

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
WITH**

*Mr. Bob Feenstra, Chair
Mr. Jeff Pierson, Vice-Chair*

9:00 a.m. – December 16, 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 November 18, 2008 *(Page 9)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2008 *(Page 15)*
2. Watermaster Visa Check Detail *(Page 19)*
3. Combining Schedule for the Period July 1, 2008 through October 31, 2008 *(Page 21)*
4. Treasurer's Report of Financial Affairs for the Period October 1, 2008 through October 31, 2008 *(Page 23)*
5. Budget vs. Actual July 2008 through October 2008 *(Page 25)*

II. BUSINESS ITEMS

A. MOU COOPERATIVE EFFORTS FOR MONITORING PROGRAMS BETWEEN THE INLAND EMPIRE UTILITIES AGENCY AND THE CHINO BASIN WATERMASTER – BRIGHT LINE APPROACH

Consider Approval for the Memorandum of Understanding Cooperative Efforts for Monitoring Programs Between the Inland Empire Utilities Agency and the Chino Basin Watermaster Bright Line Approach dated December 17, 2008 *(Page 27)*

B. PUBLIC INFORMATION COST SHARING AGREEMENT WITH INLAND EMPIRE UTILITIES AGENCY FOR 2009 COMMUNITY OUTREACH CAMPAIGN

Consider Approval for the Advertising Agreement with Inland Empire Utilities Agency for a 12-Month Public Information Campaign with the Inland Valley Daily Bulletin *(Page 33)*

C. CONDITION SUBSEQUENT NO. 5

Consider Approval of January 1, 2009 Progress Report on Watermaster's Recharge Master Plan Update pursuant to Condition Subsequent 5 (*Note: Revised schedule will be provided under separate cover*) (Page 41)

D. AGRICULTURAL POOL REALLOCATION PROCEDURE

Consider to Adopt the Procedures as Described in the Attached Memorandum and Instruct Counsel to Include a Description of These Procedures in the Filing to be Made in Compliance with Condition Subsequent Number 8 (Page 43)

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. February 2, 2009 Hearing
2. Condition Subsequent No. 7 Pleading

B. ENGINEERING REPORT

1. Oral Progress Report on Engineering Activities November 2008
2. Progress Report on the AB303 Grant ASR Pilot Project in MZ1

C. WATERMASTER FINANCIAL REPORT

1. Accounting of Agricultural Pool Fund Balance

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. California Groundwater Coalition (CGC)

IV. INFORMATION

1. Newspaper Articles (Page 53)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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
January 8, 2009	9:30 a.m.	Annual Non-Agricultural Pool Elections
January 8, 2009	9:45 a.m.	Annual Appropriative Pool Elections
January 8, 2009	10:00 a.m.	Annual Joint Appropriative & Non-Agricultural Pool Meeting
January 20, 2009	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 22, 2009	9:00 a.m.	Annual Advisory Committee Meeting
January 22, 2009	11:00 a.m.	Annual Watermaster Board Meeting

Meeting Adjourn