

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

**11:00 a.m. – June 24, 2010**

**WITH**

*Mr. Ken Willis, Chair, Appropriative Pool  
Mr. Michael Camacho, Vice-Chair, Municipals*

**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 May 27, 2010

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2010
2. Watermaster Visa Check Detail for the month of April 2010
3. Combining Schedule for the Period July 1, 2009 through April 30, 2010
4. Treasurer's Report of Financial Affairs for the Period April 1, 2010 through April 30, 2010
5. Budget vs. Actual July 2009 through April 2010

**C. LOCAL AGENCY INVESTMENT FUND**

Revised Resolution 10-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

**D. WATER TRANSACTION**

**Consider Approval for Notice of Sale or Transfer – Monte Vista Water District will purchase 2,000 acre-feet of water from the Monte Vista Irrigation Company. This purchase is made first from the Irrigation Company's net underproduction, if any, in Fiscal Year 2009-2010, with any remainder to be recaptured from storage. Date of Application: April 5, 2010**

**II. BUSINESS ITEMS**

**A. CHINO CREEK WELL FIELD LOCATIONS**

Finds that the CDA's proposed locations of Wells I-16 and I-18, provided that they are constructed with perforations in the shallow aquifer in accordance with Wildermuth Environmental Inc. ongoing evaluation to achieve hydraulic control and will not conflict with the OBMP goal to minimize or abate permanent subsidence

**B. CHINO BASIN WATERMASTER 2010-2011 BUDGET**

Consider Approval of the Chino Basin Watermaster 2010-2011 Budget

**C. CONDITION SUBSEQUENT NO. 8**

Consider Approval of Resolution Adopting Updated Recharge Master Plan for Submittal to the Court in Fulfillment of Condition Subsequent Number 8

**D. ACWA HEALTH BENEFITS AUTHORITY**

1. Consider Ratification of the Amended and Restated HBA Bylaws and JPA Agreement
2. Consider Designation of Agency Membership Representative in ACWA HBA
3. Consider Designation of Agency Personnel to Serve on HBA Advisory Committee(s)
4. Consider Nominations for Positions on ACWA HBA Board of Directors

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Paragraph 31 Motion Update
2. ACL Complaint
3. CDA Facilitation

**B. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Potential Implementation of MWD's Water Supply Allocation Plan Update

**IV. INFORMATION**

1. Newspaper Articles

**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**

Thursday, June 24, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, July 1, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, July 1, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, July 8, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, July 15, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, July 15, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, July 22, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Tuesday, July 27, 2010	9:00 a.m.	GRCC Technical Committee Meeting @ CBWM

**Meeting Adjourn**