

**CHINO BASIN WATERMASTER  
BOARD MEETING**

**WITH**

*Mr. Ken Willis, Chair*

*Mr. Bob Kuhn, Vice-Chair*

**11:00 a.m. – March 26, 2009**

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA - ADDITIONS/REORDER**

**PUBLIC HEARING**

Take Comment on Resolution of Intent to Adopt PERS Amendment

**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**

1. Minutes of the Watermaster Board Meeting held February 26, 2009 (*Page 9*)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2009 (*Page 15*)
2. Watermaster Visa Check Detail (*Page 19*)
3. Combining Schedule for the Period July 1, 2008 through January 31, 2009 (*Page 21*)
4. Treasurer's Report of Financial Affairs for the Period January 1, 2009 through January 31, 2009 (*Page 23*)
5. Budget vs. Actual July 2008 through January 2009 (*Page 25*)

**II. BUSINESS ITEM**

**A. PUBLIC EMPLOYEE RETIREMENT PLAN**

Consider Approval of Resolution 09-04 declaring its intent to change the Public Employee Retirement (PERS) formula from 2.0% at 55 to 2.5% at 55 (*Page 27*)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Court Hearing Update
2. Auction Price Floor Agreement & Storage & Recovery Agreement
3. Peace II CEQA Notice of Preparation

**B. ENGINEERING REPORT**

- 1. Recharge Master Plan Progress Report
- 2. Storage Loss Calculation Update
- 3. Budget Schedule Update

**C. FINANCIAL REPORT**

- 1. Dry Year Yield Financial Update

**D. CEO/STAFF REPORT**

- 1. Legislative Update
- 2. Recharge Update
- 3. Watermaster Consolidated Schedule of Reporting Due Dates

**IV. INFORMATION**

- 1. Newspaper Articles (*Page 91*)

**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 committee meeting for the purpose of discussion and possible action.

**VII. FUTURE MEETINGS**

March 26, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
March 26, 2009	9:00 a.m.	Advisory Committee Meeting
March 26, 2009	11:00 a.m.	Watermaster Board Meeting
March 26, 2009	1:00 p.m.	Wildermuth Environmental Workshop
April 14, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
April 21, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 23, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
April 23, 2009	9:00 a.m.	Advisory Committee Meeting
April 23, 2009	11:00 a.m.	Watermaster Board Meeting
April 27, 2009	9:30 a.m.	Chino Basin Watermaster Hearing, San Bernardino Court

**Meeting Adjourn**