

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

**11:00 a.m. – November 17, 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 October 27, 2011 (pg.11)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of September 2011 (pg.31)
2. Watermaster VISA Check Detail for the month of September 2011 (pg.45)
3. Combining Schedule for the Period July 1, 2011 through September 30, 2011 (pg.49)
4. Treasurer's Report of Financial Affairs for the Period September 1, 2011 through September 30, 2011 (pg.53)
5. Budget vs. Actual July 2011 through September 30, 2011 (pg.57)

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 781.000 acre-feet of water from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's net underproduction in Fiscal Year 2011-2012, with any remainder to be recaptured from storage. Date of Application: September 1, 2011 (pg.65)

**II. BUSINESS ITEMS**

**A. 85/15 RULE POLICY (pg.77)**

This item is being brought to the Advisory Committee and Watermaster Board for information only.

**B. PREEMPTIVE REPLENISHMENT AGREEMENTS (pg.83)**

That the Advisory Committee and Watermaster Board review and comment on the Preemptive Replenishment Agreements.

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. October 28, 2011 Hearing
- 2. Restated Judgment
- 3. December 17, 2011 Recharge Master Plan Filing

**B. WATERMASTER ENGINEERING REPORT**

- 1. Groundwater Model Update
- 2. General Electric/City of Ontario Material Physical Injury Analysis

**C. CEO/STAFF REPORT**

- 1. RWQCB Basin Plan Amendment
- 2. Recharge Update

**IV. INFORMATION**

- 1. Cash Disbursements for October 2011 (pg.134)
- 2. Newspaper Articles (pg.146)

**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. Aqua Capital Management versus California Steel Industries

**VIII. FUTURE MEETINGS**

<b>Wednesday, November 16, 2011</b>	<b>1:00 p.m.</b>	<b>Land Subsidence Committee Meeting</b>
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>
Monday, November 28, 2011	1:30 p.m.	Special Watermaster Board Meeting @ CBWM
Thursday, December 8, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, December 8, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, December 8, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, December 15, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, December 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
<b>** Thursday, December 15, 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

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

**Meeting Adjourn**