

**CHINO BASIN WATERMASTER
ANNUAL WATERMASTER BOARD MEETING**

11:00 a.m. – January 23, 2014

WITH

Mr. Bob Kuhn, 2013 Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

AGENDA - ADDITIONS/REORDER

INTRODUCTIONS - CALENDAR YEAR 2014 WATERMASTER BOARD MEMBERS

Overlying (Ag) Pool	Paul Hofer
Overlying (Ag) Pool	Geoffrey Vanden Heuvel
Overlying (Non-Ag) Pool	Bob Bowcock
Appropriative Pool	Robert "Bob" Craig
Appropriative Pool	Arnold Rodriguez
Appropriative Pool	TBA (MVWD)
Three Valleys MWD	Bob Kuhn
Western MWD	Charles Field
Inland Empire Utilities Agency	Steve Elie

I. CALENDAR YEAR 2014 OFFICERS – ACTION

A. ELECTION OF OFFICERS

1. Nominations will be heard for Watermaster Board Chair
2. Nominations will be heard for Watermaster Board Vice-Chair
3. Nominations will be heard for Watermaster Board Secretary/Treasurer

II. 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 December 19, 2013

B. FINANCIAL REPORTS

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

C. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

D. CHINO BASIN WATERMASTER INVESTMENT POLICY

Adopt Resolution 2014-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

E. LOCAL AGENCY INVESTMENT FUND

Adopt Resolution 2014-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

III. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G" (Discussion Only – No Action)

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. City of Fontana – Resolution Discussion
2. CDA Request

B. CFO REPORT

1. Assessment Invoices

C. GM REPORT

1. Safe Yield Recalculation Update
2. Joint IEUA/CBWM Projects Committee Update
3. 2013 Amendment to the 2010 Recharge Master Plan Implementation Update
4. Board Orientation
5. Other

V. INFORMATION

1. Cash Disbursements for December 2013

VI. BOARD MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. 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

IX. FUTURE MEETINGS AT WATERMASTER

1/21/14	Tue	1:30 p.m.	Safe Yield Recalculation Workshop #4
1/23/14	Thu	11:00 a.m.	Annual & Election Watermaster Board Meeting
1/27/14	Mon	2:00 p.m.	City of Fontana – Resolution Discussion Meeting #4
1/30/14	Thu	9:00 a.m.	Technical (GW Model) Group meeting (At WEI offices)
2/13/14	Thu	9:00 a.m.	Appropriative Pool Committee Meeting
2/13/14	Thu	11:00 a.m.	Non-Agricultural Pool Committee Meeting
2/13/14	Thu	1:30 p.m.	Agricultural Pool Committee Meeting
2/18/14	Tue	1:30 p.m.	Agricultural Pool Committee Meeting (Rescheduled)
2/20/14	Thu	8:00 a.m.	IEUA DYY Meeting
2/20/14	Thu	9:00 a.m.	Advisory Committee Meeting
2/20/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
2/27/14	Thu	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