt Resolution 2017-07 as presented.

**C. INCREASE OF FISCAL YEAR 2017/18 DRY YEAR YIELD PROGRAM DELIVERY LIMIT**

Approve amending the DYY Annual Operating Plan and increasing the annual delivery limit from 25,000 ac-ft to 50,000 ac-ft for Fiscal Year 2017/18.

**D. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2017 AND 2016; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2017**

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2017 and 2016 dated November 16, 2017; and (2) the Chino Basin Watermaster Management Report for June 30, 2017 dated November 16, 2017.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order

**B. ENGINEER REPORT**

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

**C. CFO REPORT**

1. Fiscal Year 2017/18 Assessment Invoicing

**D. GM REPORT**

1. December Meeting Schedule
2. Other

**IV. INFORMATION**

1. Cash Disbursements for October 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**

11/13/17	Mon	1:00 p.m.	Agricultural Pool*
11/16/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning
11/16/17	Thu	10:00 a.m.	Advisory Committee**
11/16/17	Thu	11:00 a.m.	Watermaster Board***
12/21/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (Quarterly)

\* Moved from 11/09/17 to 11/13/17

\*\* Moved from 9am to 10am

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

NOTE: There will be no regularly scheduled monthly meetings at Watermaster in December 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**