

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – May 23, 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
6. Cash disbursements for the month of March 2013
7. Watermaster VISA Check Detail for the month of March 2013
8. Combining Schedule for the Period July 1, 2012 through March 31, 2013
9. Cash Treasurer's Report of Financial Affairs for the Period March 1, 2013 through March 31, 2013
10. Budget vs. Actual Report for the Period July 1, 2012 through March 31, 2013

C. WATER TRANSACTION

1. Consider Approval for Notice of Sale or Transfer – The purchase of 1,100,000 acre-feet of water from Santa Ana River Water Company (SARWC) by Jurupa Community Services District (JCSD). This purchase is made first from SARWC's Annual Production Right, with any additional from storage. Date of application: March 11, 2013.
Pool Approval: April 11, 2013

D. PERSONNEL COMMITTEE RECOMMENDATIONS

1. 3-Year Plan For Employees To Contribute 8% to CalPERS Retirement Plan
2. COLA Increase of 1.95% Effective July 1, 2013
3. Adopt Publicly Available Pay Schedule
4. Medical-Dental-Vision Benefits Allowance Policy
5. Change of 457 Deferred Compensation Plan Administrator
6. Chino Basin Watermaster Employee Manual
7. Chino Basin Watermaster Administration Policy Manual Section 3

E. RESOLUTION 13-05

1. Resolution of the Chino Basin Watermaster, San Bernardino County, CA, Establishing ICMA Retirement Corporation As the Watermaster's 457 Deferred Compensation Plan Administrator

F. CBWM PRIOR COMPENSATION SCHEDULES

1. Salary Matrix for FY 2011-12 and FY 2012-13

II. BUSINESS ITEMS

A. CDA REQUEST RE REMEDIATION OF CHINO AIRPORT GROUNDWATER PLUME

Consider Chino Desalter Authority Request

B. WATERMASTER FISCAL YEAR 2013-2014 PROPOSED BUDGET

Approve the Proposed FY 2013/2014 Budget as Presented

C. OVERLYING (AGRICULTURAL) POOL MOTION TO MODIFY FEBRUARY 19, 1998 RULING APPOINTING NINE-MEMBER WATERMASTER BOARD

For Watermaster Board: Information Only

D. 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

1. CalPERS Appeal

B. GM REPORT

1. Hydrogeology Fundamentals / Westside Basin Tour
2. Other

IV. INFORMATION

1. Cash Disbursements for April 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, May 23, 2013	11:00 a.m.	Watermaster Board Meeting / Public Hearing
Tuesday, May 28, 2013	9:00 a.m.	GRCC Meeting
* Thursday, May 30, 2013	9:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, June 6, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, June 13, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, June 13, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, June 13, 2013	1:30 p.m.	Agricultural Pool Meeting
Tuesday, June 18, 2013	T.B.A.	Safe Yield Recalculation Workshop
Tuesday, June 18, 2013	1:00 p.m.	Ethics & Sexual Harassment Prevention Training
Thursday, June 20, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, June 20, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, June 20, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, June 27, 2013	11:00 a.m.	Watermaster Board Meeting

* Recently added RMPU Amendment Steering Committee Meeting

Meeting Adjourn