

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – October 25, 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 September 27, 2018

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**II. BUSINESS ITEMS**

**A. CHINO BASIN STORAGE FRAMEWORK**

Receive and file the Final Storage Framework Investigation Report, and authorize the use of the tools and technical information developed by the investigation for storage planning and future evaluations.

**B. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2017 AND 2016; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2017**

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Year Ended June 30, 2018 dated October 25, 2018; and (2) the Chino Basin Watermaster Management Report for June 30, 2018 dated October 25, 2018.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. December 28, 2018 Court Hearing
3. Motion for Amendment of Non-Agricultural Pool Pooling Plan

**B. ENGINEER REPORT**

1. FY 2017/18 GLMC Annual Report
2. Plumes Status Reports
3. Safe Yield Recalculation
4. Geoscience Data Request for Integrated Model

**C. CFO REPORT**

1. FY 2018/19 Assessment Package

**D. GM REPORT**

1. Introduction of New Employees
2. Habitat Conservation Plan
3. Watermaster Reappointment
4. FY 2018/19 First Interim Organization Performance Report
5. Chino Basin 40<sup>th</sup> Judgment Anniversary Commemoration
6. Other

**IV. INFORMATION**

1. Cash Disbursements for September 2018
2. Plumes Status Reports

**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**

10/23/18	Tue	1:00 p.m.	FY 2018/19 Assessment Package Workshop #1
10/25/18	Thu	10:00 a.m.	Non-Agricultural Pool Special Meeting (Confidential Session Only)
10/25/18	Thu	11:00 a.m.	Watermaster Board
10/30/18	Tue	1:00 p.m.	FY 2018/19 Assessment Package Workshop #2 (If Needed)
11/08/18	Thu	9:00 a.m.	Appropriative Pool
11/08/18	Thu	11:00 a.m.	Non-Agricultural Pool
11/08/18	Thu	1:30 p.m.	Agricultural Pool
11/15/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
11/15/18	Thu	9:00 a.m.	Advisory Committee
11/15/18	Thu	11:00 a.m.	Watermaster Board*

\*Rescheduled from 11/22/18 due to the Thanksgiving Holiday.

**ADJOURNMENT**