

**CHINO BASIN WATERMASTER
PUBLIC HEARING
AND
WATERMASTER BOARD MEETING**

11:00 a.m. – July 28, 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
2. Minutes of the Watermaster Board Meeting held June 23, 2011

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2011
2. Watermaster VISA Check Detail for the month of May 2011
3. Combining Schedule for the Period July 1, 2010 through May 31, 2011
4. Treasurer's Report of Financial Affairs for the Period May 1, 2011 through May 31, 2011
5. Budget vs. Actual July through May 2011

II. PUBLIC HEARING ON WATERMASTER 2011-2012 BUDGET

A. PROPOSED FISCAL YEAR 2011-2012 BUDGET

Consider Approval for the Proposed Fiscal Year 2011-2012 Watermaster Budget

III. BUSINESS ITEMS

A. ACQUISITION OF RIGHT OF ENTRY AGREEMENT FOR HORIZONTAL EXTENSOMETER

Consider Approval for the Proposed Right of Entry Agreement for the Horizontal Extensometer and Payment of \$1,000 to the Land Owner

B. AGREEMENT TO PROVIDE LOAN BETWEEN CHINO BASIN WATERMASTER AND CHINO BASIN WATER CONSERVATION DISTRICT - (Information Item Only)

C. UPDATE OF CHINO BASIN GROUNDWATER MODEL - (Information Item Only)

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Paragraph 31 Appeal
- 2. Restated Watermaster Judgment
- 3. September 30, 2011 Hearing
- 4. Analysis of Brown Act Applicability

B. ENGINEERING REPORT

- 1. Progress Report on the State of the Basin Report

C. CEO/STAFF REPORT

- 1. Recharge Update
- 2. 85/15 Rule Review
- 3. Water Activity Report Update

V. INFORMATION

- 1. Cash Disbursements for June 2011
- 2. Newspaper Articles

VI. COMMITTEE MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. 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

IX. FUTURE MEETINGS

Tuesday, July 26, 2011	9:00 a.m.	GRCC Meeting @ CBWM
Thursday, July 28, 2011	11:00 a.m.	Watermaster Public Hearing @ CBWM
Thursday, July 28, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, August 11, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, August 11, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, August 11, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, August 18, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, August 18, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, August 18, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, August 25, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM

Meeting Adjourn