

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – November 15, 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**

- Cucamonga Valley Water District General Manager

**RECOGNITION OF OUTGOING MEMBER'S SERVICE ON WATERMASTER BOARD**

**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 October 25, 2018

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS –  
OVERLYING (NON-AGRICULTURAL) POOL**

Approve the application for local storage agreements as presented.

**D. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS –  
APPROPRIATIVE POOL**

Approve the application for local storage agreements as presented.

**E. PERSONNEL POLICIES – ADOPTION OF THE CURRENT CHINO BASIN WATERMASTER EMPLOYEE MANUAL**

Adopt the updated Chino Basin Watermaster Employee Manual.

**II. BUSINESS ITEMS****A. FISCAL YEAR 2018/19 ASSESSMENT PACKAGE**

Approve the Fiscal Year 2018/19 Assessment Package showing volumes of water to one decimal place, including no credit for Stormwater New Yield, and postponing the assessment of Desalter Replenishment Obligation.

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2018/19**

Adopt Resolution 2018-05 as presented.

**C. WATERMASTER REAPPOINTMENT**

Recommend future Watermaster appointment and direct Legal Counsel to prepare and file motion with the Court.

**D. WATERMASTER BOARD MEETING FREQUENCY**

Discuss to provide input to the General Manager to formulate a recommendation.

**E. FISCAL YEAR 2017/18 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE**

Approve the 2017/18 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

**F. SAFE YIELD RESET-RELATED AGREEMENT (DISCUSSION AND POTENTIAL ACTION)****G. FISCAL YEAR 2018/19 EXHIBIT “G” PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION**

Approve the proposed substitute rate of \$655/AF for Fiscal Year 2018/19 Exhibit “G” Physical Solution transfers, and approve Watermaster legal counsel’s filing of motion for Court approval of the same.

**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. Salinity Management Update
2. Impact Analysis of Chino Airport Plume Remedy on Groundwater Levels

**C. CFO REPORT**

1. Fiscal Year 2018/19 Assessment Invoicing

**D. GM REPORT**

1. Annual Finding of Substantial Compliance with the Recharge Master Plan
2. 40<sup>th</sup> Judgment Anniversary Commemoration
3. December Meeting Schedule
4. Other

**IV. INFORMATION**

1. Cash Disbursements for October 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**

|          |     |            |   |
|----------|-----|------------|---|
| 11/13/18 | Tue | 1:00 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 11/08/18

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

NOTE: There will be no regularly scheduled meetings at Watermaster in December 2018.

**ADJOURNMENT**