

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 28, 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

Approve as presented:

1. Minutes of the Watermaster Board Meeting held May 24, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2018
2. Watermaster VISA Check Detail for the month of April 2018
3. Combining Schedule for the Period July 1, 2017 through April 30, 2018
4. Treasurer's Report of Financial Affairs for the Period April 1, 2018 through April 30, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through April 30, 2018

C. WATER TRANSACTIONS

Approve the proposed transaction:

The transfer of 10,000.00 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right first, with any additional from Excess Carryover.

D. PROFESSIONAL PUBLIC OUTREACH SERVICES CONTRACT BETWEEN RAUCH COMMUNICATION CONSULTANTS INC. AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

E. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

F. FISCAL YEAR 2018/19 PAY SCHEDULE

Adopt the FY 2018/19 Pay Schedule.

G. CHINO BASIN WATERMASTER RETIREMENT HEALTH SAVINGS PROGRAM

Adopt Resolution 2018-03 and approve a Retirement Health Savings (RHS) Program, and authorize the Chief Financial Officer to execute the contract and agreements required to establish the program.

H. AMENDMENT TO CHINO BASIN WATERMASTER RETIREMENT POLICY 3.16

Approve the Amendment of the Existing Retirement Policy 3.16.

I. AMENDMENT TO CHINO BASIN WATERMASTER RESIGNATION POLICY 4.23.2

Approve the Amendment of the Existing Resignation Policy 4.23.2.

II. BUSINESS ITEMS**A. TASK ORDER NO. 2 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS TECHNICAL SUPPORT FOR ANALYSIS OF THE UPPER SANTA ANA RIVER GROUNDWATER INTEGRATED MODEL**

Approve Task Order No. 2 (Technical Support for Analysis of the Upper Santa Ana River Groundwater Integrated Model) and authorize the General Manager to execute the Agreement on behalf of Watermaster.

B. 2017 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Receive and file.

C. ADVISORY COMMITTEE REQUEST FOR WATERMASTER ASSISTANCE

Direct staff and Counsel to draft a document responsive to the request made by the Advisory Committee, for future consideration by the Pools and Advisory Committee.

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

1. Appeal of April 28, 2017 Order
2. July 24, 2018 Court Hearing

B. ENGINEER REPORT

1. Storage Framework
2. 2018 Recharge Master Plan Update
3. Salinity Management

C. CFO REPORT

1. FY 2017/18 Budget Transfers

D. GM REPORT

1. Future Assessment Packages
2. July 2018 Meeting Schedule
3. Other

IV. INFORMATION

1. Cash Disbursements for May 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. Advisory Committee Request For Watermaster Assistance
3. General Manager Performance Evaluation

VIII. FUTURE MEETINGS AT WATERMASTER

6/28/18	Thu	11:00 a.m.	Watermaster Board
7/19/18	Thu	9:00 a.m.	Appropriative Pool*
7/19/18	Thu	11:00 a.m.	Non-Agricultural Pool*
7/19/18	Thu	1:30 p.m.	Agricultural Pool*
7/25/18	Wed	1:30 p.m.	Recharge Investigations and Projects Committee (Held at IEUA)**
7/26/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)**
7/26/18	Thu	9:00 a.m.	Advisory Committee**
7/26/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #6**
7/26/18	Thu	11:00 a.m.	Watermaster Board

*Rescheduled from 7/12/18

**Rescheduled from 7/19/18

ADJOURNMENT