

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – August 22, 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 June 27, 2013
2. Minutes of the Board Special Confidential Meeting held on July 25, 2013
3. Minutes of the Board Special Confidential Meeting held on August 12, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the Month of May 2013
2. Watermaster VISA Check Detail for the Month of May 2013
3. Combining Schedule for the Period July 1, 2012 through May 31, 2013
4. Treasurer's Report of Financial Affairs for the Period May 1, 2013 through May 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through May 31, 2013
6. Cash Disbursements for the Month of June 2013
7. Watermaster VISA Check Detail for the Month of June 2013
8. Combining Schedule for the Period July 1, 2012 through June 30, 2013
9. Treasurer's Report of Financial Affairs for the Period June 1, 2013 through June 30, 2013
10. Budget vs. Actual Report for the Period July 1, 2012 through June 30, 2013
11. Fiscal Year 2012-2013 Engineering Services Task Order Increase

C. INTERVENTION

1. **TAMCO Request for Intervention as an Overlying (Non-Agricultural) Party**
Approve TAMCO's request for Intervention into the Overlying (Non-Agricultural) Pool, effective as of fiscal year 2013/14.

II. BUSINESS ITEMS

A. BUDGET TRANSFER FORMS T-13-06-01 and T-13-06-02

Approve Budget Transfer Forms (T-13-06-01 for Engineering Services and T-13-06-02 for Legal Services) Between the Various Watermaster accounts for FY 2012/2013 as of June 30, 2013 as presented.

B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT

Approve the Prado Basin Habitat Sustainability Program cost-sharing agreement amendment with IEUA, subject to any necessary non-substantive changes.

III. 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. General Manager Contract Extension

IV. BUSINESS ITEM

C. GENERAL MANAGER CONTRACT EXTENSION

Approve the General Manager's Contract Extension, subject to the terms to be disclosed at the Board meeting, and affirm the General Manager's prior Contract and Contract Amendment.

V. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Annotated Judgment
2. CDA Request re Remediation of Chino Airport Groundwater Plume

B. CFO REPORT

1. CCG Motion

C. GM REPORT

1. Recharge Master Plan Update Amendment
2. Safe Yield Recalculation
3. Other

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

VI. INFORMATION

1. Cash Disbursements for July 2013
2. Update on Wineville Proof of Concept project
3. Update on Archibald South & Chino Airport Plumes

VII. COMMITTEE MEMBER COMMENTS

VIII. OTHER BUSINESS

IX. 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. CCG Motion for Leave to Sue Watermaster
2. Potential Litigation (Two Matters)

X. FUTURE MEETINGS AT WATERMASTER

Tuesday, August 27, 2013	10:00 a.m.	Safe Yield Recalculation Workshop (RESCHEDULED)
Tuesday, August 27, 2013	9:00 a.m.	GRCC Meeting
Thursday, August 29, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, August 29, 2013	1:30 p.m.	Safe Yield Recalculation Workshop
Thursday, September 5, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, September 12, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, September 12, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, September 12, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, September 19, 2013	9:00 a.m.	Advisory Committee Meeting
Tuesday, September 24, 2013	9:00 a.m.	GRCC Meeting (CANCELLED)
Thursday, September 26, 2013	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn