

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – April 25, 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 Watermaster Board Meeting held March 28, 2013
2. Minutes of the Watermaster Board Confidential Meeting held April 18, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2013
2. Watermaster VISA Check Detail for the month of February 2013
3. Combining Schedule for the Period July 1, 2012 through February 28, 2013
4. Treasurer's Report of Financial Affairs for the Period February 1, 2013 through February 28, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through February 28, 2013

II. BUSINESS ITEMS

A. RIGHT OF ENTRY PERMIT BETWEEN THE STATE OF CALIFORNIA AND CBWM

Authorize the General Manager to Execute the Proposed Right of Entry Permit, Allowing Authority to Approve Non-Substantive Changes

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

B. GM REPORT

1. Budget Process Update
2. RRR Update
3. ACWA Conference

- 4. SCWC Panel Discussion
- 5. Hydrogeology Fundamentals / Westside Basin Tour – May 21, 2013
- 6. Other Activities

IV. INFORMATION

- 1. Cash Disbursements for March 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. In Re: CalPERS Appeal

VIII. FUTURE MEETINGS AT WATERMASTER

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|---------------------------|------------|---|
| * Tuesday, April 23, 2013 | 11:00 a.m. | Second Budget Workshop |
| Thursday, April 25, 2013 | 11:00 a.m. | Watermaster Board Meeting |
| Thursday, May 2, 2013 | 10:00 a.m. | RMPU Amendment Steering Committee Meeting |
| Thursday, May 9, 2013 | 9:00 a.m. | Appropriative Pool Meeting |
| Thursday, May 9, 2013 | 11:00 a.m. | Non-Agricultural Pool Conference Call Meeting |
| Thursday, May 9, 2013 | 1:30 p.m. | Agricultural Pool Meeting |
| Thursday, May 16, 2013 | 8:00 a.m. | IEUA DYY Meeting |
| Thursday, May 16, 2013 | 9:00 a.m. | Advisory Committee Meeting |
| Thursday, May 16, 2013 | 10:00 a.m. | RMPU Amendment Steering Committee Meeting |
| Thursday, May 23, 2013 | 11:00 a.m. | Watermaster Board Meeting |

* **NOTE:** The second Budget Workshop has now been scheduled for 11:00 a.m. on April 23, 2013

Meeting Adjourn