

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 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 February 22, 2018

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2018
2. Watermaster VISA Check Detail for the month of January 2018
3. Combining Schedule for the Period July 1, 2017 through January 31, 2018
4. Treasurer's Report of Financial Affairs for the Period December 1, 2017 through January 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through January 31, 2018

C. CONSIDERATION OF LOCAL STORAGE AGREEMENTS

Approve the storage agreements as presented.

D. WATER TRANSACTIONS

Approve the proposed transactions:

1. The purchase of 4.375 acre-feet of water from San Antonio Water Company by CalMat Co. This purchase is made from San Antonio Water Company's Excess Carryover Account. CalMat Co. is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: December 19, 2017.
2. The transfer of 4.000 acre-feet of water from CalMat Co. to NCL Co., LLC. This transfer is made from CalMat Co.'s Local Supplemental Storage Account. Date of application: December 19, 2017.

E. OBMP SEMI-ANNUAL STATUS REPORT 2017-2

Adopt the Semi-Annual OBMP Status Report 2017-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. CHINO BASIN WATERMASTER SUBMITTAL IN COMPLIANCE WITH ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Approve and direct staff to file the information/reports with the DWR.

G. PROPOSAL FOR INDEPENDENT AUDITOR SERVICES FROM THE OUTSIDE AUDIT FIRM OF FEDAK & BROWN, LLP

Accept Proposal for Independent Auditor Services for Five Years (with Optional Two Years) to the Outside Audit Firm of Fedak & Brown LLP and authorize the General Manager to execute the annual engagement letters for the duration of the proposal on behalf of Watermaster.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. April 13, 2018 Hearing

B. ENGINEER REPORT

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Other Efforts

C. CFO REPORT

1. Fiscal Year 2017/18 Mid-Year Review

D. GM REPORT

1. SGMA Update
2. Other

IV. INFORMATION

1. Cash Disbursements for February 2018

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

3/22/18	Thu	11:00 a.m.	Watermaster Board
3/27/18	Tue	11:00 a.m.	Fiscal Year 2018/19 Budget Distribution
3/29/18	Thu	9:00 a.m.	Ground-Level Monitoring Committee
4/12/18	Thu	9:00 a.m.	Appropriative Pool
4/12/18	Thu	11:00 a.m.	Non-Agricultural Pool
4/12/18	Thu	1:30 p.m.	Agricultural Pool
4/19/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
4/19/18	Thu	9:00 a.m.	Advisory Committee
4/19/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #3 and Recharge Investigations and Projects Committee (meetings will be combined)
4/24/18	Tue	1:00 p.m.	Fiscal Year 2018/19 Budget Workshop #1
4/26/18	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT