

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – April 26, 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 March 22, 2018

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2018
2. Watermaster VISA Check Detail for the month of February 2018
3. Combining Schedule for the Period July 1, 2017 through February 28, 2018
4. Treasurer's Report of Financial Affairs for the Period February 1, 2018 through February 28, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through February 28, 2018

**C. BUDGET AMENDMENT FORM A-18-03-01**

Adopt the Budget Amendment Form A-18-03-01 for FY 2017/18 in the amount of \$392,216 for the increased costs associated with the (1) Engineering Services Storage Management project; and (2) the SCADA Installation, Monitoring and Reimbursement Letter Agreement between Watermaster, Monte Vista Water District, and Wildermuth Environmental, Inc., effective September 28, 2017, as presented.

**II. BUSINESS ITEMS**

**NONE**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. May 25, 2018 Court Hearing

**B. ENGINEER REPORT**

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Ground-Level Monitoring Program
5. SGMA Annual Filing

**C. CFO REPORT**

1. Fiscal Year 2018/19 Budget

**D. GM REPORT**

1. State Board Annual Filing of Diversion Permits
2. SGMA Implementation Update
3. FY 2017/18 Second Interim Organization Performance Report
4. Other

**IV. INFORMATION**

1. Cash Disbursements for March 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.

1. Notices of Appeal from April 28, 2017 Order

**VIII. FUTURE MEETINGS AT WATERMASTER**

4/24/18	Tue	11:00 a.m.	OBMP Update – Scope/Schedule Workshop
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
5/09/18	Wed	1:30 p.m.	Prado Basin Habitat Sustainability Committee
5/10/18	Thu	9:00 a.m.	Appropriative Pool
5/10/18	Thu	11:00 a.m.	Non-Agricultural Pool
5/10/18	Thu	1:30 p.m.	Agricultural Pool
5/17/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
5/17/18	Thu	9:00 a.m.	Advisory Committee
5/17/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #4 and Recharge Investigations and Projects Committee (meetings will be combined)
5/24/18	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**