

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

WITH

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, Vice-Chair

9:00 a.m. – February 10, 2011

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 Annual Agricultural Pool Meeting held January 13, 2011

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2010
2. Watermaster Visa Check Detail for the month of December 2010
3. Combining Schedule for the Period July 1, 2010 through December 31, 2010
4. Treasurer's Report of Financial Affairs for the Period December 1, 2010 through December 31, 2010
5. Budget vs. Actual July through December 2010

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The City of Pomona will transfer 370.000 acre-feet of water to the City of Upland. The water will be transferred from Pomona's Excess Carryover Account to Upland's Excess Carryover Account
Date of Application: January 18, 2011
2. **Consider Approval for Notice of Sale or Transfer** – On January 20, 2011, Watermaster received Consolidated Water Transfer Forms 3, 4, and 5 with Southern California Edison (SCE) as the Transferor and the City of Ontario (as an Overlying Non-Agricultural party) as Transferee in the amount of 27.959 acre-feet of safe yield as a permanent transfer. Also to be transferred are all of SCE's post-June 30, 2007 stored, carry-over and unpumped groundwater. Date of Application: January 20, 2011

II. BUSINESS ITEMS

A. TURNER BASIN EXCAVATION COST SHARING AGREEMENT

Consider and Make Recommendation Regarding Agreement Between Watermaster and IEUA to Share Costs Associated with CEQA Analysis and Grading Plans for Expansion of Recharge Opportunities at Turner Basins

B. RFP FOR OUTSIDE AUDIT FIRM

Staff Recommends a Request for Proposal (RFP) Be Issued to Determine Interest and Related Costs for an Audit Firm to Perform the Field Work and Issue an Audit Opinion Upon the Basic Financial Statements for Fiscal Year 2010-2011 and Future Years

C. WELL LOCATION OF WELLS I-19, I-20, AND I-21

Consider Approval of Staff Recommended Well Locations for the Chino Creek Well Field Wells I-19, I-20, and I-21

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

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

B. ENGINEERING REPORT

1. Basin Land Subsidence Committee Meeting Update
2. MZ3 Recharge Opportunities Effort
3. Chino Creek Well Field Well I-18 Design

C. FINANCIAL REPORT

1. Expected Cost of Completion Mid-Year

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. CEO Resignation

IV. INFORMATION

1. Cash Disbursements for January 2011
2. Semi Annual Report July through December 2010
3. 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, February 10, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, February 17, 2011	Cancelled	IEUA Dry Year Yield Meeting
Thursday, February 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, February 24, 2011	9:00 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, February 24, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, April 22, 2011	10:00 a.m.	Chino Basin Watermaster Court Hearing

* Changed from February 17th at 10:30 to February 24th at 9:00 a.m.

Meeting Adjourn