

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 27, 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 May 23, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2019
2. Watermaster VISA Check Detail for the month of April 2019
3. Combining Schedule for the Period July 1, 2018 through April 30, 2019
4. Treasurer's Report of Financial Affairs for the Period April 1, 2019 through April 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through April 30, 2019

C. WATER TRANSACTIONS

Approve the proposed transaction:

The purchase of 7,500.000 acre-feet of water from the Cucamonga Valley Water District to Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover.

D. PROFESSIONAL PUBLIC OUTREACH SERVICES CONTRACT BETWEEN RAUCH COMMUNICATION CONSULTANTS INC. AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

E. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER

Approve and authorize the General Manager to execute the contract on behalf of Watermaster.

F. FISCAL YEAR 2019/20 PAY SCHEDULE

Adopt the FY 2019/20 Pay Schedule.

II. BUSINESS ITEMS

A. 2018 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT

Receive and file.

B. GENERAL MANAGER EMPLOYMENT CONTRACT AMENDMENT #5

None. Public Board discussion, deliberation, and possible action on proposed employment agreement amendment.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

B. ENGINEER REPORT

1. State of the Basin Report – Water Quality
2. Pomona Extensometer Update

C. CFO REPORT

1. Upcoming FY 2018/19 Budget Amendment

D. GM REPORT

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. 2020 Safe Yield Reset
5. Ely 3 Basin
6. August Meeting Schedule
7. Other

IV. INFORMATION

1. Cash Disbursements for May 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

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| 6/27/19 | Thu | 10:00 a.m. | Joint IEUA/CBWM Board Meeting |
| 6/27/19 | Thu | 11:00 a.m. | Watermaster Board |
| 7/11/19 | Thu | 9:00 a.m. | Appropriative Pool |

7/11/19	Thu	11:00 a.m.	Non-Agricultural Pool
7/11/19	Thu	1:30 p.m.	Agricultural Pool
7/18/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
7/18/19	Thu	9:00 a.m.	Advisory Committee
7/18/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
7/18/19	Thu	10:30 a.m.	Storage Management Plan – Workshop #2
7/25/19	Thu	11:00 a.m.	Watermaster Board
7/31/19	Wed	9:30 a.m.	OBMP Update – Listening Session 5

ADJOURNMENT