

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 28, 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 May 24, 2012

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2012
2. Watermaster VISA Check Detail for the month of April 2012
3. Combining Schedule for the Period July 1, 2011 through April 30, 2012
4. Treasurer's Report of Financial Affairs for the Period April 1, 2012 through April 30, 2012
5. Budget vs. Actual Report for the Period July 1, 2011 through April 30, 2012

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from the City of Ontario. The transfer will be made first from the City of Ontario's Excess Carryover Account. Date of Application: March 26, 2012
2. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from Cucamonga Valley Water District. The transfer will be made from Cucamonga Valley Water District's under-production in Fiscal Year 2011-12, then any additional from storage. Date of Application: March 26, 2012
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 16.394 acre-feet of water from Ontario City Non-Ag. The transfer will be made from Ontario City Non-Ag's Local Storage Account. Date of Application: March 26, 2012

II. REPORTS/UPDATES

A. LEGAL REPORT

1. Day Creek and San Sevaine Recharge Permit Time Extensions
2. Filings for the Recharge Master Plan Status Report and Motion for Order After Hearing on the Motion For Approval of the Watermaster Resolution 2010-04
3. Santa Ana Sucker Fish Update

B. CEO REPORT

1. Recharge and Storage Planning Progress

III. INFORMATION

1. Cash Disbursements for May 2012

IV. BOARD MEMBER COMMENTS

V. OTHER BUSINESS

VI. 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/General Manager/Personnel Matters

VII. FUTURE MEETINGS AT WATERMASTER

Thursday, June 21, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
* Thursday, June 28, 2012	10:00 a.m.	Advisory Committee Meeting
Thursday, June 28, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, July 7, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, July 12, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, July 12, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, July 12, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, July 19, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, July 19, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, July 19, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, July 26, 2012	11:00 a.m.	Watermaster Board Meeting

*** Please note the rescheduled Advisory Committee Meeting date and time**

Meeting Adjourn