

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 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 February 28, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2019
2. Watermaster VISA Check Detail for the month of January 2019
3. Combining Schedule for the Period July 1, 2018 through January 31, 2019
4. Treasurer's Report of Financial Affairs for the Period January 1, 2019 through January 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through January 31, 2019

C. OBMP SEMI-ANNUAL STATUS REPORT 2018-2

Adopt the Semi-Annual OBMP Status Report 2018-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2018

Approve and direct staff to file the information/reports with the DWR.

E. FISCAL YEAR 2018/19 EXHIBIT "G" PHYSICAL SOLUTION TRANSFERS

1) Find that MVWD Non-Ag, NRG California South LP, and California Speedway Corporation are in compliance with the Restated Judgment, Exhibit "G" ¶9(g), authorizing 2018-2019 Exhibit "G" Physical Solution Transfers, 2) Approve levy of assessments and subsequent payments for same.

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
4. WOTUS Definition

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Recommended 2019/20 scope and budget for the GLMP and PBHSP
3. State of the Basin Report
4. Safe Yield Recalculation
5. Salinity Management

C. CFO REPORT

1. Fiscal Year 2019/20 Budget Schedule

D. GM REPORT

1. OBMP Update
2. Prior Assessment Package Revision Program
3. Ely 3 Update
4. USACE FS/EIR/EIS
5. Water Quality Colloquium – May 2, 2019
6. Other

IV. INFORMATION

1. Cash Disbursements for February 2019

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

3/26/19	Tue	10:00 a.m.	Fiscal Year 2019/20 Budget Release
3/28/19	Thu	9:00 a.m.	Ground-Level Monitoring Committee (If Needed)*
3/28/19	Thu	11:00 a.m.	Watermaster Board
4/11/19	Thu	9:00 a.m.	Appropriative Pool
4/11/19	Thu	11:00 a.m.	Non-Agricultural Pool
4/11/19	Thu	1:30 p.m.	Agricultural Pool
4/18/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
4/18/19	Thu	9:00 a.m.	Advisory Committee
4/18/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee

4/23/19 Tue 1:00 p.m. Fiscal Year 2019/20 Budget Workshop #1
4/25/19 Thu 11:00 a.m. Watermaster Board
4/30/19 Tue 1:00 p.m. Fiscal Year 2019/20 Budget Workshop #2

*Meeting has been cancelled

ADJOURNMENT