

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 24, 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 August 22, 2013 (Revised)
2. Minutes of the Watermaster Board Meeting held September 26, 2013

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. Budget Amendment Form (A-13-10-01)

Approve Budget Amendment Form (A-13-10-01) for FY 2013/14 in the amount of \$62,150 for the increased costs associated with the Wineville Proof of Concept Project as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. City of Fontana Motion
2. CDA Request

B. CFO Report

1. Creation of New Account

C. GM REPORT

1. New Employee Introduction
2. Safe Yield Recalculation
3. Recharge Master Plan Update Amendment
4. Assessment Package Workshop
5. Joint IEUA-Watermaster Recharge Projects
6. November/December Meeting Dates
7. Other

IV. INFORMATION

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

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. City of Fontana Motion to Revise Section 5 of the Recharge Master Plan Update and Restated Judgment
2. Potential Litigation (one matter)

VIII. FUTURE MEETINGS AT WATERMASTER

Wednesday, October 30, 2013	2:00 p.m.	Assessment Package Workshop
Thursday, November 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, November 14, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, November 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, November 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, November 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, November 21, 2013	11:00 a.m.	Watermaster Board Meeting

ADJOURNMENT