

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING
9:00 a.m. – January 20, 2009
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. ANNUAL ELECTIONS - ACTION

A. Calendar-Year 2009 Agricultural Pool Members

The Agricultural Pool membership shall consist of not less than ten representatives selected at large by members of the pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2008:

Current Agricultural Pool Members

Dairy: Robert Feenstra
Gene Koopman
Peter Hettinga
Nathan deBoom
John Huitsing
Rob Vanden Heuvel
Crops: Glen Durrington
Jeff Pierson
State: Pete Hall
Edward Gonsman
Jennifer Novak
Nate Mackamul

Current Alternates:

Dairy: Syp Vander Dussen

Crops: Dan Hostetler

State: Henry Provencher
Richard Alvarado

B. Calendar Year 2009 Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair.

Chair	
Vice-Chair	
Secretary/Treasurer	<u>Watermaster Chief Executive Officer</u>

C. Calendar Year 2009 Advisory Committee Members & Officers

The pool members will be asked to determine the ten agricultural representatives to serve on the Advisory Committee and, according to the rotation sequence established among the pools, appoint a representative to serve as Chair of the Advisory Committee during calendar year 2009

Chair	Agricultural Pool _____
Vice-Chair	Appropriative Pool _____
2 nd Vice-Chair	Non-Agricultural Pool _____

D. Calendar-Year 2009 Pool Representation on Watermaster Board

The Pool members will be asked to consider selecting two representatives to serve on the Watermaster Board during Calendar-Year 2009 and one or two alternate representatives.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

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 Agricultural Pool Meeting held December 16, 2008 (Page 11)

B. FINANCIAL REPORTS

- 1. Cash Disbursements for the month of December 2008 (Page 17)
- 2. Watermaster Visa Check Detail (Page 21)
- 3. Combining Schedule for the Period July 1, 2008 through November 30, 2008 (Page 23)
- 4. Treasurer’s Report of Financial Affairs for the Period October 1, 2008 through November 30, 2008 (Page 25)
- 5. Budget vs. Actual July 2008 through November 2008 (Page 27)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 09-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster’s Investment Policy (Page 29)

D. LOCAL AGENCY INVESTMENT FUND

Resolution 09-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (Page 31)

E. LEVYING REPLENISHMENT & ADMINISTRATIVE ASSESSMENTS

Resolution 09-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2008-2009 (Page 33)

G. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (Page 37)

H. INDEPENDENT FINANCIAL AUDIT

Mayer Hoffman McCann P.C. Independent Watermaster Financial Audit (Page 39)

Due to this agenda being put together early due to the holiday break other items may be added under separate cover prior to the actual meeting date.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. February 2, 2009 Hearing
- 2. Non-Agricultural Pool Stored Water Auction
- 3. Hanson Aggregates Litigation

A. ENGINEERING UPDATES

1. Progress Report on Recharge Master Plan
2. Background and Conceptual Scoping of the Pumping Optimization Investigation
3. Oral Progress Report on other Wildermuth Environmental Activities

C. FINANCIAL REPORT

1. Financial Update

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update

IV. INFORMATION

1. Newspaper Articles (*Page 79*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
January 22, 2009	9:00 a.m.	Annual Advisory Committee Meeting
January 22, 2009	11:00 a.m.	Annual Watermaster Board Meeting

Meeting Adjourn