

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – May 23, 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 April 25, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. WATER TRANSACTIONS

Approve the proposed transaction:

The purchase of 3,800.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 25, 2019.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2019/20 PROPOSED BUDGET

Adopt the proposed FY 2019/20 budget as presented.

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT

Approve the proposed contract and authorize the General Manager to execute on behalf of Watermaster subject to any necessary non-substantive changes.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster Rules and Regulations Update Process
2. June 7, 2019 Hearing

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Prado Basin Habitat Sustainability Committee Annual Report
3. State of the Basin – Presentation on Water Levels and Storage

C. CFO REPORT

1. Exhibit “G” Water Payments

D. GM REPORT

1. OBMP Update Status
2. Prior Assessment Package True-Up Process
3. Ely 3 Basin
4. Water Quality Colloquium
5. ACWA Excellence in Water Leadership Award
6. RMPU Funding Update
7. Storage Management Plan
8. Other

IV. INFORMATION

1. Cash Disbursements for April 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. General Manager Performance Evaluation

VIII. FUTURE MEETINGS AT WATERMASTER

5/23/19	Thu	11:00 a.m.	Watermaster Board
6/04/19	Tue	9:30 a.m.	Rules and Regulations Update – Workshop #1
6/11/19	Tue	9:30 a.m.	Rules and Regulations Update – Workshop #2
6/13/19	Thu	9:00 a.m.	Appropriative Pool
6/13/19	Thu	11:00 a.m.	Non-Agricultural Pool
6/13/19	Thu	1:30 p.m.	Agricultural Pool
6/20/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
6/20/19	Thu	9:00 a.m.	Advisory Committee
6/20/19	Thu	9:30 a.m.	Storage Management Plan – Workshop #1
6/27/19	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT