

**CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL POOL MEETING**

10:00 a.m. – October 9, 2008

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

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 Joint Appropriative & Non-Agricultural Pool Meeting held September 11, 2008 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2008 *(Page 13)*
2. Watermaster Visa Check Detail *(Page 17)*
3. Combining Schedule for the Period July 1, 2008 through August 31, 2008 *(Page 19)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2008 through August 31, 2008 *(Page 21)*
5. Budget vs. Actual July 2008 through August 2008 *(Page 23)*

II. BUSINESS ITEMS

A. GOVERNANCE

Determination of Satisfactory Completion on the Issue of Governance *(Page 25)*

B. WAIVER OF INTEREST CHARGES

Consider Request to Waive Interest Charges for Payment of Assessments *(Page 27)*

C. MOU OF WATER ACCOUNTING PROCEDURE

Review and Provide Staff Direction on Request for Signature *(Page 33)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. October 21 Hearing
2. Santa Ana River Water Right Final Decision
3. Sale of Overlying Non-Agricultural Pool Stored Water
4. Board Closed Session Report

B. ENGINEERING REPORT

1. Oral Progress Report on Engineering Activities, August – September 2008
2. Progress on Condition Subsequent No. 7

C. CEO/STAFF REPORT

1. Agricultural Well Meter Status Update
2. Legislative Update
3. Recharge Update
4. Thanksgiving & Christmas Meetings

IV. INFORMATION

1. Newspaper Articles (*Page 53*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS

October 9, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
?October 21, 2008	?9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 21, 2008	9:00 a.m.	Chino Basin Watermaster Hearing, San Bernardino
October 23, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
October 23, 2008	9:00 a.m.	Advisory Committee Meeting
October 23, 2008	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn