

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – February 28, 2013

**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 annual Watermaster Board Meeting held January 24, 2013

**B. FINANCIAL REPORTS**

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

**II. BUSINESS ITEMS**

**A. WATERMASTER MID-YEAR REVIEW AND BUDGET TRANSFERS**

Consider (1) Staff recommendation that the Mid-Year Review Report for the Period July 1, 2012 through December 31, 2012 be received and filed as presented, and (2) Staff recommendation for approval of the Budget Transfer Form T-13-02-01 as presented

**B. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE SECTION 6**

Consider Approval of the 2013 Amendment to the 2010 Recharge Master Plan Update Section 6: "Recharge Options to Improve Yield and Assure Sustainability"

**C. FUNDING OF THE POMONA CREDIT FOR FISCAL YEAR 2012/2013**

Consider Approval to Fund Payment from Existing Watermaster Cash Reserves in Fiscal Year 2012/2013 with Double Appropriative Assessments in Fiscal Year 2013/2014

**D. CDA REQUEST RE REMEDIATION OF CHINO AIRPORT GROUNDWATER PLUME**

Consider CDA Request to Petition the Watermaster Court for an Order Regarding the County of San Bernardino's Responsibility for the Remediation of the Chino Airport Groundwater Plume

**III. REPORTS/UPDATES**

**A. ENGINEERING REPORT**

1. Demonstration on HydroDaVE

**B. GM REPORT**

1. Save the Date – Refresh, Recharge, and Reunite
2. Website Survey
3. Cyclic Storage
4. Other Business

**IV. INFORMATION**

1. Cash Disbursements for January 2013

**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. CDA Request Re Remediation of Chino Airport Groundwater Plume

**VIII. FUTURE MEETINGS AT WATERMASTER**

Thursday, February 28, 2013	11:00 a.m.	Watermaster Board Meeting
Thursday, March 7, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
<b>Tuesday, March 12, 2013</b>	<b>7:30 a.m.</b>	<b>Refresh, Recharge and Reunite – Frontier Project</b>
Thursday, March 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, March 14, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, March 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, March 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, March 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, March 21, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, March 26, 2013	9:00 a.m.	GRCC Meeting
Thursday, March 28, 2013	11:00 a.m.	Watermaster Board Meeting
<b>Tuesday, April 16, 2013</b>	<b>9:30 a.m.</b>	<b>Budget Workshop</b>

**Meeting Adjourn**