

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

**WITH**

*Mr. Bob Feenstra, Chair*

*Mr. Jeff Pierson, Vice-Chair*

**9:00 a.m. – March 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**

**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 February 11, 2010 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2010 *(Page 7)*
2. Watermaster Visa Check Detail for the month of January 2010 *(Page 11)*
3. Combining Schedule for the Period July 1, 2009 through January 31, 2010 *(Page 13)*
4. Treasurer's Report of Financial Affairs for the Period January 1, 2010 through January 31, 2010 *(Page 15)*
5. Budget vs. Actual July 2009 through January 2010 *(Page 17)*

**C. INTERVENTION INTO THE AGRICULTURAL POOL**

Intervention of Rafael Treto into the Agricultural Pool *(Page 19)*

**II. BUSINESS ITEM**

**A. AGRICULTURAL POOL AUTHORIZATION TO RELEASE GROUNDWATER LEVEL AND GROUNDWATER QUALITY DATA FROM ABGL TO THE CITY OF ONTARIO AND TO THE CHINO BASIN WATERMASTER**

Discussion/Direction Regarding Content of Letter to Provide Authorization to Release Data

*Note: Staff Report Will be Sent Under Separate Cover*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Peace II SEIR

**B. ENGINEERING REPORT**

1. 2010 Basin Plan Amendment
2. Recharge Master Plan Update

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. ALCOA Monitoring Wells
4. Turner Basins/Guasti Park Task Force

**IV. INFORMATION**

1. Newspaper Articles (*Page 23*)

**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**

Thursday, March 11, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, March 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, March 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, March 18, 2010	2:00 p.m.	MZ1 Technical Committee Meeting @ CBWM
Thursday, March 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, March 25, 2010	1:00 p.m.	Recharge Master Plan Workshop @ CBWM
Thursday, April 8, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
* Thursday, April 8, 2010	1:00 p.m.	Appropriative Meeting @ CBWM
* Thursday, April 8, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, April 15, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, April 15, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Wednesday April 21, 2010	9:00 a.m.	RMP Half Day Workshop @ <b>Rancho Central Park</b>
Thursday, April 22, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

\* Notes a different day than the regularly scheduled 1<sup>st</sup> Thursday of every month meeting and will return to the normal schedule on May 6, 2010

**Meeting Adjourn**