

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – December 19, 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

RECOGNITION OF OUTGOING BOARD MEMBERS: JIM CURATALO AND PETER ROGERS

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 November 21, 2013

B. FINANCIAL REPORTS

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

C. 2012 ANNUAL REPORT OF THE LAND SUBSIDENCE COMMITTEE

Adopt the 2012 Annual Report of the Land Subsidence Committee, along with filing a copy with the Court.

D. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Adopt the finding in the Wildermuth Report that Watermaster is in substantial compliance with the Recharge Master Plan.

E. ACWA STATEWIDE WATER ACTION PLAN

Adopt Resolution 13-08 in Support of ACWA's Statewide Water Action Plan for California.

II. BUSINESS ITEMS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 13, 2013 Hearing
2. City of Fontana - Resolution Discussion
3. CDA Request

B. CFO REPORT

1. Assessment Invoices

C. GM REPORT

1. New Employee Introduction
2. Request for Overlying (Non-Agricultural) Pool Available Water Per Judgment Exhibit "G"
3. Revised Hydraulic Control Monitoring Plan
4. Update on Safe Yield Recalculation
5. Minor Appropriator Representative Appointment to the Board for 2014 and 2015
6. Other

IV. INFORMATION

1. Cash Disbursements for November 2013
2. Update on Wineville Proof of Concept Project

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 (One matter)
2. City of Fontana Motion

VIII. FUTURE MEETINGS AT WATERMASTER

Wednesday, December 18, 2013	1:30 p.m.	Safe Yield Recalculation Workshop #3
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 (Rescheduled)
Friday, December 20, 2013	1:00 p.m.	City of Fontana Motion – Resolution Discussion
Thursday, January 9, 2014	9:00 a.m.	Annual & Election Appropriative Pool Committee Meeting
Thursday, January 9, 2014	11:00 a.m.	Annual & Election Non-Agricultural Pool Committee Meeting
Thursday, January 9, 2014	1:30 p.m.	Annual & Election Agricultural Pool Committee Meeting
Thursday, January 16, 2014	8:00 a.m.	IEUA DYY Meeting
Thursday, January 16, 2014	9:00 a.m.	Annual Advisory Committee Meeting
Thursday, January 16, 2014	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, January 23, 2014	11:00 a.m.	Annual & Election Watermaster Board Meeting

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

ADJOURNMENT