

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 27, 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 Special Confidential Watermaster Board Meeting held July 19, 2012
2. Minutes of the Special Confidential Watermaster Board Meeting held July 20, 2012
3. Minutes of the Watermaster Board Meeting held July 26, 2012

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2012
2. Watermaster VISA Check Detail for the month of June 2012
3. Combining Schedule for the Period July 1, 2011 through June 30, 2012
4. Treasurer's Report of Financial Affairs for the Period June 1, 2012 through June 30, 2012
5. Budget vs. Actual Report for the Period July 1, 2011 through June 30, 2012
6. Cash Disbursements for the month of July 2012
7. Watermaster VISA Check Detail for the month of July 2012
9. Combining Schedule for the Period July 1, 2011 through July 31, 2012
9. Treasurer's Report of Financial Affairs for the Period July 1, 2012 through July 31, 2012
10. Budget vs. Actual Report for the Period July 1, 2011 through July 31, 2012

C. OBMP SEMI-ANNUAL STATUS REPORT 2012-1

D. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company ("Company") has Agreed to Purchase from the Nicholson Trust 2011-2012 Annual Production Right in the Amount of 5.000 acre-feet. Date of Application: June 27, 2012

E. LOCAL AGENCY INVESTMENT FUND

Resolution 12-05 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) and Rescinding Resolution 12-02

II. BUSINESS ITEM

A. COST SHARING AGREEMENT BETWEEN WATERMASTER AND INLAND EMPIRE UTILITIES AGENCY

Consider Approval for the Cost Sharing Agreement Between Watermaster and the Inland Empire Utilities Agency Regarding the Prado Basin Habitat Sustainability Program

III. REPORTS/UPDATES

A. LEGAL REPORT

1. Motion for Adoption of Restated Judgment, Transmittal of Annual Report, and Request for Approval of Intervention

B. GM REPORT

1. Recharge Master Plan Update/Storage Issues Review Process
2. Water Activity Reports (WARs)
3. Other Activities

IV. INFORMATION

1. Cash Disbursements for August 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. Paragraph 31 Appeal
2. Watermaster Pool Membership

VIII. FUTURE MEETINGS AT WATERMASTER

Tuesday, September 25, 2012	9:00 a.m.	GRCC Meeting
Thursday, September 27, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, October 4, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, October 11, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, October 11, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, October 11, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, October 18, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, October 18, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, October 18, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mt
Thursday, October 25, 2012	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn