

**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

AGENDA

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 37)*

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 49)*

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 *(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

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