

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

WITH

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, Vice-Chair

9:00 a.m. – February 11, 2010

At The Offices Of

Inland Empire Utilities Agency

6075 Kimball Ave., Bldg. A, Board Room

Chino, CA 91710

REVISED 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.

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 Annual Agricultural Pool Meeting held January 14, 2010 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2009 *(Page 6)*
2. Watermaster Visa Check Detail for the month of December 2009 *(Page 10)*
3. Combining Schedule for the Period July 1, 2009 through December 31, 2009 *(Page 12)*
4. Treasurer's Report of Financial Affairs for the Period December 1, 2009 through December 31, 2009 *(Page 14)*
5. Budget vs. Actual July through December 2009 *(Page 17)*

C. CHINO BASIN WATERMASTER ANNUAL AUDIT

Chino Basin Watermaster Annual Audit Performed by Mayer Hoffman McCann P.C. *(Page 19)*

II. BUSINESS ITEM

A. CHINO BASIN WATERMASTER DRAFT POLICY MANUAL

Discussion and Possible Action on the Chino Basin Watermaster Draft Policy Manual (*Page 51*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Santa Ana Critical Habitat Comment Letter
- 2. Chino Airport

B. FINANCIAL REPORT

- 1. Financial Update

C. ENGINEERING REPORT

- 1. Recharge Master Plan Progress Report
- 2. Plumes and Other Contaminant Issues in the Chino Basin

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. GAMA Report Summary
- 4. Dr. David Sunding

IV. INFORMATION

- 1. Newspaper Articles (*Page 130*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

February 11, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
February 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
February 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

Meeting Adjourn