

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 26, 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. Approve Format of Watermaster Board Meeting Minutes
2. Approve Minutes of the Watermaster Board Meeting held on June 27, 2013
3. Approve Minutes of the Watermaster Board Meeting held on August 22, 2013

B. FINANCIAL REPORTS (Receive and File)

1. Cash Disbursements for the Month of July 2013
2. Watermaster VISA Check Detail for the Month of July 2013
3. Combining Schedule for the Period July 1, 2013 through July 31, 2013
4. Treasurer's Report of Financial Affairs for the Period July 1, 2013 through July 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through July 31, 2013

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from the West End Consolidated Water Company's storage account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of Application: May 23, 2013.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's storage account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of Application: June 5, 2013.
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,500.000 acre-feet of water from the City of Pomona by Fontana Water Company. This purchase is made from the City of Pomona's Excess Carryover Account. Date of Application: June 26, 2013.
4. **Consider Approval for Notice of Sale or Transfer** – On July 17, 2013, Watermaster received Forms 3, 4, and 5 water transfer Applications, with Ameron International Corporation (Ameron) as Transferor and the TAMCO, a California Corporation (TAMCO) as Transferee for the permanent

transfer in the amount of 15,000 acre-feet of its adjudicated Safe Yield rights, effective as of the end of fiscal year 2012-13. Simultaneous with these applications, Watermaster received a request for Intervention into the Overlying (Non-Agricultural) Pool from the TAMCO. Date of Application: July 17, 2013.

II. BUSINESS ITEMS

A. RECHARGE MASTER PLAN UPDATE AMENDMENT APPROVAL

[1] Approve Sections 1 through 4 as presented; [2] approve Section 8 as presented, [3] adopt Resolution 2013-06, and [4] authorize General Counsel to make the appropriate filing requesting the Court’s approval.

Redlined Sections 1 through 4, and Final Draft of Section 8 are posted on the Chino Basin Watermaster FTP site: <http://www.cbwm.org/FTP/CB%20RMPU%20Steering%20Committee/RMPU%20Sections/>

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Report from August 30, 2013 Hearing
2. CDA Request

B. GM REPORT

1. Employee 10-Year Service Recognition

IV. INFORMATION

1. Cash Disbursements for August 2013
2. Wineville Proof of Concept project update
3. CDA Request re Remediation of Chino Airport Groundwater Plume

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. CCG Motion for Leave to Sue Watermaster
2. Potential Litigation (two matters)

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, September 26, 2013	11:00 a.m.	Watermaster Board Meeting
Thursday, October 10, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, October 10, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, October 10, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, October 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, October 17, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, October 24, 2013	11:00 a.m.	Watermaster Board Meeting

WATERMASTER BUSINESS PLAN WORKSHOP

The Board will hold a workshop to review and provide direction to staff regarding the draft Watermaster Business Plan.

Meeting Adjourn