

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – May 24, 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**

Receive and file as presented:

1. Minutes of the Watermaster Board Meeting held April 26, 2018

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. WATER TRANSACTIONS**

Approve the proposed transactions:

1. The transfer of 2,500.000 acre-feet of water from City of Pomona to Fontana Water Company. This transfer is made from City of Pomona's Excess Carryover Account. Date of application: February 20, 2018.
2. The transfer of 62.086 acre-feet of water from San Antonio Water Company to City of Ontario. This transfer is made from San Antonio Water Company's Local Supplemental Storage Account. Date of application: March 1, 2018.
3. The transfer of 9.000 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right/Operating Safe Yield. Date of application: March 18, 2018.

**II. BUSINESS ITEMS****A. WATERMASTER FISCAL YEAR 2018/19 PROPOSED BUDGET**

Adopt the proposed FY 2018/19 budget as presented.

**B. PREEMPTIVE REPLENISHMENT AGREEMENT**

Approve and give the General Manager authority to execute on behalf of Watermaster.

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

1. Appeal of April 28, 2017 Order
2. June 22, 2018 Court Hearing

**B. ENGINEER REPORT**

1. Storage Framework
2. Recharge Master Plan Update
3. Prado Basin Habitat Sustainability Committee
4. Reporting

**C. CFO REPORT**

None

**D. GM REPORT**

1. SGMA Update
2. Other

**IV. INFORMATION**

1. Cash Disbursements for April 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. Appeal of April 28, 2017 Order
2. GM Performance Evaluation

**VIII. FUTURE MEETINGS AT WATERMASTER**

5/22/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD)
5/24/18	Thu	11:00 a.m.	Watermaster Board
6/14/18	Thu	9:00 a.m.	Appropriative Pool
6/14/18	Thu	11:00 a.m.	Non-Agricultural Pool
6/15/18	Fri	11:00 a.m.	Agricultural Pool*
6/21/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
6/21/18	Thu	9:00 a.m.	Advisory Committee
6/21/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #5 and Recharge Investigations and Projects Committee (meetings will be combined)
6/28/18	Thu	11:00 a.m.	Watermaster Board

\*Rescheduled from 6/14/18 at 1:30pm

**ADJOURNMENT**