

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING
WITH**

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

9:00 a.m. – September 15, 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

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.

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 August 18, 2009 (*Page 1*)

B. FINANCIAL REPORTS

1. Watermaster Visa Check Detail for the month of July 2009 (*Page 7*)
2. Combining Schedule for the Period July 1, 2009 through July 31, 2009 (*Page 9*)
3. Treasurer's Report of Financial Affairs for the Period July 1, 2009 through July 31, 2009 (*Page 11*)
4. Budget vs. Actual July 2009 (*Page 13*)

II. BUSINESS ITEM

A. AD-HOC COMMITTEE

Discussion of the Formation of an Ad-Hoc Committee to Review the Chino Basin Watermaster Policy Manual (*Page 15*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Auction Update
2. Court Transition Process

B. FINANCIAL REPORT

1. Financial Changes
2. Assessment Package Workshop

C. ENGINEERING REPORT

1. Recharge Master Plan Update
2. State of the Basin Report
3. Balance of Recharge and Discharge Update
4. Hexavalent Chromium Presentation

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Open Meeting Rules Update
4. Voluntary Agreements

IV. INFORMATION

1. Newspaper Articles (*Page 17*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

September 10, 2009	9:00 a.m.	MZ1 Technical Committee Meeting @ CBWM
September 15, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 17, 2009	8:30 a.m.	Tentative CBWM Hearing @ San Bernardino Court
September 22, 2009	10:00 a.m.	Water Quality Meeting @ CBWM
September 24, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
September 24, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
September 24, 2009	1:00 p.m.	Recharge Master Plan Workshop @ CBWM
September 28, 2009	11:00 a.m.	Golf Tournament @ Oak Quarry
September 28, 2009	5:00 p.m.	Strategic Planning Kick-Off Reception @ Oak Quarry
September 29, 2009	7:30 a.m.	Strategic Planning Conference @ Etiwanda Gardens
<u>NEW CHINO BASIN WATERMASTER MEETING SCHEDULE TAKES EFFECT IN OCTOBER:</u>		
October 1, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
October 8, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 15, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
October 15, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
October 22, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
October 22, 2009	1:00 p.m.	Recharge Master Plan Workshop @ CBWM

Meeting Adjourn