

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL MEETING**

**1:00 p.m. – March 4, 2010**

*Mr. Mark Kinsey, Chair, Appropriative Pool  
Mr. John Mura, Vice-Chair, Appropriative Pool*

**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 February 4, 2010

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2010
2. Watermaster Visa Check Detail for the month of January 2010
3. Combining Schedule for the Period July 1, 2009 through January 31, 2010
4. Treasurer's Report of Financial Affairs for the Period January 1, 2010 through January 31, 2010
5. Budget vs. Actual July 2009 through January 2010

**C. INTERVENTION INTO THE AGRICULTURAL POOL**

Intervention of Rafael Treto into the Agricultural Pool

**II. BUSINESS ITEMS**

**A. NON-AGRICULTURAL POOL INFORMATION REQUEST – FOR DISCUSSION ONLY**

Provide Input to Staff Regarding Non-Agricultural Pool Information Request Regarding Construal of Purchase and Sale Agreement

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Peace II SEIR

**B. ENGINEERING REPORT**

1. 2010 Basin Plan Amendment
2. Recharge Master Plan Update

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. ALCOA Monitoring Wells
4. Turner Basins/Guasti Park Task Force

**IV. INFORMATION**

1. Newspaper Articles

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to the Appropriative Pool Rules & Regulations, a Confidential Session will be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

1. Potential Non-Agricultural Pool Litigation

**VIII. FUTURE MEETINGS**

Thursday, March 4, 2010	1:00 p.m.	Appropriative Meeting @ CBWM
Thursday, March 4, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, March 4, 2010	3:30 p.m.	MZ1 Technical Committee Meeting @ CBWM
Thursday, March 11, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, March 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, March 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, March 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, March 25, 2010	1:00 p.m.	Recharge Master Plan Workshop @ CBWM

**Meeting Adjourn**