

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – April 26 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 March 22, 2012 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2012 *(Page 7)*
2. Watermaster VISA Check Detail for the month of February 2012 *(Page 19)*
3. Combining Schedule for the Period July 1, 2011 through February 29, 2012 *(Page 23)*
4. Treasurer's Report of Financial Affairs for the Period February 1, 2012 through February 29, 2012 *(Page 27)*
5. Budget vs. Actual Report for the Period July 1, 2011 through February 29, 2012 *(Page 31)*

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 2.372 acre-feet of water from San Antonio Water Company to Monte Vista Water District as a method of utilizing its SAWCO shares. This lease is made first from San Antonio's net underproduction in FY 2011-2012, with any remainder to be recaptured from storage. Date of application: February 9, 2012 *(Page 39)*
2. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 500.000 acre-feet of water from San Antonio Water Company to Monte Vista Water District. This lease is made first from San Antonio's net underproduction in FY 2011-2012, with any remainder to be recaptured from storage. Date of application: February 14, 2012 *(Page 53)*

**II. BUSINESS ITEMS**

**A. WATERMASTER INVESTMENT POLICY**

Consider Approval of the Amended Watermaster Investment Policy to Include Investment Trust of California (CalTRUST) - *(Page 63)*

**B. WATERMASTER RESOLUTION 12-04 APPROVING MEMBERSHIP IN THE ACWA JOINT POWERS AUTHORITY**

Consider Approval of Resolution 12-04 Approving Membership in the ACWA Joint Powers Authority, Consenting to Join the Health benefits Program of the ACWA Joint Powers Insurance Authority, Ratifying the Action of the ACWA Health Benefits Authority Board of Directors to Terminate the Health Benefits Authority Joint Powers Agreement and Authorizing and Directing the Chino Basin Watermaster to Execute All Necessary Documents *(Page 71)*

**III. REPORTS/UPDATES**

**A. LEGAL REPORT**

1. Restated Judgment
2. Extension of Time for San Sevaine Project State Water Resources Control Board Permit 20753
3. Paragraph 31 Motion

**B. CEO/STAFF REPORT**

1. Recharge Master Plan Update/Storage Issues Review Process
2. OBMP Semi Annual Status Report 2011-2 *(Page 79)*
3. Fiscal Year 2012/2013 Watermaster Budget

**IV. INFORMATION**

1. Cash Disbursements for March 2012 *(Page 87)*

**V. COMMITTEE MEMBER COMMENTS**

**A. JURUPA COMMUNITY SERVICES DISTRICT PRESENTATION**

1. Hydrologic Imbalance in Management Zone-3 of the Chino Basin *(Page 99)*

**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**

Thursday, April 26, 2012	9:00 a.m.	Land Subsidence Committee Meeting
Thursday, April 26, 2012	11:00 a.m.	Watermaster Board Meeting
<b>Thursday, April 26, 2012</b>	<b>1:30 p.m.</b>	<b>Watermaster FY 2012/2013 Budget Workshop</b>
Thursday, May 3, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, May 10, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, May 10, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, May 10, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, May 17, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, May 17, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Tuesday, May 22, 2012	9:00 a.m.	GRCC Meeting
Thursday, May 24, 2012	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**