

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – August 25, 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 July 28, 2011

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. **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 7.000 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2010/2011. Date of Application: June 21, 2011, Date of Notice: July 7, 2011

D. SEMI-ANNUAL STATUS REPORT 2011-1

II. BUSINESS ITEMS

A. RESOLUTION 11-05 RESOLUTION TO TAX DEFER MEMBER PAID CONTRIBUTIONS AND RESOLUTION 11-06 RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

Consider Approval for Resolution 11-05 to Tax Defer Member Paid Contributions and Consider Approval for Resolution 11-06 for Paying and Reporting the Value of Employer Paid Member Contributions

B. STORAGE AGREEMENT WITH INLAND EMPIRE UTILITIES AGENCY AND THREE VALLEYS MUNICIPAL WATER DISTRICT

- 1) Authorize the CEO to Execute a Storage Agreement with Inland Empire Utilities Agency (IEUA) and Other Interested Parties for the Acquisition of Preemptive Replenishment Water to Meet Upcoming Desalter Obligations, and
- 2) Request the Watermaster Board Waive the Thirty Day Notice Period (Watermaster Rules & Regulations Section 10.10) and the Twenty-One Day Consideration Period (Watermaster Rules & Regulations Section 10.11) for Applications for Local Storage Agreements to Store Desalter Replenishment Water. This Request is sought With the Express Acknowledgment That it Does Not Create Precedent for Future Applications

C. STATUS OF LOAN AGREEMENTS (FOR INFORMATION ONLY)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. September 30, 2011 Hearing
2. Restated Judgment

B. CEO/STAFF REPORT

1. Recharge Update

IV. INFORMATION

1. Cash Disbursements for July 2011
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. South Archibald Plume
2. Paragraph 31 Motion
3. Chino Airport Plume

VIII. FUTURE MEETINGS

Thursday, August 25, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, September 8, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, September 8, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, September 8, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, September 15, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, September 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 15, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, September 22, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, September 30, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court

(NOTE: Court date will possibly be rescheduled to a later date)

Meeting Adjourn