

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING**

9:00 a.m. – January 14, 2010

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. ANNUAL ELECTIONS - ACTION

A. Calendar-Year 2010 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 2010:

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 2010 Agricultural Pool Officers

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

Chair _____
Vice-Chair _____
Secretary/Treasurer _____
Watermaster Chief Executive Officer _____

C. Calendar Year 2010 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 2010

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

D. Calendar-Year 2010 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 2010 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

- Minutes of the Agricultural Pool Meeting held December 10, 2009

B. FINANCIAL REPORTS

- Cash Disbursements for the month of November 2009
- Watermaster Visa Check Detail for the month of November 2009
- Combining Schedule for the Period July 1, 2009 through November 30, 2009
- Treasurer's Report of Financial Affairs for the Period November 1, 2009 through November 30, 2009
- Budget vs. Actual July through November 2009

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 10-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Resolution 10-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

E. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- December 11, 2009 Court Hearing
- Santa Ana Critical Habitat
- Auction Process

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Policy Manual

IV. INFORMATION

1. Newspaper Articles

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VIII. FUTURE MEETINGS

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