

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

1:15 p.m. – January 7, 2010

At The Offices Of

Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

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.

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 Pool Meeting held December 3, 2009 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2009 *(Page 5)*
2. Watermaster Visa Check Detail for the month of November 2009 *(Page 9)*
3. Combining Schedule for the Period July 1, 2009 through November 30, 2009 *(Page 11)*
4. Treasurer's Report of Financial Affairs for the Period November 1, 2009 through November 30, 2009 *(Page 13)*
5. Budget vs. Actual July through November 2009 *(Page 15)*

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 10-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy *(Page 17)*

D. LOCAL AGENCY INVESTMENT FUND

Resolution 10-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) *(Page 23)*

E. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield *(Page 25)*

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. December 11, 2009 Court Hearing
2. Santa Ana Critical Habitat
3. Auction Process

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Policy Manual

III. INFORMATION

1. Newspaper Articles (Page 27)

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

January 7, 2010	1:00 p.m.	Annual Non-Agricultural Pool Elections @ CBWM
January 7, 2010	1:05 p.m.	Annual Appropriative Pool Elections @ CBWM
January 7, 2010	1:15 p.m.	Annual Joint Appropriative & Non-Ag Pool Meeting @ CBWM
January 14, 2010	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 21, 2010	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
January 21, 2010	9:00 a.m.	Annual Advisory Committee Meeting @ CBWM
January 25, 2010	9:00 a.m.	GRCC Meeting @ CBWM
January 28, 2010	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

Meeting Adjourn