

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – April 25, 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 March 28, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of February 2019
2. Watermaster VISA Check Detail for the month of February 2019
3. Combining Schedule for the Period July 1, 2018 through February 28, 2019
4. Treasurer's Report of Financial Affairs for the Period February 1, 2019 through February 28, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through February 28, 2019

**C. WATER TRANSACTIONS**

Approve the proposed transaction:

The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: December 11, 2018.

**II. BUSINESS ITEMS**

**NONE**

**III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Appeal from April 28, 2017 Order
2. Rules and Regulations Update Process
3. Notice of Request to Take Motion to Confirm Stay Pending Appeal Off Calendar
4. Court Hearing on June 7, 2019 Regarding OBMP Semi-Annual Status Report 2018-2

**B. ENGINEER REPORT**

1. Maximum Benefit Annual Report
2. Annual Report of the PBHSC
3. Pomona Extensometer Update
4. State of the Basin – Presentation on Production and Recharge

**C. CFO REPORT**

1. Fiscal Year 2019/20 Budget

**D. GM REPORT**

1. OBMP Update Status
2. Prior Assessment Package Revisions
3. Water Quality Colloquium
4. Water Rights Permit Reporting / SB88 Compliance
5. Replenishment Water Purchase
6. Watermaster Engineer Contract
7. Ely 3
8. FY 2018/19 Second Organization Performance Report
9. Other

**IV. INFORMATION**

1. Cash Disbursements for March 2019
2. Chino Airport and South Archibald Plumes Semi-Annual 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
2. General Manager Performance Evaluation

**VIII. FUTURE MEETINGS AT WATERMASTER**

- |         |     |            |  |
|---------|-----|------------|--|
| 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 | 10:00 a.m. | Fiscal Year 2014/15 Assessment Package Revision Workshop |
| 4/30/19 | Tue | 1:00 p.m.  | Fiscal Year 2019/20 Budget Workshop #2                   |
| 5/02/19 | Thu | 9:00 a.m.  | Chino Basin Water Quality Colloquium (held at CBWCD)     |
| 5/09/19 | Thu | 9:00 a.m.  | Appropriative Pool                                       |
| 5/09/19 | Thu | 11:00 a.m. | Non-Agricultural Pool                                    |
| 5/09/19 | Thu | 1:30 p.m.  | Agricultural Pool  |

5/14/19	Tue	1:30 p.m.	Prado Basin Habitat Sustainability Committee
5/16/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
5/16/19	Thu	9:00 a.m.	Advisory Committee
5/16/19	Thu	9:30 a.m.	OBMP Update Listening Session 4
5/23/19	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**