

**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*

**1:00 p.m. – September 3, 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 Special Appropriative Pool Meeting held July 30, 2009 *(Page 1)*
2. Minutes of the Special Non-Agricultural Pool Meeting held July 30, 2009 *(Page 5)*
3. Minutes of the Joint Appropriative and Non-Agricultural Pool Meeting held August 13, 2009 *(Page 7)*

**B. FINANCIAL REPORTS**

1. Watermaster Visa Check Detail for the month of July 2009 *(Page 15)*
2. Combining Schedule for the Period July 1, 2009 through July 31, 2009 *(Page 17)*
3. Treasurer's Report of Financial Affairs for the Period July 1, 2009 through July 31, 2009 *(Page 19)*
4. Budget vs. Actual July 2009 *(Page 21)*

**II. BUSINESS ITEM**

**A. AD-HOC COMMITTEE**

Discussion of the Formation of an Ad-Hoc Committee to Review the Chino Basin Watermaster Policy Manual *(Page 23)*

**B. WATER AUCTION PRESENTATION**

Presentation on Water Auction Strategies - oral

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Auction Update
2. Court Transition Process

**B. FINANCIAL REPORT**

1. Financial Changes
2. Assessment Package Workshop

**C. ENGINEERING REPORT**

1. Recharge Master Plan Update
2. State of the Basin Report

**D. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Open Meeting Rules Update

**IV. INFORMATION**

1. Newspaper Articles (*Page 25*)

**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**

September 1, 2009	9:00 a.m.	Special GRCC Meeting @ CBWM
September 3, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
September 9, 2009	2:00 p.m.	Assessment Package Workshop @ CBWM
September 10, 2009	9:00 a.m.	MZ1 Technical Committee Meeting @ CBWM
September 15, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 17, 2009	8:30 a.m.	Tentative CBWM Hearing @ San Bernardino Court
September 24, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
September 24, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
September 24, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
September 24, 2009	1:00 p.m.	Recharge Master Plan Workshop @ CBWM
September 28, 2009	11:00 a.m.	Golf Tournament @ Oak Quarry
September 28, 2009	5:00 p.m.	Strategic Planning Kick-Off Reception @ Oak Quarry
September 29, 2009	7:30 a.m.	Strategic Planning Conference @ Etiwanda Gardens

**NEW CHINO BASIN WATERMASTER MEETING SCHEDULE TAKES EFFECT IN OCTOBER:**

October 1, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
October 8, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 15, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
October 15, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
October 22, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
October 22, 2009	1:00 p.m.	Recharge Master Plan Workshop @ CBWM

**Meeting Adjourn**