

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – July 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 June 28, 2012

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,000.000 acre-feet of water from Santa Ana River Water Company (SARWC) to Jurupa Community Services District (JCSD). This purchase is made first from SARWC's Annual Production Right, with any additional from storage. Date of Application: May 29, 2012
2. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 782.000 acre-feet of water from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's net under-production in Fiscal Year 2011-12, with any remainder to be recaptured from storage. Date of Application: June 1, 2012

II. BUSINESS ITEMS

A. BUDGET TRANSFERS

Consider Approval for Watermaster FY2011/2012 Budget Transfer Form T-12-06-01

B. WATERMASTER RESTATED JUDGMENT

Consider Approval of the Restated Judgment as the Official Copy of the Judgment

C. JOINT POWERS INSURANCE AUTHORITY REPRESENTATIVE

Consider Approval of the Appointment of (1) Member of the Chino Basin Watermaster Board As A Representative on the Joint Powers Insurance Authority (JPIA) Board and (1) Alternate Member As A Representative On The Joint Powers Insurance Authority (JPIA) Board, and Authorizing and Directing the Chino Basin Watermaster To Execute All Necessary Documents

III. REPORTS/UPDATES

A. LEGAL REPORT

1. CSI Paragraph 15 Motion

B. CEO REPORT

1. August Meeting Schedule
2. CBWM 34th Annual Report

IV. INFORMATION

1. Cash Disbursements for June 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. General Manager Recruitment
2. Paragraph 31 Litigation
3. CSI Paragraph 15 Motion
4. Watermaster Pool Membership

VIII. FUTURE MEETINGS AT WATERMASTER

Friday, July 20, 2012	10:00 a.m.	WM Board Confidential GM Recruitment Mtg.
Thursday, July 26, 2012	11:00 a.m.	Watermaster Board Meeting
The August Pool meetings have been cancelled and will resume on September 13, 2012		
Thursday, August 2, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
The August Advisory Committee mtg. has been cancelled and will resume on Sept 20, 2012		
Thursday, August 16, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, August 23, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, September 6, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, September 13, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, September 13, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, September 13, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, September 20, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, September 20, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, September 20, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Tuesday, September 24, 2012	9:00 a.m.	GRCC Meeting
Thursday, September 27, 2012	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn