

Minutes
CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING

December 20, 2012

The Watermaster Board Meeting was held at the offices of the Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on December 20, 2012 at 11:00 a.m.

WATERMASTER BOARD MEMBERS PRESENT

Bob Kuhn, Chair
Jim Curatalo
Paula Lantz
Steve Elie
Bob Bowcock
Charles Field
Peter Rogers
Paul Hofer
Geoffrey Vanden Heuvel

Three Valleys Municipal Water District
Fontana Union Water Company
City of Pomona
Inland Empire Utilities Agency
Vulcan Materials Company (Calmat Division)
Western Municipal Water District
City of Chino Hills
Agricultural Pool
Agricultural Pool

Watermaster Staff Present

Peter Kavounas
Danielle Maurizio
Joseph Joswiak
Sherri Molino

General Manager
Assistant General Manager
Chief Financial Officer
Recording Secretary

Watermaster Consultants Present

Scott Slater
Brad Herrema

Brownstein, Hyatt, Farber & Schreck
Brownstein, Hyatt, Farber & Schreck

Others Present

Jeff Pierson
Bob Feenstra
Pete Hall
Al Lopez
Justin Scott-Coe
David DeJesus
Marty Zvirbulis
Jo Lynne Russo-Pereyra
Hank Stoy
Dave Crosley
Dennis Mejia
Ron Craig
Sheri Rojo
Brian Dickinson
Eunice Ulloa
Jack Safely
Todd Corbin
Rogelio Mata
Ken Jeske
Eddy Beltran

Ag Pool – Crops
Ag Pool – Dairy
Ag Pool – State of California – CIM
Western Municipal Water District
Monte Vista Water District
Three Valleys Municipal Water District
Cucamonga Valley Water District
Cucamonga Valley Water District
Cucamonga Valley Water District
City of Chino
City of Ontario
City of Chino Hills
Fontana Water Company
Chino Desalter Authority
Chino Basin Water Conservation District
Western Municipal Water District
Jurupa Community Services District
City of Fontana
California Steel Industries
Kidman Law

Chair Kuhn called the Watermaster Board meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE**RECOGNITION OF OUTGOING BOARD MEMBER PAULA LANTZ**

Chair Kuhn presented Ms. Lantz with a Watermaster commendation of service for her past two-year term on the Watermaster Board. Chair Kuhn stated Ms. Lantz served her last year of term as the Watermaster Boards' secretary and she had done a tremendous job.

AGENDA - ADDITIONS/REORDER

There were no additional or reorders on the agenda.

I. CONSENT CALENDAR**A. MINUTES**

1. Minutes of the Watermaster Board Meeting held November 15, 2012

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2012
2. Watermaster VISA Check Detail for the month of October 2012
3. Combining Schedule for the Period July 1, 2012 through October 31, 2012
4. Treasurer's Report of Financial Affairs for the Period October 1, 2012 through October 31, 2012
5. Budget vs. Actual Report for the Period July 1, 2012 through October 31, 2012

Motion by Bowcock, second by Elie, and by unanimous vote

Moved to approve Consent Calendar items A through B, as presented

II. BUSINESS ITEMS**A. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Mr. Kavounas stated this item comes before the Watermaster Board with the recommendation of the Advisory Committee, and it is to make a finding that Watermaster is in substantial compliance with the 2010 Recharge Master Plan Update (RMPU). Mr. Kavounas stated this is a requirement under the Peace II Agreement and this would be the second time this Board has made the finding; the same finding was made in 2011. Mr. Kavounas stated the finding is to confirm there is enough recharge capacity in the basin to continue beyond reoperation. There were no questions or comments made.

Motion by Rogers, second by Pierson, and by unanimous vote

Moved to approve that the Watermaster Board adopt the finding in the Wildermuth Report that Watermaster is in substantial compliance with the Recharge Master Plan Update, as presented

B. WILDERMUTH ENVIRONMENTAL INC. CONTRACT WITH WATERMASTER

Mr. Kavounas stated this item is to obtain approval for the renewal of the Wildermuth Environmental Inc. (WEI) three-year contract and to allow the Watermaster General Manager authorization to sign the contract. Mr. Kavounas stated WEI has provided core services for Watermaster for the last twenty plus years and provides essential hydrology work that is necessary for Watermaster to carry out its duties. Watermaster greatly benefits from WEI's work and expertise. Mr. Kavounas stated this contract would be an extension for the next three years. Mr. Kavounas stated WEI has agreed to keep their rates flat for the next three years, which will be the same rates paid in 2012. Mr. Kavounas stated the contract has been provided in redline format so that the changes from the past contract are clear. Mr. Kavounas stated this item has been reviewed by the three Pools and recommended by the Advisory Committee. Mr. Kavounas stated the only item that has come up for discussion has been the ownership of the computer groundwater model, which is owned in its entirety and paid for by the Chino Basin Watermaster. Mr. Kavounas stated the WEI contract also clarifies that other products that have

been developed and paid for by WEI, belong to WEI; however, Watermaster has free license to use them. Mr. Kavounas stated it is staff's recommendation to authorize the General Manager to sign of renewal of the WEI contract, including minor editing changes.

Ms. Lantz inquired when Watermaster will actually have the computerized groundwater model available for parties to use. Mr. Kavounas stated the groundwater model, because of its complexity, resides in WEI servers and WEI runs the model as needed by Watermaster. Ms. Lantz stated in the past there had been difficulty in having timely modeling work done. Mr. Kavounas stated Watermaster has good and direct access to the model.

Mr. Vanden Heuvel stated this was discussed at length at the recent Agricultural Pool meeting, and the WEI contract was approved by that committee. Mr. Vanden Heuvel stated he had been under the impression that the groundwater model was owned by WEI and was relieved to hear that Watermaster in fact did own the model. Mr. Vanden Heuvel stated he understood Watermaster paid millions of dollars for the model and yet it was owned by WEI. Mr. Vanden Heuvel noted it had always seemed odd that Watermaster did not own what it had paid for. Mr. Vanden Heuvel inquired to Mr. Kavounas about a sentence on page 11 of the WEI contract which shows it to be stricken and underlined. Mr. Vanden Heuvel read the sentence from the meeting package regarding licensing. Mr. Kavounas stated the contract shown is an artifact of multiple versions, and that language that in the sentence that Mr. Vanden Heuvel just read had been proposed by WEI; however that language change was rejected by Watermaster. Mr. Kavounas stated that language was not part of the original contract. Mr. Kavounas stated Watermaster has never needed a license to use the model and insisted Watermaster is allowed to use it without a license; this is not being proposed on the contract today. A discussion regarding the WEI license and the ownership of the groundwater model ensued. Mr. Vanden Heuvel stated just so that the record is absolutely clear with the execution of this contract the groundwater model is fully owned by the Chino Basin Watermaster, including having complete access to the model. Mr. Kavounas stated that is correct, and if Watermaster chooses to let another party use the model Watermaster must give consent and WEI cannot let another party use the model without Watermaster's approval. Mr. Kavounas stated if WEI wants to use the model for other purposes, they also must seek Watermaster's approval. Mr. Vanden Heuvel inquired if Watermaster could obtain the model and have another consultant use it. Mr. Kavounas stated it is Watermaster's prerogative to do so. Mr. Vanden Heuvel inquired if there is language in this contract that allows Watermaster access to the model or does it actually reside in servers that WEI owns. Mr. Kavounas stated our relationship with WEI is extremely constructive and exceedingly compliant for Watermaster needs. Mr. Vanden Heuvel stated since this is on the agenda for the Watermaster Board's approval, as he completely agrees that Watermaster's relationship with WEI is good right now; however, we do not know how our future will unfold. Mr. Vanden Heuvel stated he has concerns, with no disrespect or ungratefulness for our relationship, Watermaster has an exclusive reliance on one firm and one set of software; what this model produces governs almost everything Watermaster does with huge financial and legal ramifications amongst the parties. Mr. Vanden Heuvel stated there is so much riding on this so it is good to have complete clarity and by this discussion we all are getting a better understanding of exactly where Watermaster stands with regards to this extremely important tool.

Motion by Elie, second by Bowcock, and by unanimous vote

Moved to authorize the General Manager to execute the contract with Wildermuth Environmental Inc., including making non-substantive changes to the contract that may arise during the contract language finalization, as presented

C. RMPU AMENDMENT – POTENTIAL RECHARGE PROJECTS AREA OF FOCUS

Mr. Kavounas stated this is a step forward in the process of amending the 2010 Recharge Master Plan Update (RMPU), and comes to this Board with the recommendation of the Advisory Committee after review and approval by the three Pools. Mr. Kavounas stated this item is to authorize staff to move forward in developing cost and yield information for a variety of projects

that could result in recharge to the Chino Basin. After looking at prioritizing projects under different groupings, the discussion with the Steering Committee was that Watermaster should look at all the projects and move forward with spending time with consultants and Inland Empire Utilities Agency (IEUA) to develop cost and yield information for all the projects. Mr. Kavounas stated there is a list of projects that are shown in the table that is attached to the staff report in the meeting package which lists approximately fifty projects. In an effort to be constructive and efficient in the way Watermaster uses its resources, staff identified a threshold above which a project might not be cost effective. The idea was to identify a threshold at \$1,500 per acre-foot and if the preliminary estimate of a project appears to be above that threshold then staff would not spend time and resources perfecting a detailed cost estimate. Mr. Kavounas stated the Pools and Advisory Committee are onboard with that decision. At the same time those parties also suggested that those projects that may seem expensive, at this point in time, may be desirable to look at a later date; the projects are not completely taken off the list and they are still going to be preserved. Mr. Kavounas stated in an effort to get buy in, along the way instead of creating an entire amendment to the 2010 plan and then presenting the entire plan as one major piece of work at the end, staff is going to bring it through the Watermaster process step-by-step, trying to build bottom up acceptance and approval for this amendment. Mr. Kavounas stated this item comes with recommendation by the Advisory Committee after review and approval by the three Pools.

Mr. Vanden Heuvel stated a lengthy discussion took place at the Agricultural Pool regarding this item. Mr. Vanden Heuvel stated an important point during that meeting was asking Mr. Kavounas what staff thought the costs would be to do these cost analyzes of these various projects and it was indicated from Mr. Kavounas that the budget to do this is approximately \$85,000, which has already been accounted for in the Watermaster budget.

Motion by Vanden Heuvel, second by Rogers, and by unanimous vote

Moved to approve Watermaster staff moving forward with the collection/development of cost and yield information for potential projects, as presented

Added Comments:

Mr. Kavounas stated the rest of the work has continued parallel in bringing this item to the Board for consideration, and at the last meeting of the RMPU Steering Committee, which went very well, Mr. Kavounas noted this project is on schedule with the original schedule which this Board approved. Mr. Kavounas stated there has also been a very positive development in that the Appropriative Pool has expressed some concerns about the amendment to the RMPU and has met among itself, and from that meeting they have requested for the Watermaster Board to assist the Appropriative Pool members work through some of their issues related to this amendment, and also some issues that are present but not related to this amendment. Mr. Kavounas stated the assistance the Appropriative Pool is looking for would mean for the Watermaster Board to authorize general counsel to facilitate education among their members and probably a larger audience, and also facilitate discussion those among those parties. Mr. Kavounas stated at this point in time staff does not have a scope or a budget for that effort, there is a meeting among the Appropriative Pool in early January, and from that meeting staff is hoping they define the scope then. Mr. Kavounas stated this is a very positive step and a great effort for the meeting of the minds. Mr. Kavounas stated staff is asking for the recommendation to give Watermaster staff the authority to assist the Appropriative Pool as they requested.

Chair Kuhn inquired if a formal motion needs to be made or just the verbal confirmation is sufficient. Mr. Kavounas stated the positive direction is sufficient for today, acknowledging this item is not agendized and staff just wants to know if the Board is in support of this effort.

Mr. Vanden Heuvel stated he appreciates the desire to bring in general counsel and staff to help facilitate amongst the Appropriative Pool; however, he noted his concerns over letting the

Appropriative Pool use Watermaster and/or party resources, legal counsel, and Watermaster staff for a task that has no other Pool or parties participation/observation in. Mr. Vanden Heuvel acknowledged it is legal counsel and Watermaster staff's job is to represent the total.

Mr. Kavounas stated it is his understanding that the first effort in assisting the Appropriative Pool with is an educational event which would be open to all. He has discussed this event and what it would include and it is fairly comprehensive and that would go well beyond helping the Appropriative Pool, it would help all the parties. Mr. Kavounas stated from that perspective there should not be any concerns.

Mr. Kavounas stated with regard to the Appropriative Pool meeting on its own to work out some of their issues; staff and counsel's advice to them has been that whatever they do at the end of the day once they have figured out where they want to go they need to include the other Pools and work in the collaborative that is Watermaster. This process has to begin somewhere and we have to bring order in order to solve some of the challenges that we have. If not we are going to keep running into the same unanswered questions over and over again. Mr. Kavounas stated it is appropriate for the Appropriative Pool to ask for good recourses to be made available to them, and the expense would not be inappropriate.

Mr. Vanden Heuvel stated he appreciates Mr. Kavounas clarification and he thinks that the education portion should be scheduled well in advance so that as many parties as possible can attend and gain value. Mr. Vanden Heuvel offered comment, because of his long history with the Watermaster, on having the Pool meet off-site with no staff present. Mr. Vanden Heuvel noted he is leery of those types of meetings and transparency is always the best if at all possible. Mr. Vanden Heuvel stated he believes the job of the Watermaster Board is to make sure we are always represented in the family because that is our job to represent the total. Mr. Vanden Heuvel stated the educational portion of this request seems reasonable; however, the part where the Appropriative Pool is meeting without staff or other Pools present really needs to be more clearly defined.

Counsel Slater stated the Board's observation about the efficiencies of the last processes has been duly noted, and what is being proposed, at this time, was intended to redress those earlier concerns. During those negotiations there were times when various parties met individually prior to the all inclusive meetings, and that was a concern of the Board. In this particular instance there is an appreciation of a gap and the need to be refreshed on what the controlling principles are; the educational arm is to set a foundational level so that everyone is operating with the same knowledge base to the best extent possible. The second level the Appropriative Pool is looking to come to an understanding about what they would want. The Appropriative Pool would then be tasked with the responsibility, consistent with the Watermaster process, first to engage with the other Pools in an open and transparent process; second, with the Advisory Committee; and ultimately the Watermaster Board, as opposed to presenting a package that had already been fully negotiated behind closed doors. Counsel Slater stated the effort is to try and step away from what this Board found to be a lack of transparency the last time around and to embrace the transparency this time.

Mr. Jeske stated he understands the educational portion of this request, as well as the need to facilitate and work with the Appropriative Pool, which he thinks is appropriate in a process privately and then for them to move that into a full open process after details are worked out. Mr. Jeske noted his only concern would be that the facilitator's role would turn into a promoter's role, and he hopes that does not happen; the Pool chair and the General Manager can assist in this not happening with some oversight.

Mr. Vanden Heuvel stated that is in the interest of public and he is not going to stop this process; however he is exercising his note of caution. Mr. Kavounas stated Watermaster staff and legal counsel would be there as resource and as a neutral facilitator only, and staff takes Mr. Vanden Heuvel's comments as positive and his caution is noted.

A lengthy discussion regarding this matter ensued.

D. REQUEST FOR OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G"

Mr. Kavounas stated this item is for notice only and will require no action by the Watermaster Board today. Mr. Kavounas stated this item follows the Watermaster's procedure in asking if the Overlying Non-Agricultural Pool wants to let Watermaster know how much of their water might be available in advance of the Notice of Availability going out. If there is water available it will allow the Appropriative Pool members to purchase this water. Mr. Kavounas stated this discussion constitutes that notice. There were no questions or discussion on this item.

No motion was made - this item was for information only.

III. REPORTS/UPDATES

A. LEGAL REPORT

1. Motion for Physical Solution Transfer Rate Substitution

Counsel Slater stated the first item is for the court's approval of the temporary substitute rate for physical solution transfers pursuant to Exhibit G, and these are the same transfers that are the subject of the last informational item. Counsel Slater stated in November 2012, through Watermaster process the Pools, Advisory Committee, and the Watermaster Board unanimously approved a substitute rate for the replenishment rate that is identified in Exhibit G, based on the fact that MWD has anticipated not having a replenishment rate, let alone a replenishment program, in 2013. Counsel Slater stated Watermaster legal counsel filed with the court a motion requesting approval of that substitute rate on November 20, 2012. Counsel Slater stated Watermaster is requesting the court's approval because it would require a deviation from the Judgment, and it was indicated in the motion that because of the unanimity in the approval it was not believed a court hearing was necessary; however, if it was the courts' pleasure to have a hearing that it would be scheduled before the end of 2012. Counsel Slater stated the reason for the deadline for the court by the end of the year is so that there could be certainty on that substitute rate prior to the December 31, 2012 deadline for the Overlying Non-Agricultural Pool members to make their water available. Counsel Slater stated Judge Reichert requested a hearing be noticed for Friday, December 21, 2013, at 10:30 a.m. Counsel Slater stated it is not clear why the court requested a hearing other than the Judge either wants to see Watermaster or has some questions about the proposed rate substitution. Counsel Slater stated Watermaster legal counsel will be coordinating with the Appropriative and Non-Agricultural Pools' legal counsel in appearing at that hearing to answer any questions the court may have.

1. Chino Court Closure

Counsel Slater stated the Chino courthouse will be closing its facility, and staff and counsel has learned from the court clerk that Judge Reichert will remain as Watermaster's Judge and he will be moving this case and his services to the Rancho Cucamonga courthouse.

2. Watermaster Processing of Applications

Counsel Slater stated this item is related to some questions that were brought up during the processing of the Vulcan Pit Recharge Application by members the Pools as to what Watermaster's obligations are in regard to applications. In response to a request from the General Manager, Watermaster legal counsel has prepared a summary memorandum that explains what those obligations are as they are spelled out in the Judgment, the Peace Agreements, and the Rules & Regulations. Counsel Slater stated that memorandum is available on the back table and any questions for clarification counsel can discuss that with individual parties.

B. ENGINEERING REPORT1. Model Calibration Update

Mr. Kavounas stated Mr. Wildermuth had to deal with a family emergency and could not attend this meeting today. Mr. Kavounas stated Mr. Wildermuth gave this presentation to all three Pools last week and the presentation is available on the Watermaster FTP site for your review. Mr. Wildermuth will schedule to give this presentation at another meeting in the future.

C. FINANCIAL REPORT1. 2012-2013 Assessments Due December 21, 2012

Mr. Joswiak stated the assessment invoices were sent out on November 21, 2012, and tomorrow, December 21, 2012 is the due date. Mr. Joswiak reviewed the parties who have already paid their invoices.

2. Non-Agricultural Pool Stored Water Purchase (Payment #4) Due December 31, 2012

Mr. Joswiak stated the Non-Agricultural Pool stored water purchase, payment no. 4, is due December 31, 2012. Mr. Joswiak reviewed the parties who have already paid their invoices.

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

Mr. Joswiak introduced Mr. Charles Fedak here to give a report on the Watermaster annual audit report. Mr. Fedak gave a verbal presentation on the Watermaster audit.

Mr. Kavounas thanked Mr. Joswiak for a job well done.

D. GM REPORT1. Ninth Amendment to the Chino Basin Cyclic Storage Agreement

Mr. Kavounas stated Watermaster has received a copy from Metropolitan Water District (MWD) of the Ninth Amendment to the Chino Basin Cyclic Storage Agreement. Mr. Kavounas stated, at this point in time, Watermaster staff is holding off on its signature of the five-year extension to the agreement because there are a host of issues related to storage in our basin, and it seems prudent that those issues are discussed first prior to entering into another agreement. Mr. Kavounas stated he has called MWD staff and made them aware Watermaster is holding off on signing because of some issues that Watermaster needs to address. Mr. Elie inquired about storage losses. Ms. Maurizio stated the agreement does have a provision that says losses will be applied as they are in the basin; however as staff has applied it here, it predates application of losses.

2. Watermaster Office Holiday Schedule

Mr. Kavounas stated the Watermaster office will be closed from December 24, 2012 to January 1, 2013.

3. Other Activities

Mr. Kavounas stated this item is not on the agenda but it is a good news item which has to do with the RWQCB's Basin Plan Amendment (BPA). While the BPA was being considered last year, Watermaster developed a new Hydraulic Control Monitoring Program in 2012 which did get adopted in 2012 by the RWQCB. Since then the RWQCB has adopted their Regional Plan Amendment on December 6, 2012, which allows Watermaster to move forward with a new monitoring plan. Mr. Kavounas stated the new monitoring plan still has groundwater monitoring provisions, as it did before, but nearly completely eliminates surface water monitoring and changes the frequency of reporting from quarterly to annually. This will result in lower operational costs for Watermaster for approximately \$250,000 to \$275,000 per year. This is a substantial savings annually. Mr. Kavounas stated Watermaster did have to continue with its previous monitoring obligations while this new plan was being considered which meant Watermaster did go over budget this year approximately \$17,000; however the savings next year will more than make up that overage.

Mr. Kavounas stated the RWQCB has issued a hearing notice regarding tentative waste discharge requirements for concentrated animal feeding operations, which is something that affects the Agricultural Pool members. Ms. Maurizio attended the hearing on December 14, 2012 in Loma Linda and Watermaster will be preparing comments if that is necessary. There are more hearings scheduled in January and staff will attend as necessary.

Mr. Kavounas stated a Watermaster website survey has gone out and staff appreciates your timely comments. Those comments are due by December 31, 2012.

Mr. Kavounas stated he recently participated in presentations to the SAWPA by the City of Upland as well as Inland Empire Utilities Agency (IEUA) for grant funding. Mr. Kavounas stated the one for the City of Upland was for the 14th Street Basin Project and the IEUA projects were for the Wineville Basin Recycled Water Extension and the San Sevaine Basin Projects.

IV. INFORMATION

1. Cash Disbursements for November 2012
No comment was made.

V. COMMITTEE MEMBER COMMENTS

Ms. Lantz thanked the Board and Watermaster staff for a great two years. Mr. Curatalo stated it was a pleasure to get to know and work with Ms. Lantz. Chair Kuhn thanked the Board for its trust to allow him to be the Watermaster Chair this past year and thanked Mr. Jeske for his assistance when needed at Watermaster.

VI. OTHER BUSINESS

No comment was made.

The regular open Watermaster Board meeting was convened to hold its confidential session at 11:51 a.m.

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. GM Performance Evaluation
2. Potential Litigation

The confidential session concluded at 12:40 p.m.

Reported Action: The Board took action to increase the Watermaster General Manager's salary to \$210,000 per year and acknowledge that Mr. Kavounas is now off his probationary period.

VIII. FUTURE MEETINGS AT WATERMASTER

* Tuesday, December 18, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, December 20, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, December 20, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, December 20, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting CANCELLED
**Thursday, December 20, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, January 3, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, January 10, 2013	9:00 a.m.	Annual & Election Appropriate Pool Meeting
Thursday, January 10, 2013	11:00 a.m.	Annual & Election Non-Ag Pool Conference Call Mtg.
Thursday, January 10, 2013	1:30 p.m.	Annual & Election Agricultural Pool Meeting
Thursday, January 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, January 17, 2013	9:00 a.m.	Annual Advisory Committee Meeting

Thursday, January 17, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, January 22, 2013	9:00 a.m.	GRCC Meeting
Thursday, January 24, 2013	11:00 a.m.	Annual & Election Watermaster Board Meeting

* Recently added RMPU Steering Committee Meeting

** Watermaster Board Meeting date change due to the Christmas Holiday schedule

Chair Kuhn adjourned the Watermaster Board meeting at 12:42 p.m.

Secretary: _____

Minutes Approved: January 24, 2013