

**CHINO BASIN WATERMASTER
BOARD MEETING**

WITH

Mr. Ken Willis, Chair

Mr. Bob Kuhn, Vice-Chair

11:00 a.m. – May 28, 2009

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

1. Minutes of the Watermaster Board Meeting held April 23, 2009 (*Page 9*)

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Cucamonga Valley Water District is purchasing 500 acre-feet of water from West valley Water District. This purchase is made from WVWD's water in storage and is to be placed in CVWD's Excess Carryover Account. Date of Application: March 10, 2009 (*Page 27*)
2. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 1,000.000 acre-feet of water from the Jurupa Community Services District Toward Replenishment Obligation. Date of Application: March 17, 2009 (*Page 39*)
3. **Consider Approval for Notice of Sale or Transfer** – On March 9, 2009, Watermaster received Form 5 "Application to Transfer Annual Production Right or Safe Yield, with KCO, LLC (Koll) as Transferor and the City of Ontario (as Overlying Non-Agricultural party) as Transferee in the amount of 22.000 acre-feet – a permanent transfer of its share of safe yield. Date of Application: March 9, 2009 (*Page 53*)

D. PERS AMENDMENT

- Final Contract for Public Employee Retirement formula from 2.0% at 55 to 2.5% at 55 (*Page 63*)

II. BUSINESS ITEM

A. CHINO BASIN WATERMASTER 2009-2010 BUDGET

Consider Approval of the Chino Basin Watermaster 2009-2010 Budget *(Page 71)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. April 27, 2009 Hearing
- 2. Auction Price Floor Agreement and Storage & Recovery Agreement *(Page 103)*
- 3. Application for Storage Account *(Page 127)*

B. ENGINEERING REPORT

- 1. Brooks Basin Recharge Recycled Water
- 2. Storage Losses *(additional material will be provided at the meeting)*
- 3. Recharge Master Plan Update

C. FINANCIAL REPORT

- 1. Hanson Settlement
- 2. Replenishment Obligation Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Foothill Water Coalition
- 4. Zone 1 Repair to San Sevaine Channel Agreement

IV. INFORMATION

- 1. Newspaper Articles *(Page 307)*

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

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
June 11, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
June 16, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 25, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
June 25, 2009	9:00 a.m.	Advisory Committee Meeting
June 25, 2009	11:00 a.m.	Watermaster Board Meeting
June 25, 2009	1:00 p.m.	WE Workshop #3 Task 4.3 and Task 6.2
June 29, 2009	9:30 a.m.	CBWM Court Hearing – San Bernardino Court

Meeting Adjourn