

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – August 26, 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 June 24, 2010 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2010 *(Page 7)*
2. Watermaster Visa Check Detail for the month of June 2010 *(Page 23)*
3. Combining Schedule for the Period July 1, 2009 through June 30, 2010 *(Page 27)*
4. Treasurer's Report of Financial Affairs for the Period June 1, 2010 through June 30, 2010 *(Page 31)*
5. Budget vs. Actual July 2009 through June 2010 *(Page 35)*

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: June 14, 2010 *(Page 39)*
2. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 765 acre-feet from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's net under-production in Fiscal Year 2009-2010, with any remainder to be recaptured from storage – Date of Application: June 21, 2010 *(Page 51)*
3. **Consider Approval for Notice of Sale or Transfer** – Monte Vista Water District is purchasing 19.245 acre-feet of water from the San Antonio Water Company. This purchase is made first from San Antonio's net underproduction, if any, in Fiscal Year 2009-2010, with any remainder to be recaptured from storage – Date of Application: June 7, 2010 *(Page 71)*
4. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company ("Company") has agreed to purchase from The Nicholson Trust annual production right in the amount of 6.082 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2009/2010 – Date of Application: June 23, 2010 *(Page 83)*

II. BUSINESS ITEMS

A. NON-AGRICULTURAL POOL VOLUME VOTE CHANGES

Provide Feedback to the Non-Agricultural Pool *(Page 93)*

B. ALCOA FINAL AGREEMENT

Consider Approval for Alcoa's Final Agreement and Authorize Chief Executive Officer to Execute the Agreement *(Page 97)*

C. PEACE II AGREEMENT AND PHASE III DESALTER EXPANSION

Discussion of Resolution of the Chino Basin Watermaster Regarding Implementation of the Peace II Agreement and the Phase III Desalter Expansion ***(Please Note: Resolution and staff letter will be sent out under separate cover)***

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. CDA Facilitation
2. Non-Agricultural Pool Paragraph 31 Motion Appeal

B. ENGINEERING REPORT

1. Horizontal Strain Monitoring in the MZ1 Monitoring Zone Presentation

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Implementation of MWD's Water Supply Allocation Plan
4. Peace II SEIR
5. Strategic Planning Conference – October 4-5, 2010
6. Water Activity Reports
7. Non-Agricultural Pool Special Assessment

IV. INFORMATION

1. Cash Disbursements for July 2010 as of July 28, 2010 *(Page 101)*
2. OBMP Staff Status Report 2010-1: January to June 2010 *(Page 111)*
3. Newspaper Articles *(Page 119)*

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.

1. Negotiations on the Desalter Expansion
2. Chino Airport Remediation Discussions

VIII. FUTURE MEETINGS

Thursday, August 26, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, September 2, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, September 2, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, September 9, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, September 16, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, September 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 23, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, September 24, 2010	10:30 a.m.	CBWM Hearing @ Chino Courthouse

Meeting Adjourn