

**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. – August 13, 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 July 9, 2009
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2009 (Page 7)
2. Watermaster Visa Check Detail for the month of June 2009 (Page 10)
3. Combining Schedule for the Period July 1, 2008 through June 30, 2009 (Page 13)
4. Treasurer's Report of Financial Affairs for the Period June 1, 2009 through June 30, 2009
(Page 15)
5. Budget vs. Actual July 2008 through June 2009 (Page 17)

II. BUSINESS ITEM

A. NOTICE OF INTENT TO PURCHASE

Consider Approval for Notice of Intent to Purchase and Recommend to Staff Intended Purpose of Full Amount Purchased from Non-Agricultural Pool (Page 19)

B. MEMORANDUM OF UNDERSTANDING

Discussion and Possible Recommendation for Terms of a MOU for Appropriative Pool Purchase of Non-Agricultural Pool Water

C. MEETING SCHEDULES

Discussion and Possible Recommendation for New Schedule of Meetings (Page 23)

D. OPEN MEETING RULES

Discussion on Development of Open Meeting Rules for Watermaster (*Page 23*)

E. DYY EXTENSION

Discussion of Terms of the Extension of Dry Year Yield (*Page 27*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. August 11, 2009 Hearing
2. Auction Update

B. ENGINEERING REPORT

1. Recharge Master Plan Update
2. Balance of Recharge & Discharge Discussion

C. FINANCIAL REPORT

1. Year End Project/Budget Update
2. Year End Audit Update

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update

IV. INFORMATION

1. Newspaper Articles (*Page 135*)

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

August 11, 2009	9:30 a.m.	Watermaster Hearing @ San Bernardino Court
August 13, 2009	8:00 a.m.	MZ1 Technical Committee Meeting @ CBWM
August 13, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
August 18, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
August 27, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
August 27, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
August 27, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM

Meeting Adjourn