

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 26, 2020

Mr. Jeff Pierson – Chair

Mr. Jim Curatalo – Vice-Chair

Meeting Available by Remote Access Only

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (872) 240-3212

Code: 227-781-445

AGENDA

CALL TO ORDER

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 February 27, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2020
2. Watermaster VISA Check Detail for the month of January 2020
3. Combining Schedule for the Period July 1, 2019 through January 31, 2020
4. Treasurer's Report of Financial Affairs for the Period January 1, 2020 through January 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through January 31, 2020
6. Cash Disbursements for February 2020 (Information Only)

C. OBMP SEMI-ANNUAL STATUS REPORT 2019-2

Adopt the Semi-Annual OBMP Status Report 2019-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2019

Approve and direct staff to file the information/reports with the DWR.

E. APPLICATION: WATER TRANSACTION

Approve the proposed transaction:

The permanent transfer of 24.0 acre-feet of water from Southern Service Company dba Blue Seal Linen to ANG II (Multi) LLC. This is a permanent transfer based on transfer of land ownership by Grant Deed dated March 25, 2010. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of Application: January 2, 2020.

F. APPLICATION: WATER TRANSACTION

Approve the proposed transaction:

The transfer of 24.0 acre-feet of Operating Safe Yield from ANG II (Multi) LLC to 9W Halo Western Opco, L.P. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of application: January 2, 2020.

G. FISCAL YEAR 2019/20 EXHIBIT "G" PHYSICAL SOLUTION TRANSFERS

1) Find that California Speedway Corporation is in compliance with the Restated Judgment, Exhibit "G" ¶9(g), authorizing 2019-2020 Exhibit "G" Physical Solution Transfers, 2) Approve levy of assessments and subsequent payments for same.

II. BUSINESS ITEMS**A. WATERMASTER WORK CONTINUITY DURING NATIONWIDE RESPONSE TO COVID-19 PANDEMIC**

Discuss and, if necessary, provide direction to staff.

B. DRAFT NOTICE OF POTENTIAL STORAGE LIMITATION

Authorize staff to issue the Notice.

C. FIRST AMENDMENT TO TASK ORDER NO. 1 UNDER MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE PROJECTS (SALINITY MANAGEMENT)

Approve the amendment to the Task Order as presented and authorize the General Manager to execute the agreement on behalf of Watermaster subject to any necessary non-substantive changes.

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

1. March 20, 2020 Hearing
2. Maintenance of Active Parties – Interventions

B. ENGINEER REPORT

1. 2020 Safe Yield Recalculation
2. Maximum Benefit Annual Report
3. PBHSC Activities – Scope and Budget for 2020/21
4. GLMC Activities – Scope and Budget for 2020/21

C. CFO REPORT

1. Fiscal Year 2020/21 Budget Schedule

D. GM REPORT

1. OBMP Implementation Plan Update
2. OAP Contest
3. Other

IV. BOARD MEMBER COMMENTS**V. OTHER BUSINESS**

VI. 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.

VII. FUTURE MEETINGS AT WATERMASTER

3/26/20	Thu	11:00 a.m.	Watermaster Board
3/30/20	Mon	10:00 a.m.	OBMP IPU & PAA Drafting Session #2
4/02/20	Thu	9:00 a.m.	Ground-Level Monitoring Committee (If Needed)
4/09/20	Thu	9:00 a.m.	Appropriative Pool
4/09/20	Thu	11:00 a.m.	Non-Agricultural Pool
4/09/20	Thu	1:30 p.m.	Agricultural Pool
4/16/20	Thu	9:00 a.m.	Advisory Committee
4/23/20	Thu	11:00 a.m.	Watermaster Board

NOTE: All Watermaster meetings will be held remotely until further notice and access will be provided in advance of each meeting.

ADJOURNMENT