

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

**11:00 a.m. – October 27, 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 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 August 25, 2011
2. Minutes of the Watermaster Board Meeting held September 29, 2011

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of August 2011
2. Watermaster VISA Check Detail for the month of August 2011
3. Combining Schedule for the Period July 1, 201a through August 31, 2011
4. Treasurer's Report of Financial Affairs for the Period August 1, 2011 through August 31, 2011
5. Budget vs. Actual July 2011 through August 31, 2011

**II. BUSINESS ITEMS**

**A. DEFERMENT OF 2011/2012 ASSESSMENT PACKAGE**

Consider Approval for deferring the FY 2011/2012 Annual Assessment to January 2012

**B. YEAR 3 PURCHASE OF NON-AGRICULTURAL POOL STORED WATER**

Consider Approval of a Special Assessment of the Appropriative Pool in the amount necessary to make payment number 3 from the disposition of water purchased from the Non-Agricultural Pool pursuant to the Peace II Purchase and Sale Agreement

**C. METROPOLITAN WATER DISTRICT REPLENISHMENT WATER POLICY**

**D. STATE OF THE BASIN REPORT – WATER QUALITY PRESENTATION (Information Only)**

Presentation of the Water Quality Portion of the State of the Basin Report

**E. GROUNDWATER MODEL UPDATE (For Information Only)**

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. October 28 Hearing
2. Paragraph 31 Appeal

**B. WATERMASTER ENGINEERING REPORT**

1. Chino Creek Well Field Extensometer Installation Update

**C. CEO/STAFF REPORT**

1. Recharge (Supplemental Water Purchase/Allocation/Storage Agreements) Update
2. Archibald South Plume Update
3. Hydraulic Control for the Chino Creek Well Field

**IV. INFORMATION**

1. Cash Disbursements for September 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. Chino Airport Plume
2. Paragraph 31 Litigation

**VIII. FUTURE MEETINGS**

Wednesday, October 26, 2011	9:00 a.m.	85/15 Rule Workshop @ CBWM
Thursday, October 27, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, October 27, 2011	2:00 p.m.	2012 Groundwater Model Workshop/Planning Assumptions @ CBWM
Friday, October 28, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court
Thursday, November 10, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, November 10, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, November 10, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, November 17, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, November 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
<b>* Thursday, November 17, 2011</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting @ CBWM</b>

\* **Note:** Watermaster Board meeting date change due to the Thanksgiving holiday

**Meeting Adjourn**