

**CHINO BASIN WATERMASTER  
ANNUAL WATERMASTER BOARD MEETING**

11:00 a.m. – January 26, 2012

**WITH**

*Mr. Bob Kuhn, 2011 Vice-Chair*

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**REVISED AGENDA**

**(Revised 1/23/12 @ 3:20p.m.)**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**AGENDA - ADDITIONS/REORDER**

**INTRODUCTIONS - CALENDAR YEAR 2011 WATERMASTER BOARD MEMBERS**

Bob Bowcock	Non-Agricultural Pool
Jim Curatalo	Fontana Union Water Company
Charles Field	Western Municipal Water District
Paul Hofer	Agricultural Pool (Crops)
Steve Elie	Inland Empire Utilities Agency
Bill Kruger	City of Chino Hills
Bob Kuhn	Three Valleys Municipal Water District
Paula Lantz	City of Pomona
Geoffrey Vanden Heuvel	Agricultural Pool (Dairy)

**I. CALENDAR YEAR 2012 OFFICERS – Action**

**A. ELECTION OF OFFICERS**

1. Nominations will be heard for Watermaster Board Chair
2. Nominations will be heard for Watermaster Board Vice-Chair
3. Nominations will be heard for Watermaster Board Secretary/Treasurer

**II. CONSENT CALENDAR**

**Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. 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 December 15, 2011 (*Page 1*)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of November 2011 (*Page 11*)

2. Watermaster VISA Check Detail for the month of November 2011 (*Page 25*)
3. Combining Schedule for the Period July 1, 2011 through November 30, 2011 (*Page 29*)
4. Treasurer's Report of Financial Affairs for the Period November 1, 2011 through November 30, 2011 (*Page 33*)
5. Budget vs. Actual Current Month, Year-To-Date, and Fiscal Year-End (*Page 38*)

**C. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (*Page 47*)

**D. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 12-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy (*Page 47*)

**E. LOCAL AGENCY INVESTMENT FUND**

Resolution 12-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) - (*Page 51*)

**III. BUSINESS ITEMS**

**A. WATERMASTER 2011/2012 ASSESSMENT PACKAGE**

Consider Approval of the Fiscal Year 2011-2012 Watermaster Assessment Package (*Page 53*)

**B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS**

Resolution 12-03 – Resolution Authorizing Levying Replenishment and Administrative Assessments for Fiscal Year 2011-2012 (*Page 57*)

**C. MATERIAL PHYSICAL INJURY ANALYSIS**

Consider Approval to receive and file WEI's Material Physical Injury analysis, and to schedule a workshop in the near future to discuss how to proceed with storage issues (*Page 61*)

**IV. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. December 16, 2011 Hearing Report
2. January 17, 2012 RMP Meeting

**B. CEO/STAFF REPORT**

1. Recharge Master Plan Update
2. Recharge Update
3. Notice of Availability - Non-Agricultural Water (*Page 133*)
4. WEI Analysis of Well Design for CDA Well I-20 (*Page 137*)
5. Chino Basin Watermaster Excess Reserves Update (*Page 153*)
6. Vertical Extensometer Update
7. Basin Plan Amendment Update
8. Archibald South Plume Sampling Result Update

**V. INFORMATION**

1. Cash Disbursements for December 2011 (*Page 155*)
2. Newspaper Articles (*Page 163*)

**VI. BOARD 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. Aqua Capital Management versus California Steel Industries
2. Personnel Matters
3. **Appellate Court Tentative Opinion**

**IX. FUTURE MEETINGS AT WATERMASTER**

Thursday, January 26, 2012	11:00 a.m.	Annual & Election Watermaster Board Meeting
Wednesday, February 1, 2012	1:30 p.m.	* CB RMPU Steering Committee Conference Call Meeting
Thursday, February 9, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, February 9, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, February 9, 2012	1:00 p.m.	Agricultural Pool Meeting
Tuesday, February 14, 2012	9:00 a.m.	* CB RMPU Steering Committee Meeting
Thursday, February 16, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, February 16, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, February 16, 2012	11:00 a.m.	Land Subsidence Committee Meeting
Thursday, February 23, 2012	11:00 a.m.	Watermaster Board Meeting

\* **Chino Basin Recharge Master Plan Update Steering Committee**

**Meeting Adjourn**