

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

WITH

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, Vice-Chair

9:00 a.m. – November 4, 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. Minutes of the Agricultural Pool Meeting held October 14, 2010 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2010 *(Page 8)*
2. Watermaster Visa Check Detail for the month of September 2010 *(Page 24)*
3. Combining Schedule for the Period September 1, 2009 through September 30, 2010 *(Page 28)*
4. Treasurer's Report of Financial Affairs for the Period September 1, 2010 through September 30, 2010 *(Page 32)*
5. Budget vs. Actual July 2010 through September 2010 *(Page 36)*

C. APPLICATION FOR RECHARGE

1. Notice of Application for Recharge – San Antonio Water Company Has Submitted Form 2 Application for Recharge to Percolate 300,000 acre-feet of Water from Six Basins into the Upland Basin as Local Supplemental Storage *(Page 40)*

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER ANNUAL AUDIT FY 2009/2010 – JUNE 30, 2010

Consider to Receive and File the Chino Basin Watermaster Annual Audit Performed by Mayer Hoffman McCann P.C. *(Page 48)*

B. FINANCIAL ANALYSIS

Consider to Receive and File the First Quarter Actual vs. Budget Report for the Period July 1, 2010 through September 30, 2010 *(Page 80)*

C. LAND SUBSIDENCE COMMITTEE

Consider Recommendation that the MZ1 Technical Committee be Renamed the Land Subsidence Committee which Will be Open to all Watermaster Parties (Page 86)

D. LOCATION OF WELL I-17

Consider Approval of the Material Physical Injury Analysis - Well I-17 of the Chino Creek Well Field (Page 88)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Appeal
2. Resolution 2010-04
3. Judgment Update

B. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Land Use Conversions Presentation

IV. INFORMATION

1. Cash Disbursements for October 2010 (Page 94)
2. Newspaper Articles (Page 104)

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, November 4, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, November 4, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, November 4, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, November 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, November 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, November 18, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, December 2, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, December 2, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, December 9, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, December 16, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, December 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, December 16, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, January 6, 2011	1:00 p.m.	Annual Appropriative Pool Meeting @ CBWM
Thursday, January 6, 2011	2:30 p.m.	Annual Non-Agricultural Pool Conf Call Meeting
Thursday, January 13, 2011	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
Tuesday, January 18, 2011	9:00 a.m.	GRCC Committee Meeting @ CBWM
Thursday, January 20, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 20, 2011	9:00 a.m.	Annual Advisory Committee Meeting @ CBWM
Friday, January 21, 2011	10:30 a.m.	CBWM Court Hearing @ Chino Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

*** Note: Date changes due to holiday schedules**

Meeting Adjourn