

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING**

9:00 a.m. – January 13, 2011

WITH

*Mr. Bob Feenstra, 2010 Chair
Mr. Jeff Pierson, 2010 Vice-Chair*

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. ANNUAL ELECTIONS - ACTION

A. Calendar-Year 2011 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 2011:

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
Julie Cavender

Current Alternates:

Dairy: Syp Vander Dussen
Crops: Dan Hostetler
State: Henry Provencher
Richard Alvarado

B. Calendar Year 2011 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 2011 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 2011

Vice-Chair Agricultural Pool _____

D. Calendar-Year 2011 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 2011 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

- 1. Minutes of the Agricultural Pool Meeting held December 9, 2010

B. FINANCIAL REPORTS

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

C. INTERVENTION INTO THE AGRICULTURAL POOL

Intervention of Restorative Justice Center (dba the Community Garden Project of Rancho Cucamonga) into the Agricultural Pool

D. NOTICE OF INTENT

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

E. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 11-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy

F. LOCAL AGENCY INVESTMENT FUND

Resolution 11-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Draft Restated Watermaster Judgment
- 2. January 21, 2011 Hearing
- 3. January 26, 2011 Settlement Conference
- 4. Santa Ana Sucker Critical Habitat Designation

B. ENGINEERING REPORT

- 1. MZ1 Progress Report
- 2. Modeling of the Chino Desalter Well Field

C. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Notice of Availability - Non-Agricultural Water

- 4. New Board Member from the City of Pomona
- 5. CDA Update
- 6. Restated Watermaster Judgment Ag Well Sub-Committee Report
- 7. General Electric Pool Designation

IV. INFORMATION

- 1. Cash Disbursements for December 2010
- 2. 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, 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
Thursday, January 20, 2011	11:00 a.m.	Basin Subsidence Committee Mtg. @ CBWM
Friday, January 21, 2011	10:30 a.m.	CBWM Court Hearing @ Chino Courthouse
Wednesday, January 26, 2011	9:30 a.m.	State Court of Appeal @ Riverside Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

Meeting Adjourn