

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

1:00 p.m. – August 5, 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 Appropriative Pool Meeting held July 1, 2010 *(Page 3)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2010 *(Page 8)*
2. Watermaster Visa Check Detail for the month of June 2010 *(Page 24)*
3. Combining Schedule for the Period July 1, 2009 through June 30, 2010 *(Page 28)*
4. Treasurer's Report of Financial Affairs for the Period June 1, 2010 through June 30, 2010 *(Page 32)*
5. Budget vs. Actual July 2009 through June 2010 *(Page 36)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Monte Vista Water District will purchase 1,000 acre-feet of water from the City of Upland. This purchase is made first from the City of Upland's net underproduction in Fiscal Year 2009-10, with any remainder from the Excess Carryover Account – Date of Application: July 2, 2010 *(Page 41)*
2. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company will purchase 10,000 acre-feet of water from the City of Upland's annual production right, then any additional from Excess Storage – Date of Application: July 2, 2010 *(Page 53)*
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 500,000 acre-feet of water from West valley Water District (WVWD). The transfer will be made from WVWD's storage account – Date of Application: July 2, 2010 *(Page 63)*
4. **Consider Approval for Notice of Sale or Transfer** – Monte Vista Water District will purchase 4,000 acre-feet of water from the City of Upland. This purchase is made first from the City of Upland's net underproduction in Fiscal Year 2010-11, with any remainder from the Excess Carryover Account – Date of Application: July 29, 2010 *(Page 75)*

II. BUSINESS ITEMS

A. NON-AGRICULTURAL POOL VOLUME VOTE CHANGES

Watermaster Staff and Counsel Recommend that the Appropriative Pool Provide Feedback to the Non-Agricultural Pool During their August Pool Meetings (*Page 88*)

B. ALCOA FINAL AGREEMENT

Consider Approval for Alcoa's Final Agreement and Authorize Chief Executive Officer to Execute the Agreement (*Page 93*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. CDA Facilitation

B. ENGINEERING REPORT

- 1. Horizontal Stain Monitoring in the MZ1 Monitoring Zone Presentation

C. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Implementation of MWD's Water Supply Allocation Plan
- 4. Peace II SEIR
- 5. Strategic Planning Conference – October 4-5, 2010
- 6. Water Activity Reports
- 7. Non-Agricultural Pool Special Assessment

IV. INFORMATION

- 1. Cash Disbursements for July 2010 as of July 28, 2010 (*Page 98*)
- 2. Newspaper Articles (*Page 110*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriative 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

Thursday, August 5, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, August 5, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, August 12, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, August 19, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, August 19, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, August 26, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

Meeting Adjourn