

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – December 15, 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

RECOGNITION OF OUTGOING BOARD MEMBERS

1. Commendation Presentation to Mr. Tom Haughey 2010-2011, Current Board Secretary/Treasurer
2. Presentation to Mr. Ken Willis, Board Chairman from 2006-2011

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 November 10, 2011

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER RESERVES

Staff recommends that the Advisory Committee and the Board approve (1) Watermaster moving forward with the creation of the Assessment Package using the 30/30 Reserve and \$200,000 savings to offset assessments; (2) Return the current Appropriative Pool Excess Reserves of \$2,542,181 and Non-Agricultural Pool Excess Reserves of \$81,757 allocated back to the Parties based on the last four years of pro-rata share of the assessments and return it as a credit on their invoice for current fiscal year assessments (any Party with a greater Excess Reserve allocation than current assessment will be issued a check); and (3) That the Parties work with Watermaster staff to develop a permanent reserve policy

B. TURNER BASIN IMPROVEMENT PROJECT AGREEMENT

Consider Approval of Proposed Cost Sharing Agreement between Watermaster and Inland Empire Utilities Agency (IEUA) for Planning, Design, and Construction Costs Associated with Implementation of Recharge Expansion Opportunities at Turner Basins and Guasti Regional Park

C. ANNUAL FINDING WITH COMPLIANCE OF UPDATED RECHARGE MASTER PLAN

Consider Approval that the Board Adopt the Finding in the Wildermuth Report that Watermaster is in Substantial Compliance with the 2010 Recharge Master Plan Update

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Update on 180 day deferral of December 17, 2011 Recharge Master Plan Filing
2. Aqua Capital Management versus California Steel Industries

B. WATERMASTER ENGINEERING REPORT

1. Chino Creek Wellfield Extensometer Location

C. CEO/STAFF REPORT

1. RWQCB Basin Plan Amendment Update
2. Recharge Update
3. Resolution of Preemptive Replenishment Water Purchase
4. Notice of Availability of Non-Agricultural Pool Water
6. Agricultural Pool Recommendation on the Applications for Recharge Update
7. Mailing of Archibald South Plume Water Quality Results
8. Annual and Election Meetings for January, 2012 Reminder

IV. INFORMATION

1. Cash Disbursements for November 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. Personnel Matters

VIII. FUTURE MEETINGS

Thursday, December 15, 2011	8:00 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, December 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, December 15, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, December 15, 2011	1:30 p.m.	Workshop for Review of 2011 Groundwater Production & Replenishment Projections
Thursday, January 12, 2012	9:00 a.m.	Annual & Election Appropriative Pool Meeting @ CBWM
Thursday, January 12, 2012	11:00 a.m.	Annual & Election Non-Agricultural Pool Conference Call Meeting – and at CBWM
Thursday, January 12, 2012	1:00 p.m.	Annual & Election Agricultural Pool Meeting @ CBWM

Thursday, January 19, 2012	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 19, 2012	9:00 a.m.	Annual & Election Advisory Committee Meeting @ CBWM
Thursday, January 26, 2012	11:00 a.m.	Annual & Election Watermaster Board Meeting @ CBWM

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

Meeting Adjourn