

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – July 25, 2019
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

CHINO BASIN WATERMASTER PROCLAMATION OF GRATITUDE FOR JAMES E. ERICKSON

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 Joint IEUA/Watermaster Board Meeting held June 27, 2019
2. Minutes of the Watermaster Board Meeting held June 27, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (MAR)

Approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

D. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (VULCAN)

Approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

E. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – OVERLYING (NON-AGRICULTURAL) POOL

Approve the storage agreements.

II. BUSINESS ITEMS

A. OBMP UPDATE STATUS REPORT– COURT PLEADING

Provide advice and assistance to Watermaster regarding the draft Status Report Regarding Update to the Optimum Basin Management Program.

B. 1,2,3-TRICHLOROPROPANE (1,2,3-TCP) OCCURRENCE IN CHINO BASIN (INFORMATION ONLY)

This item is being presented for informational purposes.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Rules and Regulations 2019 Update

B. ENGINEER REPORT

1. GLMC Activities
2. 2020 Safe Yield Reset

C. CFO REPORT

1. Audit of FY 2017/18 Groundwater Recharge O&M Expenses

D. GM REPORT

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. Ely 3 Basin
5. Business Plan
6. Other

IV. INFORMATION

1. Cash Disbursements for June 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.

VIII. FUTURE MEETINGS AT WATERMASTER

7/25/19	Thu	11:00 a.m.	Watermaster Board
7/31/19	Wed	9:30 a.m.	OBMP Update – Listening Session 5
9/12/19	Thu	9:00 a.m.	Appropriative Pool
9/12/19	Thu	11:00 a.m.	Non-Agricultural Pool
9/12/19	Thu	1:30 p.m.	Agricultural Pool
9/19/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
9/19/19	Thu	9:00 a.m.	Advisory Committee
9/26/19	Thu	11:00 a.m.	Watermaster Board

NOTE: Watermaster will not be holding its regularly scheduled meetings in August 2019 and can host special meetings upon request.

ADJOURNMENT