

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – February 23, 2012

**WITH**

*Mr. Bob Kuhn, Chair*

*Mr. Jim Curatalo, 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 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 Annual Watermaster Board Meeting held January 26, 2012

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of December 2011
2. Watermaster VISA Check Detail for the month of December 2011
3. Combining Schedule for the Period July 1, 2011 through December 31, 2011
4. Treasurer's Report of Financial Affairs for the Period December 1, 2011 through December 31, 2011
5. Budget vs. Actual Report for the Current Month, Year-To-Date, and Projected Fiscal Year

**C. INTERVENTION INTO THE AGRICULTURAL POOL**

Consider Approval for the Intervention of Tad Nakase (TDN Land Company) into the Agricultural Pool

**II. BUSINESS ITEMS**

**A. WATERMASTER ANNUAL AUDIT FISCAL YEAR 2010/2011**

Consider to receive and file the Watermaster Annual Audit performed by Charles Z. Fedak & Company

**B. WATERMASTER MID-YEAR REVIEW, BUDGET TRANSFERS AND BUDGET AMENDMENTS**

Consider (1) Staff recommends the Mid-Year Review Report for the Period July 1, 2011 through December 31, 2011 be received and filed as presented and (2) Staff recommends approval of the Budget Transfer Form T-12-02-01 and the Budget Amendment Form A-12-02-01 as presented

**C. CHINO CREEK WELL FIELD EXTENSOMETER CONSTRUCTION CHANGE ORDER REIMBURSEMENT AGREEMENT**

Consider Approval to Authorize the Watermaster Interim Chief Executive Officer to Finalize and then Enter into the Draft Reimbursement Agreement

**D. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE AGREEMENT**

Consider Approval to Authorize the Watermaster Interim Chief Executive Officer to Finalize and then Enter into the Land Lease Agreement With San Bernardino County

**E. APPLICATIONS FOR RECHARGE**

1. **Consider Approval for Application for Recharge** - The City of Upland has submitted an application for recharge for 9,500.000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: November 29, 2011. Consider Approval of the City of Upland's Application for Recharge, exclusive of recycled water, and direct Watermaster to account for this supplemental water recharged in the City of Upland's existing local supplemental storage account.
2. **Consider Approval for Application for Recharge** - San Antonio Water Company has submitted an application for recharge for 2,000.000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: December 1, 2011. Consider Approval of SAWCO's Application for Recharge and direct Watermaster to account for this supplemental water recharged in SAWCO's existing local supplemental storage account.

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Paragraph 31 Appeal Tentative Opinion

**B. CEO/STAFF REPORT**

1. Recharge Master Plan Update/Storage Issues Review Process
2. WEI Analysis of Well Design for CDA Well I-20 & I-21
3. Data Release Procedures
4. Basin Plan Amendment

**IV. INFORMATION**

1. Cash Disbursements for January 2012
2. Newspaper Articles – Direction Needed

**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. CEO Search
2. Paragraph 31 Appeal

**VIII. FUTURE MEETINGS AT WATERMASTER**

Thursday, February 23, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, March 1, 2012	10:00 a.m.	CB RMPU Steering Committee Mtg.
Thursday, March 8, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, March 8, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, March 8, 2012	2:00 p.m.	Agricultural Pool Meeting

(PLEASE NOTE: NEW AGRICULTURAL POOL PERMANENT MEETING TIME CHANGE)

Thursday, March 15, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, March 15, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, March 15, 2012	10:00 a.m.	CB RMPU Steering Committee Mtg.
Thursday, March 22, 2012	9:00 a.m.	Land Subsidence Committee Meeting
Thursday, March 22, 2012	11:00 a.m.	Watermaster Board Meeting

**The Chino Basin Recharge Master Plan Update Steering Committee will now be meeting on a regular basis on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of every month at 10:00 a.m. starting in March until further notice.**

**Meeting Adjourn**