

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 27, 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 August 23, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2018-1

Adopt the Semi-Annual OBMP Status Report 2018-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTIONS

Approve the proposed transaction:

The purchase of 500,000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: July 11, 2018.

II. BUSINESS ITEMS**A. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-18-07-01)**

Adopt Fiscal Year 2018/19 Budget Transfer (Form T-18-07-01) as presented.

B. 2018 RECHARGE MASTER PLAN UPDATE AND RESOLUTION NO. 2018-04

Approve the 2018 RMPU as presented, adopt Resolution No. 2018-04, and authorize General Counsel to make the appropriate filing requesting the Court's approval.

C. TASK ORDER NO. 4 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: CHINO BASIN CONJUNCTIVE USE ENVIRONMENTAL WATER STORAGE/EXCHANGE PROGRAM EVALUATION AND CONCEPTUAL DESIGN SUPPORT

Approve Task Order No. 4 Under Master Agreement for Collaborative Projects: Chino Basin Conjunctive Use Environmental Water Storage/Exchange Program Evaluation and Conceptual Design Support and authorize the General Manager to execute the agreement on behalf of Watermaster.

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

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

B. ENGINEER REPORT

1. Storage Framework
2. Fiscal Year 2017/18 GLMC Annual Report

C. CFO REPORT

None

D. GM REPORT

1. Proposed Changes to DYY Program Operation
2. CDA Production
3. 40th Judgment Anniversary Commemoration
4. Other

IV. INFORMATION

1. Cash Disbursements for August 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

VIII. FUTURE MEETINGS AT WATERMASTER

09/27/18	Thu	9:00 a.m.	Ground-Level Monitoring Committee
09/27/18	Thu	11:00 a.m.	Watermaster Board
10/11/18	Thu	9:00 a.m.	Appropriative Pool
10/11/18	Thu	11:00 a.m.	Non-Agricultural Pool
10/11/18	Thu	1:30 p.m.	Agricultural Pool

10/18/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
10/18/18	Thu	9:00 a.m.	Advisory Committee
10/18/18	Thu	9:30 a.m.	Recharge Investigations and Projects Committee
10/25/18	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT