

**CHINO BASIN WATERMASTER  
ANNUAL WATERMASTER BOARD MEETING**

11:00 a.m. – January 24, 2013

**WITH**

*Mr. Bob Kuhn, 2012 Chair*

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**AGENDA - ADDITIONS/REORDER**

**INTRODUCTIONS - CALENDAR YEAR 2013 WATERMASTER BOARD MEMBERS**

Bob Bowcock	Non-Agricultural Pool
Robert "Bob" Craig	Jurupa Community Services District
Jim Curatalo	Fontana Union Water Company
Steve Elie	Inland Empire Utilities Agency
Charles Field	Western Municipal Water District
Paul Hofer	Agricultural Pool (Crops)
Bob Kuhn	Three Valleys Municipal Water District
Peter Rogers	City of Chino Hills
Geoffrey Vanden Heuvel	Agricultural Pool (Dairy)

**I. CALENDAR YEAR 2013 OFFICERS – Action**

**A. ELECTION OF OFFICERS**

1. Nominations will be heard for Watermaster Board Chair
2. Nominations will be heard for Watermaster Board Vice-Chair
3. Nominations will be heard for Watermaster Board Secretary/Treasurer

**II. 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 December 20, 2012

**B. FINANCIAL REPORTS**

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

**C. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

**D. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 13-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster’s Investment Policy

**E. LOCAL AGENCY INVESTMENT FUND**

Resolution 13-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

**III. BUSINESS ITEMS**

**A. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE**

Consider Approval of the 2013 Amendment to the 2010 Recharge Master Plan Update Section 7 “Evaluation Criteria”

**B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT “G”**

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. December 21, 2012 Court Hearing
2. Santa Ana Sucker Litigation

**B. ENGINEERING REPORT**

1. State of the Basin (Part 1 of 2) Update and HydroDaVE

**C. GM REPORT**

1. Prado Basin Habitat Sustainability Program Update

**V. INFORMATION**

1. Cash Disbursements for December 2012

**VI. BOARD MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. 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. Potential Litigation

**IX. FUTURE MEETINGS AT WATERMASTER**

Tuesday, January 22, 2013	9:00 a.m.	GRCC Meeting
Thursday, January 24, 2013	11:00 a.m.	Annual & Election Watermaster Board Meeting
Thursday, February 7, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, February 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, February 14, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, February 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, February 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, February 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, February 21, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, February 28, 2013	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**