

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

10:00 a.m. – January 8, 2009

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 Appropriative Pool Meeting held December 11, 2008 *(Page 1)*
2. Minutes of the Non-Agricultural Pool Meeting held December 11, 2008 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2008 *(Page 17)*
2. Watermaster Visa Check Detail *(Page 21)*
3. Combining Schedule for the Period July 1, 2008 through November 30, 2008 *(Page 23)*
4. Treasurer's Report of Financial Affairs for the Period October 1, 2008 through November 30, 2008 *(Page 25)*
5. Budget vs. Actual July 2008 through November 2008 *(Page 27)*

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 09-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy *(Page 29)*

D. LOCAL AGENCY INVESTMENT FUND

Resolution 09-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) *(Page 31)*

E. LEVYING REPLENISHMENT & ADMINISTRATIVE ASSESSMENTS

Resolution 09-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2008-2009 *(Page 33)*

F. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield *(Page 37)*

G. ALLOCATION OF VOLUME VOTE

Overlying Appropriative Pool Allocation of Volume Vote effective Calendar Year 2009 *(Page 39)*

H. INDEPENDENT FINANCIAL AUDIT

Mayer Hoffman McCann P.C. Independent Watermaster Financial Audit (Page 45)

Due to this agenda being put together early due to the holiday break other items may be added under separate cover prior to the actual meeting date.

II. BUSINESS ITEM – DISCUSSION/POSSIBLE ACTION

A. SALE/AUCTION OF STRANDED OVERLYING NON-AGRICULTURAL WATER

Discussion and/or Possible Action of Designation of “Broad Regional Benefit Project” for Funds Received from Sale/Auction of Stranded Overlying Non-Agricultural Water (Page 75)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. February 2, 2009 Hearing
- 2. Non-Agricultural Pool Stored Water Auction
- 3. Hanson Aggregates Litigation

A. ENGINEERING UPDATES

- 1. Progress Report on Recharge Master Plan
- 2. Background and Conceptual Scoping of the Pumping Optimization Investigation
- 3. Oral Progress Report on other Wildermuth Environmental Activities

C. FINANCIAL REPORT

- 1. Financial Update

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update

IV. INFORMATION

- 1. Newspaper Articles (Page 79)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

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| January 8, 2009 | 9:30 a.m. | Annual Non-Agricultural Pool Elections |
| January 8, 2009 | 9:45 a.m. | Annual Appropriative Pool Elections |
| January 8, 2009 | 10:00 a.m. | Annual Joint Appropriative & Non-Agricultural Pool Meeting |
| January 20, 2009 | 9:00 a.m. | Annual Agricultural Pool Meeting @ IEUA |
| January 22, 2009 | 8:00 a.m. | IEUA Dry Year Yield Meeting @ CBWM |
| January 22, 2009 | 9:00 a.m. | Annual Advisory Committee Meeting |
| January 22, 2009 | 11:00 a.m. | Annual Watermaster Board Meeting |

Meeting Adjourn