

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – February 22, 2018

WITH

Mr. Robert DiPrimio – Chair

Mr. Jeff Pierson – 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 January 25, 2018

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

Approve the proposed transaction as presented:

The permanent transfer of 55.239 acre-feet of Safe Yield rights, 55.239 acre-feet of Excess Carryover, and 388.081 acre-feet of stored water from Ameron International Corporation to City of Ontario (Non-Ag). Date of application: October 31, 2017.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. 40th Annual Report Court Filing (April 13, 2018 Hearing)

B. ENGINEER REPORT

1. Storage Framework Workshop
2. 2018 RMPU
3. Salinity Management
4. Prado Basin Habitat Sustainability Program
5. Ground-Level Monitoring Committee
6. Other Efforts

C. CFO REPORT

1. Fiscal Year 2018/19 Budget Schedule

D. GM REPORT

1. SGMA Update on Fringe Areas and Annual Filing
2. CGC Membership
3. RMPU Process
4. Storage in Chino Basin
5. Other

IV. INFORMATION

1. Cash Disbursements for January 2018
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Semi-Annual)
4. South Archibald and Chino Airport Plumes Status Reports (Semi-Annual)
5. RMPU Status Report (Semi-Annual)
6. Santa Ana River Watershed Status Report (Semi-Annual)

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.

VIII. FUTURE MEETINGS AT WATERMASTER

2/22/18	Thu	11:00 a.m.	Watermaster Board
3/01/18	Thu	9:00 a.m.	Ground-Level Monitoring Committee
3/08/18	Thu	9:00 a.m.	Appropriative Pool
3/08/18	Thu	11:00 a.m.	Non-Agricultural Pool
3/08/18	Thu	1:30 p.m.	Agricultural Pool
3/13/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWM)
3/13/18	Tue	1:30 p.m.	Prado Basin Habitat Sustainability Committee (Held at IEUA)
3/14/18	Wed	9:00 a.m.	Storage Framework – Workshop #6
3/15/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
3/15/18	Thu	9:00 a.m.	Advisory Committee
3/15/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #2
3/22/18	Thu	11:00 a.m.	Watermaster Board
3/27/18	Tue	11:00 a.m.	Fiscal Year 2018/19 Budget Distribution

ADJOURNMENT