

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – February 28, 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 January 24, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

II. BUSINESS ITEMS

NONE

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. MVWD Ex Parte Application
3. March 15, 2019 Hearing

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Results of Evaluation of the Chino Airport Remedial Action Plan
3. Ground-Level Monitoring Committee Scoping and Budgeting for Fiscal Year 2019/20
4. Prado Basin Habitat Sustainability Program Scoping and Budgeting for Fiscal Year 2019/20
5. SGMA Adjudicated Basin Annual Reporting

C. CFO REPORT

1. Fiscal Year 2018/19 Mid-Year Review

D. GM REPORT

1. OBMP Update
2. Ely 3 Basin Update
3. USACE Feasibility Study EIR/EIS
4. Watermaster Mechanics Workshop
5. ACWA Nomination for Excellence in Water Leadership Award (David Kimbrough)
6. Board Room Conference Call Capability
7. Other

IV. INFORMATION

1. Cash Disbursements for January 2019
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Semi-Annual)
4. Santa Ana River Watershed Status Report (Semi-Annual)

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

2/26/19	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
2/28/19	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
2/28/19	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT