CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
WITH
Mr. Bob Feenstra, Chair
Mr. Jeff Pierson, Vice-Chair
9:00 a.m. – November 18, 2008
At The Offices Of
Inland Empire Utilities Agency
6075 Kimball Ave., Bldg. A, Board Room
Chino, CA 91710

AGENDA

CALL TO ORDER

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 Agricultural Pool Meeting held October 22, 2008 *(Page 1)*

B. **FINANCIAL REPORTS**
1. Cash Disbursements for the month of October 2008 *(Page 27)*
2. Watermaster Visa Check Detail *(Page 31)*
3. Combining Schedule for the Period July 1, 2008 through September 30, 2008 *(Page 33)*
4. Treasurer's Report of Financial Affairs for the Period September 1, 2008 through September, 2008 *(Page 35)*
5. Budget vs. Actual July 2008 through September 2008 *(Page 37)*

C. **INTERVENTIONS**
1. Consider Approval for the Red Hill Country Club Intervention into the Overlying Non-Agricultural Pool *(Page 39)*

2. Consider Approval for the Aqua Capital Management Intervention into the Overlying Non-Agricultural Pool *(Page 43)*

D. **WATER TRANSACTION**
1. **Consider Approval for Notice of Sale or Transfer –** Fontana Water Company ("Company") has agreed to purchase from Cucamonga Valley Water District water in storage in the amount of 4,265 acre-feet. Date of Application: October 6, 2008 *(Page 49)*

2. **Consider Approval for Notice of Sale or Transfer –** Aqua Capital Management LP (Aqua) has agreed to purchase from CCG Ontario LLC (CCG) the amount of all of CCG's water in storage as of June 30, 2008, and a permanent transfer of its share of safe yield of 630.274 acre-feet. Date of Application: November 7, 2008 *(Page 63)*

II. **BUSINESS ITEMS**
A. **2008/2009 ASSESSMENT PACKAGE**
Approval of the 2008/2009 Chino Basin Watermaster Assessment Package *(Page 77)*

B. CONTRACT WITH BLACK & VEATCH
Consider Approval for the Agreement for Engineering Services with Black & Veatch *(Page 103)*

C. BUDGET TRANSFERS
1. Budget Transfer from OBMP & Water Quality Committee Expense to Recharge Master Plan and Watermaster Legal Counsel for $413,750.00 *(Page 125)*

2. Funding of the Farming Portion of the Middle Santa Ana Watershed TMDL Study – Budget Transfer Request for $21,000 *(Page 131)*

D. DELINQUENT ASSESSMENT POLICY
Consider Approval of Draft Delinquent Assessment Policy *(Page 139)*

E. CONDITION SUBSEQUENT NO. 7
Consider Approval of Staff Recommendation for Condition Subsequent No. 7 *(Page 143)*

III. REPORTS/UPDATES
A. WATERMASTER GENERAL LEGAL COUNSEL REPORT
1. November 13, 2008 Hearing
2. February 2 & 3, 2009 Hearing

B. ENGINEERING REPORT
1. Oral Progress Report on Engineering Activities, September – October 2008

C. CEO/STAFF REPORT
1. Legislative Update
2. Recharge Update
3. Replenishment Obligation
4. MOU on Accounting Procedures
5. MWD Groundwater Study

IV. INFORMATION
1. Newspaper Articles *(Page 231)*

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

November 13, 2008	8:30 a.m.	Chino Basin Watermaster Hearing, San Bernardino
November 18, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
November 18, 2008	1:30 p.m.	Joint Appropriative & Non-Agricultural Pool Meeting
November 20, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
November 20, 2008	9:00 a.m.	Advisory Committee Meeting
November 20, 2008	11:00 a.m.	Watermaster Board Meeting
November 20, 2008	1:30 p.m.	Roundtable Discussion
December 11, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
December 16, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
December 18, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
December 18, 2008	9:00 a.m.	Advisory Committee Meeting
December 18, 2008	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn