

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 25, 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 September 27, 2012

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. MATERIAL PHYSICAL INJURY ANALYSIS

Consider Approval to Receive and File Wildermuth Environmental Inc. Material Physical Injury Analysis for Vulcan Material Company's Application for Local Storage Agreement

III. REPORTS/UPDATES

A. LEGAL REPORT

1. Order Adopting Restated Judgment, Approved Intervention of Tad Nakese (TDN Land Company) Into Chino Basin Judgment
2. Watermaster Pool Membership and Party Status

B. ENGINEERING REPORT

1. Modeling Update
2. Planning Scenarios

C. GM REPORT

1. Recharge Master Plan Update Timing
2. Safe Yield Calculation
3. Notice of Availability
4. 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

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, October 25, 2012	11:00 a.m.	Watermaster Board Meeting
Tuesday, October 30, 2012	2:00 p.m.	Assessment Package Workshop
** Wednesday, October 31, 2012	10:00 a.m.	Land Subsidence Committee Meeting

Thursday, November 1, 2012	10:00 a.m.	RMPU Steering Committee Meeting
Thursday, November 8, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, November 8, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, November 8, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, November 15, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, November 15, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, November 15, 2012	10:00 a.m.	RMPU Steering Committee Meeting
* Thursday, November 15, 2012	11:00 a.m.	Watermaster Board Meeting
Tuesday, November 20, 2012	9:00 a.m.	GRCC Meeting

* **NOTE:** Watermaster Board Meeting changed from November 22nd to **November 15th** due to the Thanksgiving Holiday

** **NOTE:** Recently added

Meeting Adjourn