

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – November 21, 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

RECOGNITION OF OUTGOING MEMBER'S SERVICE ON WATERMASTER BOARD

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 October 24, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT

Approve the Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Jurupa Community Services District's existing Local Supplemental Storage account.

II. BUSINESS ITEMS

A. FISCAL YEAR 2019/20 ASSESSMENT PACKAGE

Approve the Fiscal Year 2019/20 Assessment Package as presented, including the levying of assessments for production year 2018/19 Desalter Replenishment Obligation.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2019/20

Adopt Resolution 2019-06 as presented.

C. 2018/19 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Approve the 2018/19 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 13, 2019 Court Hearing
2. Ely 3 Basin Complaint

B. ENGINEER REPORT

1. 2020 Safe Yield Reset
2. Request for MS4 Data/Information

C. CFO REPORT

1. Status of Revised 2014-15 through 2018-19 Assessment Packages – Assessment Changes and DRO Assessments
2. Fiscal Year 2019/20 Assessment Invoicing

D. GM REPORT

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Other

IV. INFORMATION

1. Cash Disbursements for October 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

11/19/19	Tue	1:30 p.m.	Groundwater Recharge Coordinating Committee (GRCC–held at CBWCD)
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*
12/11/19	Wed	9:00 a.m.	OBMP Update Listening Session 8
12/12/19	Thu	9:00 a.m.	Appropriative Pool
12/12/19	Thu	11:00 a.m.	Non-Agricultural Pool
12/12/19	Thu	1:30 p.m.	Agricultural Pool
12/19/19	Thu	9:00 a.m.	Advisory Committee
12/19/19	Thu	11:00 a.m.	Watermaster Board**

*Rescheduled from 11/28/19 due to the Thanksgiving holiday

**Rescheduled from 12/26/19 due to the Christmas holiday

ADJOURNMENT