

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING  
WITH**

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

**9:00 a.m. – June 10, 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**

**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. Verbatim Minutes of the Agricultural Pool Meeting held May 13, 2010

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2010
2. Watermaster Visa Check Detail for the month of April 2010
3. Combining Schedule for the Period July 1, 2009 through April 30, 2010
4. Treasurer's Report of Financial Affairs for the Period April 1, 2010 through April 30, 2010
5. Budget vs. Actual July 2009 through April 2010

**C. LOCAL AGENCY INVESTMENT FUND**

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

**II. BUSINESS ITEMS**

**A. CHINO CREEK WELL FIELD LOCATIONS**

Consider Approval of the CDA's Proposed Locations of Wells I-16 and I-18, Provided They are Constructed with Perforations Solely in the Shallow Aquifer

**B. CHINO BASIN WATERMASTER 2010-2011 BUDGET**

Consider Approval of the Chino Basin Watermaster 2010-2011 Budget

**C. CONDITION SUBSEQUENT NO. 8**

Consider Approval of Resolution Adopting Updated Recharge Master Plan for Submittal to the Court in Fulfillment of Condition Subsequent Number 8

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. Paragraph 31 Motion
- 2. ACL Complaint
- 3. CDA Facilitation

**B. CEO/STAFF REPORT**

- 1. Legislative Update
- 2. Recharge Update
- 3. Potential Implementation of MWD's Water Supply Allocation Plan Update
- 4. Monte Vista Irrigation Company History Update
- 5. 10-Year Review of Legal Expenses

**IV. INFORMATION**

- 1. Newspaper Articles

**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, June 10, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, June 17, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, June 17, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
<b>Friday, June 18, 2010</b>	<b>10:30 a.m.</b>	<b>CBWM Court Hearing @ Chino Court Room C1</b>
Thursday, June 24, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

**Meeting Adjourn**