

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – January 25, 2018

WITH

Mr. Bob DiPrimio, 2017 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

RECOGNITION OF OUTGOING MEMBER’S SERVICE ON WATERMASTER BOARD

INTRODUCTIONS – CALENDAR YEAR 2018 WATERMASTER BOARD MEMBERS

Overlying (Ag) Pool	Paul Hofer
Overlying (Ag) Pool	Jeff Pierson
Overlying (Non-Ag) Pool	Bob Bowcock
Appropriative Pool	Bob DiPrimio (Fontana Water Company)
Appropriative Pool	Gino Filippi (Minor Representative)
Appropriative Pool	Eunice Ulloa (City of Chino)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Don Galleano (Western Municipal Water District)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)

I. CALENDAR YEAR 2018 OFFICERS – ACTION

A. ELECTION OF OFFICERS

Chair _____
Vice-Chair _____
Secretary/Treasurer _____

II. 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 November 16, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2017
2. Watermaster VISA Check Detail for the month of October 2017
3. Combining Schedule for the Period July 1, 2017 through October 31, 2017
4. Treasurer's Report of Financial Affairs for the Period October 1, 2017 through October 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2017 through October 31, 2017
6. Cash Disbursements for the month of November 2017
7. Watermaster VISA Check Detail for the month of November 2017
8. Combining Schedule for the Period July 1, 2017 through November 30, 2017
9. Treasurer's Report of Financial Affairs for the Period November 1, 2017 through November 30, 2017
10. Budget vs. Actual Report for the Period July 1, 2017 through November 30, 2017

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Adopt Resolution 2018-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Adopt Resolution 2018-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 40TH ANNUAL REPORT

Adopt the 40th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN**G. HEARING OFFICER PANEL APPOINTMENT**

Appoint the recommended panel of five, to be reconsidered periodically and no less than annually.

III. BUSINESS ITEMS

NONE

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

1. December 15, 2017 Court Hearing
2. January 12, 2018 Court Hearing
3. Appeal of April 28, 2017 Order
4. Appropriative Pool Release of Safe Yield Reset and Accounting Compromise Term Sheet
5. 40th Annual Report Court Filing

B. ENGINEER REPORT

1. Storage Management Progress Report
2. Other Ongoing Work

C. CFO REPORT

1. 2017/18 Assessment Invoicing

D. GM REPORT

1. Overview of Watermaster Schedule of Duties and Obligations
2. Well Preservation Strategy

3. SGMA Compliance Update
4. 2018 RMPU
5. 2017 Replenishment Water Delivery
6. Other

V. INFORMATION

1. Cash Disbursements for December 2017

VI. BOARD MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. 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.

IX. FUTURE MEETINGS AT WATERMASTER

1/22/18	Mon	11:00 a.m.	Agricultural Pool (Special – Confidential Session Only at MPC)
1/25/18	Thu	11:00 a.m.	Watermaster Board
1/31/18	Wed	9:00 a.m.	Storage Workshop #5
2/08/18	Thu	9:00 a.m.	Appropriative Pool
2/08/18	Thu	11:00 a.m.	Non-Agricultural Pool
2/08/18	Thu	1:30 p.m.	Agricultural Pool
2/15/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
2/15/18	Thu	9:00 a.m.	Advisory Committee
2/15/18	Thu	9:30 a.m.	2018 RMPU Steering Committee
2/22/18	Thu	11:00 a.m.	Watermaster Board
2/27/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC at CBWCD)

ADJOURNMENT