

**CHINO BASIN WATERMASTER
BOARD MEETING**

WITH

Mr. Ken Willis, Chair

Mr. Bob Kuhn, Vice-Chair

11:00 a.m. – April 23, 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

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 March 26, 2009 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2009 *(Page 13)*
2. Watermaster Visa Check Detail *(Page 17)*
3. Combining Schedule for the Period July 1, 2008 through February 28, 2009 *(Page 19)*
4. Treasurer's Report of Financial Affairs for the Period February 1, 2009 through February 28 2009 *(Page 21)*
5. Budget vs. Actual July 2008 through February 2009 *(Page 23)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Santa Ana River Water Company hereby transfers to Jurupa Community Services District in the quantity of 1,000 acre-feet of corresponding Operating Safe Yield. Date of Application: February 2, 2009 *(Page 25)*
2. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 1,800.000 acre-feet of water from the Santa Ana River Water Company. Watermaster will purchase the water at \$295.00 per acre-foot, which is the MWD's replenishment rate (not including IEUA and OCWD fees). The transfer will be made first from SARWC's net under-production in Fiscal Year 2008-09, with any remainder to be recaptured from storage. Date of Application: March 2, 2009 *(Page 35)*
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 5,085.000 acre-feet of water from the City of Chino. Date of Application: March 2, 2009 *(Page 49)*

II. BUSINESS ITEM

A. BUDGET TRANSFER T-09-04-01

Consider Budget Transfer No. T-09-04-01 for the Funding of the Farming Portion of the Middle Santa Ana Watershed TMDL Study in the Amount of \$21,000 (Page 63)

B. BUDGET TRANSFER T-09-04-02

Consider Budget Transfer No. T-09-04-02 for Agricultural Pool Legal & Technical from OBMP Account 6906 to Account 8467 in the Amount of \$30,000 (Page 67)

C. STATUS REPORT 2008-2

Consider Approval of Status Report 2008-2 for Filing with the Court (Page 71)

D. PERS AMENDMENT – RESOLUTION NO. 09-04

Consider Approval of Resolution No. 09-04 Declaring its Intent to Change the Public Employee Retirement (PERS) formula from 2.0% at 55 to 2.5% at 55 (Page 83)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. April 27, 2009 Hearing
2. Hanson Aggregates Update
3. Notice Application for Storage Account by Inland Empire Utilities Agency, Three Valleys Municipal Water District, and Western Municipal Water District on behalf of Metropolitan Water District of Southern California for an additional 74,000.000 acre-feet in addition to the 100,000.000 acre-feet existing DYY Storage Account
4. Development and Use of the City of Upland's Storm Drains Agreement

B. ENGINEERING REPORT

1. Recharge Master Plan Update and Schedule
2. Summary of Findings from Max Benefit/Hydraulic Control Monitoring Report
3. Results of InSAR Work

C. FINANCIAL REPORT

1. Budget Workshop and Related Items

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Zone 1 Repair to San Sevaine Channel Agreement

IV. INFORMATION

1. Newspaper Articles (Page 193)

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.

VIII. FUTURE MEETINGS

April 14, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
April 21, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
April 21, 2009	2:00 p.m.	Budget Workshop
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 23, 2009	1:00 p.m.	WE Workshop #2 Task 6.1
April 27, 2009	9:30 a.m.	Chino Basin Watermaster Hearing, San Bernardino Court
April 28, 2009	9:00 a.m.	GRCC Meeting
May 14 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
May 19, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 28, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
May 28, 2009	9:00 a.m.	Advisory Committee Meeting
May 28, 2009	11:00 a.m.	Watermaster Board Meeting
May 28, 2009	1:00 p.m.	WE Workshop #3 Tasks 8.2 through 8.5

Meeting Adjourn