

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – November 21, 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 October 24, 2013

B. FINANCIAL REPORTS

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

C. WESTERN MUNICIPAL WATER DISTRICT ASSIGNMENT OF DESALTER PRODUCTION

Receive and file notice of assignment of Western Municipal Water District Desalter production.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2013-2014 ASSESSMENT PACKAGE

Approve the Fiscal Year 2013-2014 Assessment Package as presented.

(The Assessment Package can be found on the Watermaster FTP site at:

<http://www.cbwm.org/FTP/Meeting%20Packets%20&%20Agendas/20131121%20DRAFT%202013-2014%20Assessment%20Package%20%28Based%20on%20Production%20Year%202012-2013%29--Revised%2011-13-2013.pdf>)

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Approve Resolution 13-07 as presented.

C. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed FY 2013-14 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

D. BUSINESS PLAN

Receive and file the proposed Watermaster 2013 Business Plan

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster RMPU Amendment Motion
2. City of Fontana Motion
3. CDA Request

B. CFO REPORT

1. Watermaster Annual Audit Presentation by Charles Z. Fedak & Company

C. GM REPORT

1. Joint IEUA-Watermaster Recharge Projects
2. Update on Safe Yield Recalculation
3. Wineville POC Project Update
4. Pool and Board Representation
5. Other

IV. INFORMATION

1. Cash Disbursements for October 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. Watermaster RMPU Amendment Motion
2. City of Fontana Motion
3. Potential Litigation (one matter)

VIII. FUTURE MEETINGS AT WATERMASTER

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	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, November 21, 2013	11:00 a.m.	Watermaster Board Meeting
Tuesday, November 26, 2013	9:00 a.m.	GRCC Meeting
Thursday, December 12, 2013	9:00 a.m.	Appropriative Pool Committee Meeting
Thursday, December 12, 2013	11:00 a.m.	Non-Agricultural Pool Committee Meeting
Thursday, December 12, 2013	1:30 p.m.	Agricultural Pool Committee Meeting
Thursday, December 19, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, December 19, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, December 19, 2013	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, December 19, 2013	11:00 a.m.	Watermaster Board Meeting

***Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

ADJOURNMENT