

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – January 23, 2020

*Mr. Jeff Pierson, 2019 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**

**INTRODUCTIONS – CALENDAR YEAR 2020 WATERMASTER BOARD MEMBERS**

Overlying (Ag) Pool	Paul Hofer
Overlying (Ag) Pool	Jeff Pierson
Overlying (Non-Ag) Pool	Bob Bowcock
Appropriative Pool	Robert DeLoach (City of Pomona)
Appropriative Pool	Peter Rogers (City of Chino Hills)
Appropriative Pool	James Curatalo (Fontana Union Water Company)
Municipal	Steve Elie (Inland Empire Utilities Agency)
Municipal	Don Galleano (Western Municipal Water District)
Municipal	Bob Kuhn (Three Valleys Municipal Water District)

**I. CALENDAR YEAR 2020 OFFICERS – ACTION**

**A. ELECTION OF OFFICERS**

Chair \_\_\_\_\_  
Vice-Chair \_\_\_\_\_  
Secretary/Treasurer \_\_\_\_\_

**II. 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 December 19, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of November 2019
2. Watermaster VISA Check Detail for the month of November 2019

3. Combining Schedule for the Period July 1, 2019 through November 30, 2019
4. Treasurer's Report of Financial Affairs for the Period November 1, 2019 through November 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2019 through November 30, 2019

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Approve Resolution 2020-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Approve Resolution 2020-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 42<sup>nd</sup> ANNUAL REPORT**

Adopt the 42<sup>nd</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. APPLICATION: RECHARGE – CUCAMONGA VALLEY WATER DISTRICT**

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

**G. APPLICATION: WATER TRANSACTION – SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT**

Approve the proposed transaction:

The transfer of 174.0 acre-feet of water from San Antonio Water Company to Cucamonga Valley Water District. This transfer is made from San Antonio Water Company's Local Supplemental Account. Date of application: October 28, 2019.

**H. NOTICE OF INTENT TO CHANGE THE OPERATING SAFE YIELD OF THE CHINO GROUNDWATER BASIN**

**I. 2020 HEARING OFFICER PANEL APPOINTMENT**

Appoint the recommended panel of five, to be reconsidered periodically and no less frequently than annually.

**III. BUSINESS ITEMS**

**NONE**

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Ely 3 Basin Complaint

**B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. 2020 OBMP Update
3. TCP Assessment in MZ-1

**C. CFO REPORT**

1. Status of FY 2019/20 Assessment Payments

**D. GM REPORT**

1. Exhibit "G" Physical Solution Transfers
2. Status of Replenishment Water Delivery
3. Agricultural Pool Storage Contest
4. Other

**V. INFORMATION**

1. Cash Disbursements for December 2019

**VI. COMMITTEE MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Advisory Committee meeting for the purpose of discussion and possible action.

**IX. FUTURE MEETINGS AT WATERMASTER**

01/23/20	Thu	11:00 a.m.	Watermaster Board
02/13/20	Thu	9:00 a.m.	Appropriative Pool
02/13/20	Thu	11:00 a.m.	Non-Agricultural Pool
02/13/20	Thu	1:30 p.m.	Agricultural Pool
02/20/20	Thu	9:00 a.m.	Advisory Committee
02/25/20	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/27/20	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**