

**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

REVISED AGENDA (Revised on 2-22-12 at 11:15 a.m.)

(Added an Item to Confidential Session)

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 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2011 *(Page 9)*
2. Watermaster VISA Check Detail for the month of December 2011 *(Page 19)*
3. Combining Schedule for the Period July 1, 2011 through December 31, 2011 *(Page 23)*
4. Treasurer's Report of Financial Affairs for the Period December 1, 2011 through December 31, 2011 *(Page 27)*
5. Budget vs. Actual Report for the Current Month, Year-To-Date, and Projected Fiscal Year *(Page 31)*

C. INTERVENTION INTO THE AGRICULTURAL POOL

Consider Approval for the Intervention of Tad Nakase (TDN Land Company) into the Agricultural Pool *(Page 39)*

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 *(Page 43)*

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 (Page 97)

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 (Page 125)

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 (Page 129)

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. (Page 153)
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. (Page 163)

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 (Page 177)
2. Newspaper Articles – Direction Needed (Page 189)

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
3. **Water Quality Reporting**

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 1st and 3rd Thursday of every month at 10:00 a.m. starting in March until further notice.

Meeting Adjourn