

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

WITH

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, Vice-Chair

9:00 a.m. – December 10, 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 November 12, 2009

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2009
2. Watermaster Visa Check Detail for the month of October 2009
3. Combining Schedule for the Period July 1, 2009 through October 31, 2009
4. Treasurer's Report of Financial Affairs for the Period October 1, 2009 through October 31, 2009
5. Budget vs. Actual July through October 2009

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The City of Upland will purchase 6,500 acre-feet of water from the West End Consolidated Water Company. This purchase is made first from West End's OSY account of 947.714 acre-feet, second from the carryover account of 947.714 acre-feet, and the remainder from the excess carryover account in the amount of 4604.752 acre-feet. Date of application: November 9, 2009

II. BUSINESS ITEM

A. 2010 Community Outreach Campaign

Consider Approval for Expenditure of \$10,000 for Participation in the Joint Chino Basin Public Outreach Campaign for 2010

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Chino Airport Water Quality Update
2. DYY Update

B. WATERMASTER FINANCIAL REPORT

1. Financial Update

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Report
3. Scheduled Board Changes for 2010
4. Manning 4th Annual Holiday Gathering

D. COMMITTEE REPORT

1. City of Chino Report on Provision of Recycled Water to Cal Poly at CIM

IV. INFORMATION

1. Newspaper Articles

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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|-------------------|------------|---|
| December 10, 2009 | 9:00 a.m. | Agricultural Pool Meeting @ IEUA |
| December 16, 2009 | 10:00 a.m. | Water Quality Committee Meeting @ CBWM |
| December 17, 2009 | 8:00 a.m. | IEUA Dry Year Yield Meeting @ CBWM |
| December 17, 2009 | 9:00 a.m. | Advisory Committee Meeting @ CBWM |
| December 17, 2009 | 11:00 a.m. | Watermaster Board Meeting @ CBWM |
| December 17, 2009 | 1:00 p.m. | Recharge Master Plan Workshop @ CBWM |
| January 7, 2010 | 1:00 p.m. | Annual Non-Agricultural Pool Elections @ CBWM |
| January 7, 2010 | 1:05 p.m. | Annual Appropriative Pool Elections @ CBWM |
| January 7, 2010 | 1:15 p.m. | Annual Joint Appropriative & Non-Ag Pool Meeting @ CBWM |
| January 14, 2010 | 9:00 a.m. | Annual Agricultural Pool Meeting @ IEUA |
| January 21, 2010 | 8:00 a.m. | IEUA Dry Year Yield Meeting @ CBWM |
| January 21, 2010 | 9:00 a.m. | Annual Advisory Committee Meeting @ CBWM |
| January 25, 2010 | 9:00 a.m. | GRCC Meeting @ CBWM |
| January 28, 2010 | 11:00 a.m. | Annual Watermaster Board Meeting @ CBWM |

Meeting Adjourn