

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

*Mr. Ken Jeske, Chair, Appropriative Pool
Mr. Mark Kinsey, Vice-Chair, Appropriative Pool
Mr. Bob Bowcock, Chair, Non-Agricultural Pool
Mr. Kevin Sage, Vice-Chair Non-Agricultural Pool*

10:00 a.m. – May 14, 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 Joint Appropriative and Non-Agricultural Pool Meeting held March 12, 2009
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2009 (Page 13)
2. Watermaster Visa Check Detail (Page 17)
3. Combining Schedule for the Period July 1, 2008 through March 31, 2009 (Page 19)
4. Treasurer's Report of Financial Affairs for the Period March 1, 2009 through February 31, 2009 (Page 21)
5. Budget vs. Actual July 2008 through March 2009 (Page 23)

II. BUSINESS ITEM

**A. AUCTION PRICE FLOOR AGREEMENT AND STORAGE & RECOVERY AGREEMENT –
NON-ACTION ITEM FOR DISCUSSION ONLY**

Provide Feedback to Staff Regarding Broad Mutual Benefit of Auction Proceeds (Page 25)

B. CHINO BASIN WATERMASTER 2009-2010 BUDGET

Consider Approval of the Chino Basin Watermaster 2009-2010 Budget (Page 49)

C. APPLICATION FOR STORAGE ACCOUNT

Consider Approval for the Storage Account by Inland Empire Utilities Agency, Three Valleys Municipal Water District, and Western Municipal Water District on behalf of Metropolitan Water District of Southern California for an additional 74,000.000 acre-feet in addition to the 100,000.000 acre-feet existing Storage Account (Page 81)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. April 27, 2009 Hearing

B. ENGINEERING REPORT

1. Brooks Basin Recharge Recycled Water
2. Storage Losses (*additional material will be provided at the meeting*)
3. Recharge Master Plan Update

C. FINANCIAL REPORT

1. Hanson Settlement
2. Replenishment Obligation Update

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Foothill Water Coalition
4. Zone 1 Repair to San Sevaïne Channel Agreement

IV. INFORMATION

1. Newspaper Articles (*Page 187*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriative and Non-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

May 14 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
May 19, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
May 28, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
May 28, 2009	9:00 a.m.	Advisory Committee Meeting
May 28, 2009	11:00 a.m.	Watermaster Board Meeting
May 28, 2009	1:00 p.m.	WE Workshop #3 Tasks 8.2 through 8.5

Meeting Adjourn