

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – January 24, 2019

WITH

Mr. Jeff Pierson, Chair

Mr. Darron Poulsen, 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 November 15, 2018
2. Minutes of the Watermaster Board Special Meeting held January 11, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2018
2. Watermaster VISA Check Detail for the month of October 2018
3. Combining Schedule for the Period July 1, 2018 through October 31, 2018
4. Treasurer's Report of Financial Affairs for the Period October 1, 2018 through October 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through October 31, 2018
6. Cash Disbursements for the month of November 2018
7. Watermaster VISA Check Detail for the month of November 2018
8. Combining Schedule for the Period July 1, 2018 through November 30, 2018
9. Treasurer's Report of Financial Affairs for the Period November 1, 2018 through November 30, 2018
10. Budget vs. Actual Report for the Period July 1, 2018 through November 30, 2018

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Approve Resolution 2019-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Approve Resolution 2019-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 41st ANNUAL REPORT

Adopt the 41st Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. REVISED PAGE 8.1 FROM FISCAL YEAR 2018/19 ASSESSMENT PACKAGE

Approve the revised Page 8.1 of Fiscal Year 2018/19 Assessment Package.

G. APPLICATION FOR RECHARGE

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

H. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN

I. 2019 HEARING OFFICER PANEL APPOINTMENT

Appoint the recommended panel of five, to be reconsidered periodically and no less than annually.

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. December 28, 2018 Court Hearing

B. ENGINEER REPORT

1. Salinity Management Update
2. 2020 Safe Yield Recalculation
3. Chino Basin Project
4. Pomona Extensometer
5. Chino Airport Remediation Project Evaluation

C. CFO REPORT

1. 2018/19 Assessment Invoicing

D. GM REPORT

1. SGMA Basin Prioritization
2. OBMP Update
3. Exhibit "G" Physical Solution Transfers
4. Updated Storage Agreements (Form 8)
5. 40th Judgment Anniversary Commemoration Event
6. Other

IV. INFORMATION

1. Cash Disbursements for December 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

1/24/19	Thu	11:00 a.m.	Watermaster Board
2/14/19	Thu	9:00 a.m.	Appropriative Pool
2/14/19	Thu	11:00 a.m.	Non-Agricultural Pool
2/14/19	Thu	1:30 p.m.	Agricultural Pool
2/21/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
2/21/19	Thu	9:00 a.m.	Advisory Committee
2/28/19	Thu	11:00 a.m.	Watermaster Board
2/26/19	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)

ADJOURNMENT