

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 24, 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 September 26, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE – SAN ANTONIO WATER COMPANY

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

D. WATER TRANSACTIONS

Approve the proposed transaction:

The transfer of 954.5 acre-feet of Permanent Safe Yield Rights, 954.5 acre-feet of Fiscal Year 2019-20 Annual Carryover, and 2,790.2 acre-feet of Excess Carryover from GenOn California South, LP (formerly NRG California South, LP) to the City of Ontario (Non-Ag).

II. BUSINESS ITEMS**A. CHINO BASIN WATERMASTER ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDED JUNE 30, 2019 AND 2018; AND THE CHINO BASIN WATERMASTER MANAGEMENT REPORT FOR JUNE 30, 2019**

Receive and file (1) the Chino Basin Watermaster Annual Financial Report for the Fiscal Years Ended June 30, 2019 and 2018 dated October 24, 2019; and (2) the Chino Basin Watermaster Management Report for June 30, 2019 dated October 24, 2019.

B. RESTATED JUDGMENT AMENDMENT – WATERMASTER MOTION TO AMEND ¶ 36

Approve and direct Counsel to file the motion with the Court.

C. RULES AND REGULATIONS 2019 UPDATE

Approve the Rules and Regulations 2019 Update. In subsequent years incorporate a periodic review not less frequently than every two years, as part of routine procedure.

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

1. 2019-1 OBMP Semi-Annual Status Report Court Filing

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. Miscellaneous Requests for Watermaster Data/Information

C. CFO REPORT

1. 2019/20 Assessment Package Workshop

D. GM REPORT

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. Restated Judgment Amendment – Overlying (Agricultural) Pool Pooling Plan
4. Overlying (Agricultural) Pool Rules and Regulations Amendment
5. Watermaster 2019 Business Plan Update
6. First Organization Performance Status Report FY 2019/20 (Oct. 2019)
7. Holiday Meeting Schedule
8. Other

IV. INFORMATION

1. Cash Disbursements for September 2019
2. Plumes Status Reports (Semi-Annual and Annual)
3. GLMC Status Report (Semi-Annual)

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

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
11/06/19	Wed	1:00 p.m.	Storage Management Plan – Workshop #3
11/13/19	Wed	9:00 a.m.	Storage Management Plan – Workshop #4
11/14/19	Thu	9:00 a.m.	Appropriative Pool
11/14/19	Thu	11:00 a.m.	Non-Agricultural Pool
11/14/19	Thu	1:30 p.m.	Agricultural Pool
11/21/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
11/21/19	Thu	9:00 a.m.	Advisory Committee
11/21/19	Thu	11:00 a.m.	Watermaster Board*

*Rescheduled from 11/28/19

ADJOURNMENT