

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – December 19, 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

RECOGNITION OF MARK KINSEY'S CONTRIBUTIONS TO THE CHINO BASIN

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 November 21, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Adopt the Annual Finding of Substantial Compliance with the Recharge Master Plan.

II. BUSINESS ITEMS

A. FISCAL YEAR 2019/20 BUDGET AMENDMENT (FORM A-19-12-01)

Adopt the Fiscal Year 2019/20 Budget Amendment (Form A-19-12-01) as presented.

B. 2020 OBMP UPDATE ENVIRONMENTAL REVIEW SERVICES – CONTRACT BETWEEN CBWM AND TOM DODSON & ASSOCIATES

Approve and authorize the General Manager to execute the contract subject to any necessary non-substantive changes.

Watermaster's function is to administer and enforce provisions of the Judgment and subsequent orders of the Court, and to develop and implement an Optimum Basin Management Program

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. March 20, 2020 Court Hearing
2. Ely 3 Basin Complaint
3. Santa Ana Sucker Lawsuit

B. ENGINEER REPORT

1. Safe Yield Reset
2. CASGEM Semi-Annual Filing

C. CFO REPORT

1. Status of FY 2019/20 Assessment Invoicing and Payments

D. GM REPORT

1. Status Report: OBMP Update
2. Fiscal Year 2019/20 Exhibit "G" Process
3. Other

IV. INFORMATION

1. Cash Disbursements for November 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

12/19/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
12/19/19	Thu	9:00 a.m.	Advisory Committee
12/19/19	Thu	11:00 a.m.	Watermaster Board*
12/19/19	Thu	1:00 p.m.	OBMP Update CEQA Draft Project Description Presentation
01/09/20	Thu	9:00 a.m.	Appropriative Pool Committee (Annual & Election)
01/09/20	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual & Election)
01/09/20	Thu	1:30 p.m.	Agricultural Pool Committee (Annual & Election)
01/16/20	Thu	9:00 a.m.	Advisory Committee
01/23/20	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT