

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – July 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

Approve as presented:

1. Minutes of the Watermaster Board Meeting held June 28, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE

Approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental Storage account.

D. AMENDMENT TO CHINO BASIN WATERMASTER RETIREMENT POLICY 3.16

Approve the Amendment of the Existing Retirement Policy 3.16.

E. 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. FISCAL YEAR 2017/18 BUDGET TRANSFER (FORM T-18-06-01)

Approve Fiscal Year 2017/18 Budget Transfer (Form T-18-06-01) as presented.

B. ADVISORY COMMITTEE REQUEST FOR WATERMASTER ASSISTANCE

Discuss and possibly take action.

1. Exhibit "G" Transfer Rate Amendment
2. Peace Agreement Paragraph 5.3(e) Interpretation
3. Amendments to Judgment and CAMA to Implement Settlement Agreement Regarding Appeal From April 28, 2017 Order

C. GENERAL MANAGER EMPLOYMENT CONTRACT AMENDMENT #4

Public Board discussion, deliberation, and possible action on proposed employment agreement amendment.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. July 24, 2018 Court Hearing
3. Overlying (Agricultural) Pool Committee's Consolidated and Amended Contests

B. ENGINEER REPORT

1. Storage Framework
2. Ground-Level Monitoring Committee Annual Report

C. CFO REPORT

1. Audit of FY 2016/17 Groundwater Recharge O&M Expenses
2. Watermaster FTP Site

D. GM REPORT

1. SGMA Update
2. Recharge Master Plan Update
3. Other

IV. INFORMATION

1. Cash Disbursements for June 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

VIII. FUTURE MEETINGS AT WATERMASTER

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
8/09/18	Thu	9:00 a.m.	Appropriative Pool

8/09/18	Thu	11:00 a.m.	Non-Agricultural Pool
8/09/18	Thu	1:30 p.m.	Agricultural Pool
8/16/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)*
8/16/18	Thu	9:00 a.m.	Advisory Committee
8/16/18	Thu	9:30 a.m.	2018 RMPU Workshop
8/23/18	Thu	8:30 a.m.	Ground-Level Monitoring Committee
8/23/18	Thu	11:00 a.m.	Watermaster Board
8/28/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee

* Rescheduled from 7/19/18

ADJOURNMENT