

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

**9:30 a.m. – December 16, 2010 Closed Session CBWM – Auxiliary Room**

**11:00 a.m. – December 16, 2010 CBWM – Board Room**

*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 FOR CONFIDENTIAL SESSION**

1. Presentation of the ABGL Group for Ontario Plume

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**REPORT ON CLOSED SESSION**

**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 November 16, 2010

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of October 2010
2. Watermaster Visa Check Detail for the month of October 2010
3. Combining Schedule for the Period October 1, 2009 through October 31, 2010
4. Treasurer's Report of Financial Affairs for the Period October 1, 2010 through October 31, 2010
5. Budget vs. Actual July 2010 through October 2010

**C. APPLICATION FOR RECHARGE**

1. Notice of Application for Recharge – San Antonio Water Company Has Submitted Form 2 Application for Recharge to Percolate 300.000 acre-feet of Water from Six Basins into the Upland Basin as Local Supplemental Storage

**II. BUSINESS ITEMS**

**A. CHINO BASIN WATERMASTER REAPPOINTMENT OF THE NINE-MEMBER BOARD**

Recommendation to the Watermaster Board to Approve the Reappointment of the Nine-Member Board

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Paragraph 31 Appeal
2. Resolution 2010-04
3. January 21, 2011 Hearing
4. Draft Restated Watermaster Judgment - *(Draft Restated Judgment Under Separate Cover on ftp site with the meeting package)*

**B. ENGINEERING REPORT**

1. Watermaster Review of CDA Proposed Chino Creek Well Field Wells
2. Managed Aquifer Recharge Symposium – January 25-26, 2011 at the Atrium Hotel Orange County

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Riverside County Flood Control District
4. MOU for Ontario Airport Data Gathering Reimbursement Agreement – *handout*
5. Watershed Action Plan Presentation Given by Matt Yeager from San Bernardino County Flood Control District

**IV. INFORMATION**

1. Cash Disbursements for November 2010
2. 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.

1. Paragraph 31 Motion – Discussion of Appeals Court Order

**VIII. FUTURE MEETINGS**

<b>**Thursday, December 16, 2010</b>	<b>9:30 a.m.</b>	<b>Confidential Session for the Watermaster Board Meeting @ CBWM – Auxiliary Room</b>
<b>* Thursday, December 16, 2010</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting @ CBWM – Board Room</b>
Thursday, January 6, 2011	1:00 p.m.	Annual Appropriative Pool Meeting @ CBWM
Thursday, January 6, 2011	2:30 p.m.	Annual Non-Agricultural Pool Meeting @ CBWM
Thursday, January 13, 2011	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
Tuesday, January 18, 2011	9:00 a.m.	GRCC Committee Meeting @ CBWM
Thursday, January 20, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 20, 2011	9:00 a.m.	Annual Advisory Committee Meeting @ CBWM
Friday, January 21, 2011	10:30 a.m.	CBWM Court Hearing @ Chino Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

**\* Note: Date changes due to holiday schedules**

**\*\* Added confidential session for the Watermaster Board Members to hear the ABGL presentation**

**Meeting Adjourn**