

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
WITH**

*Mr. Bob Feenstra, Chair
Mr. Jeff Pierson, Vice-Chair*
9:00 a.m. – July 21, 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. 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 June 16, 2009 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2009 *(Page 13)*
2. Watermaster Visa Check Detail *(Page 17)*
3. Combining Schedule for the Period July 1, 2008 through May 31, 2009 *(Page 19)*
4. Treasurer's Report of Financial Affairs for the Period May 1, 2009 through May 31, 2009 *(Page 21)*
5. Budget vs. Actual July 2008 through May 2009 *(Page 23)*

C. INTERVENTION INTO THE AGRICULTURAL POOL

1. Intervention into the Agricultural Pool from Guillermo Hurtado through the Well Used by Alfredo Jara's Mountain Green Nursery *(Page 25)*

D. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 765 AF from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's net under-production in Fiscal Year 2008-09, with any remainder to be recaptured from storage. Date of application: June 30, 2009 *(Page 29)*

II. BUSINESS ITEM

A. WATERMASTER AUCTION

1. Consider Approval to Retain a Consultant to Administer the Water Auction *(Page 45)*

B. BUDGET TRANSFER

Consider Approval for Budget Transfer No. T-09-07-01 for OBMP-Condition Subsequent No. 7, Hydraulic Control Monitoring Program, Water Quality Committee, and Storage Program to OBMP-Data and CEO Requests, OBMP-SOB Report, Groundwater Quality Monitoring Program, Recharge Master Plan (Page 47)

C. REVISED FORMS

Consider Approval for the Revised Rules & Regulations Forms for Water Transfers and Land Use Conversions (Page 51)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. June 29, 2009 Hearing

B. ENGINEERING REPORT

1. Recharge Master Plan Update
2. CEQA Modeling Assessment of Peace II

C. FINANCIAL REPORT

1. Year End Reporting

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Watermaster Policies

IV. INFORMATION

1. Newspaper Articles (Page 61)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS

July 9, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
July 16, 2009	10:00 a.m.	Stored Water Auction Workshop @ CBWM
July 21, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 23, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
July 23, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
July 23, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
July 23, 2009	1:00 p.m.	Recharge Master Plan Workshop #3 @ CBWM
July 28, 2009	9:00 a.m.	GRCC Meeting @ CBWM
August 13, 2009	8:00 a.m.	MZ1 Technical Committee Meeting @ CBWM
August 13, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
August 18, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA

Meeting Adjourn