

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 26, 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

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 July 25, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2019
2. Watermaster VISA Check Detail for the month of June 2019
3. Combining Schedule for the Period July 1, 2018 through June 30, 2019
4. Treasurer's Report of Financial Affairs for the Period June 1, 2019 through June 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through June 30, 2019
6. Cash Disbursements for the month of July 2019
7. Watermaster VISA Check Detail for the month of July 2019
8. Combining Schedule for the Period July 1, 2019 through July 31, 2019
9. Treasurer's Report of Financial Affairs for the Period July 1, 2019 through July 31, 2019
10. Budget vs. Actual Report for the Period July 1, 2019 through July 31, 2019

C. OBMP SEMI-ANNUAL STATUS REPORTS 2019-1

Adopt the Semi-Annual OBMP Status Report 2019-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-19-06-01)

Approve Fiscal Year 2018/19 Budget Transfer (Form T-19-06-01) as presented.

II. BUSINESS ITEMS**A. REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES**

Approve the Revised 2014/15 through 2018/19 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES

Adopt Resolution 2019-05 as presented.

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

1. Rules and Regulations 2019 Update
2. December 13, 2019 Hearing

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. PFAS Monitoring

C. CFO REPORT

1. September 2019 Assessment Invoicing and Payments

D. GM REPORT

1. Water Activity Reports
2. Status report: OBMP Update
3. Status report: Storage Management Plan
4. Ely 3 Basin
5. Other

IV. INFORMATION

1. Cash Disbursements for August 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

09/26/19	Thu	9:00 a.m.	Ground-Level Monitoring Committee
09/26/19	Thu	11:00 a.m.	Watermaster Board
10/10/19	Thu	9:00 a.m.	Appropriative Pool
10/10/19	Thu	11:00 a.m.	Non-Agricultural Pool
10/10/19	Thu	1:30 p.m.	Agricultural Pool
10/17/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
10/17/19	Thu	9:00 a.m.	Advisory Committee
10/17/19	Thu	9:30 a.m.	OBMP Update – Listening Session 7
10/24/19	Thu	9:00 a.m.	Recharge Investigations and Projects Committee (RIPCom)
10/24/19	Thu	11:00 a.m.	Watermaster Board
10/29/19	Tue	1:00 p.m.	2019/20 Assessment Package Workshop

ADJOURNMENT