

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – December 20, 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

RECOGNITION OF OUTGOING BOARD MEMBER PAULA LANTZ

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 November 15, 2012

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Consider Staff Recommendation that the Pools Recommend that the Watermaster Board Adopt the Finding in the Wildermuth Report that Watermaster is in Substantial Compliance with the Recharge Master Plan

B. WILDERMUTH ENVIRONMENTAL INC. CONTRACT WITH WATERMASTER

Consider Authorizing the General Manager to Execute the Contract with WEI, Including Making Non-Substantive Changes to the Contract that May Arise During the Contract Language Finalization

C. RMPU AMENDMENT – POTENTIAL RECHARGE PROJECTS AREA OF FOCUS

Consider Approve Staff Moving Forward with the Collection/Development of Cost and Yield Information for Potential Recharge Projects Shown on the Attached List

D. REQUEST FOR OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G"

III. REPORTS/UPDATES

A. LEGAL REPORT

- 1. Motion for Physical Solution Transfer Rate Substitution
- 2. Chino Court Closure
- 3. Watermaster Processing of Applications

B. ENGINEERING REPORT

- 1. Model Calibration Update

C. FINANCIAL REPORT

- 1. 2012-2013 Assessments Due December 21, 2012
- 2. Non-Agricultural Pool Stored Water Purchase (Payment #4) Due December 31, 2012
- 3. Watermaster Annual Audit Presentation by Charles Z. Fedak & Company

D. GM REPORT

- 1. Ninth Amendment to the Chino Basin Cyclic Storage Agreement
- 2. Watermaster Office Holiday Schedule
- 3. Other Business

IV. INFORMATION

- 1. Cash Disbursements for November 2012

V. COMMITTEE 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. GM Performance Evaluation
- 2. Potential Litigation

VIII. FUTURE MEETINGS AT WATERMASTER

* Tuesday, December 18, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, December 20, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, December 20, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, December 20, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting CANCELLED
**Thursday, December 20, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, January 3, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, January 10, 2013	9:00 a.m.	Annual & Election Appropriative Pool Meeting
Thursday, January 10, 2013	11:00 a.m.	Annual & Election Non-Ag Pool Conference Call Mtg.
Thursday, January 10, 2013	1:30 p.m.	Annual & Election Agricultural Pool Meeting
Thursday, January 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, January 17, 2013	9:00 a.m.	Annual Advisory Committee Meeting
Thursday, January 17, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, January 22, 2013	9:00 a.m.	GRCC Meeting
Thursday, January 24, 2013	11:00 a.m.	Annual & Election Watermaster Board Meeting

* Recently added RMPU Steering Committee Meeting

** Watermaster Board Meeting date change due to the Christmas Holiday schedule