

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – February 27, 2020

Mr. Jeff Pierson – Chair

Mr. Jim Curatalo – 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 January 23, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANG II OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST

File the request for intervention with the Court.

II. BUSINESS ITEMS

A. OBMP IMPLEMENTATION PLAN UPDATE (INFORMATION ONLY)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster's Motion for Court to Receive and File Annual Report
2. March 20, 2020 Hearing

B. ENGINEER REPORT

1. 2020 Safe Yield Calculation
2. PFAS Monitoring and Results

C. CFO REPORT

1. Fiscal Year 2019/20 Mid-Year Review
2. Fiscal Year 2019/20 Budget Schedule

D. GM REPORT

1. OAP Contest
2. Exhibit G Process
3. Other

IV. INFORMATION

1. Cash Disbursements for January 2020

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

2/25/20	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
2/25/20	Tue	11:00 a.m.	Grove Basin Subcommittee
2/27/20	Thu	11:00 a.m.	Watermaster Board
3/02/20	Mon	1:30 p.m.	OBMPU IP Drafting Orientation Session
3/05/20	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
3/10/20	Tue	1:30 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
3/12/20	Thu	9:00 a.m.	Appropriative Pool
3/12/20	Thu	11:00 a.m.	Non-Agricultural Pool
3/12/20	Thu	1:30 p.m.	Agricultural Pool
3/19/20	Thu	9:00 a.m.	Advisory Committee
3/26/20	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT