

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – June 27, 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 Board Meeting held May 23, 2013

B. FINANCIAL REPORTS

1. Disbursements for the month of April 2013
2. Watermaster VISA Check Detail for the month of April 2013
3. Combining Schedule for the Period July 1, 2012 through April 30, 2013
4. Cash Treasurer's Report of Financial Affairs for the Period April 1, 2013 through April 30, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through April 30, 2013

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's storage account. Date of Application: April 8, 2013
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of Application: April 17, 2013
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 782.000 acre-feet of water from San Antonio Water Company by the City of Ontario. This purchase is made first from San Antonio Water Company's net underproduction in Fiscal Year 2012-13, with any remainder to be recaptured from storage. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of Application: May 1, 2013

D. WATERMASTER LEGAL COUNSEL RATES SCHEDULE

Consider Approval of the Updated Brownstein Hyatt Farber Schreck Rate Schedule.

II. BUSINESS ITEMS

A. RECHARGE MASTER PLAN UPDATE AMENDMENT

Approve Section 5 titled "Monitoring, Reporting, and Accounting Practices to Estimate Long -Term Average Annual Net New Stormwater Recharge."

B. BUDGET TRANSFER FORM T-13-04-01

Consider Staff's Recommendation to Approve Budget Transfer Form T-13-04-01.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Annotated Judgment
2. CDA Request re Remediation of Chino Airport Groundwater Plume
3. Court Filings
4. Santa Ana Sucker Appeal

B. ENGINEERING REPORT

1. State of the Basin Part II Presentation

C. GM REPORT

1. Prado Basin Habitat Sustainability Program Update
2. Watermaster Policy on Well Data Gathering and Reporting
3. Sunding Report Update
4. Consider Cancelling July Meeting
5. June 18, 2013 Ethics & Sexual Harassment Prevention Training
6. Other

IV. INFORMATION

1. Cash Disbursements for May 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. Potential Litigation
2. In Re: CalPers Appeal

VIII. FUTURE MEETINGS AT WATERMASTER

Tuesday, June 18, 2013	T.B.A.	Safe Yield Recalculation Workshop
Tuesday, June 25, 2013	9:00 a.m.	GRCC Meeting
Thursday, June 27, 2013	11:00 a.m.	Watermaster Board Meeting
Thursday, July 11, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, July 11, 2013	1:30 p.m.	Agricultural Pool Special Confidential Session
Thursday, July 18, 2013	9:00 a.m.	Appropriative Pool Special Meeting
Thursday, July 18, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, July 25, 2013	9:00 a.m.	Watermaster Board Special Confidential Session
Thursday, July 25, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, July 30, 2013	T.B.A.	Safe Yield Recalculation Workshop

Meeting Adjourn