

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – March 22, 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 Watermaster Board Meeting held February 23, 2012

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2012
2. Watermaster VISA Check Detail for the month of January 2012
3. Combining Schedule for the Period July 1, 2011 through January 31, 2012
4. Treasurer's Report of Financial Affairs for the Period January 1, 2012 through January 31, 2012
5. Budget vs. Actual Report for the Period July 1, 2011 through January 31, 2012

II. BUSINESS ITEMS

A. MATERIAL PHYSICAL INJURY ANALYSIS

Consider Approval to Receive and File Wildermuth Environmental Inc. Material Physical Injury Analysis for the City of Ontario Application for Local Storage Agreement

B. PROPOSED SUPPLEMENTAL ORDER FOR RESOLUTION 2010-04

Consider Approval of Proposed Supplemental Order for the Court Following the October 28, 2011 Hearing for Resolution 2010-04

C. PROPOSED CASH RESERVE POLICY

Consider Approval of the Proposed Cash Reserve Policy 4.17

D. CEO RECRUITMENT CONTRACT

Consider Approval to (1) Appropriate \$32,000 to Fund the Watermaster CEO Recruitment Contract Cost and (2) Authorize Interim CEO to Complete Negotiation and Execute a Contract With a Recruitment Consultant

III. REPORTS/UPDATES

A. ENGINEERING REPORT

1. Extensometer Progress

B. CEO/STAFF REPORT

1. Recharge Master Plan Update/Storage Issues Review Process
2. Investment Policy
3. Record and Document Request
4. Restated Judgment

IV. INFORMATION

1. Cash Disbursements for February 2012

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 Recruitment
2. Paragraph 31 Motion

VIII. FUTURE MEETINGS AT WATERMASTER

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|--------------------------|-------------------|--|
| Thursday, April 5, 2012 | 10:00 a.m. | CB RMPU Steering Committee Mtg. |
| Thursday, April 12, 2012 | 9:00 a.m. | Appropriative Pool Meeting |
| Thursday, April 12, 2012 | 11:00 a.m. | Non-Agricultural Pool Conference Call Mtg. |
| Thursday, April 12, 2012 | 1:30 p.m.* | Agricultural Pool Meeting |
| Thursday, April 19, 2012 | 9:00 a.m. | Advisory Committee Meeting |
| Thursday, April 19, 2012 | 10:00 a.m. | CB RMPU Steering Committee Mtg. |
| Thursday, April 26, 2012 | 11:00 a.m. | Watermaster Board Meeting |

*** PLEASE NOTE: THE AGRICULTURAL POOL HAS CHANGED THEIR REGULAR MEETING TIME FROM 2:00 P.M. TO 1:30 P.M.**

Meeting Adjourn