

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 23, 2011

WITH

Mr. Ken Willis, Chair

Mr. Bob Kuhn, Vice-Chair

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 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 26, 2011

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2011
2. Watermaster VISA Check Detail for the month of April 2011
3. Combining Schedule for the Period July 1, 2010 through April 30, 2011
4. Treasurer's Report of Financial Affairs for the Period April 1, 2011 through April 30, 2011
5. Budget vs. Actual July through April 2011

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,100,000 acre-feet of water from Santa Ana River Water Company (SARWC) to Jurupa Community Services District (JCSD). This purchase is made first from SARWC's Annual Production Right, with any additional from storage. Date of Application: April 26, 2011

II. BUSINESS ITEMS

A. WATERMASTER 2011-2012 BUDGET

Staff Recommends Approval of the 2011-2012 Watermaster Budget

- B. PURCHASE OF 50,000 ACRE-FEET WATER FROM METROPOLITAN WATER DISTRICT**
 - 1. Recommend Approval of the applications of Fontana Water Company and Niagara Water Company for Local Storage Agreements.
 - 2. Request that the Watermaster Board waive the thirty day notice period (Watermaster Rules and Regulations Section 10.10) and the twenty-one day consideration period (Watermaster Rules and Regulations Section 10.11) for Applications for Local Storage Agreements, so that the Advisory Committee and Watermaster Board may approve the Local Storage Agreements in June. This request is sought with the express acknowledgment that it does not create precedent for future applications.
 - 3. Financing of water purchases.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. CDA Facilitation
- 2. Restated Watermaster Judgment
- 3. September 30, 2011 Court Hearing

B. CEO/STAFF REPORT

- 1. Recharge Update
- 2. Horizontal Extensometer Update

IV. INFORMATION

- 1. Cash Disbursements for May 2011
- 2. Newspaper Articles
- 3. State Water Supply Conditions

V. COMMITTEE 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. South Archibald Plume
- 2. Paragraph 31 Motion

VIII. FUTURE MEETINGS

Thursday, June 23, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
* Thursday, July 14, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
* Thursday, July 14, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
** Thursday, July 14, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, July 21, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, July 21, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, July 21, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Tuesday, July 26, 2011	9:00 a.m.	GRCC Meeting @ CBWM
Thursday, July 28, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM

* Note Date and Time Change

** Note Date, Time, and Location Change

Meeting Adjourn