

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL MEETING**

**1:00 p.m. – September 2, 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 August 5, 2010

**B. FINANCIAL REPORTS**

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

**II. BUSINESS ITEMS**

**A. AUCTION OVERSIGHT SUB-COMMITTEE**

Discussion and Possible Action to form an Auction Oversight Sub-Committee

**B. ASSESSMENT FOR REGIONAL BOARD ACL FINE**

Discussion and Possible Action for the Regional Water Quality Control Board ACL Fine

**C. PEACE II AGREEMENT AND PHASE III DESALTER EXPANSION**

Presentation of the Draft Resolution of the Chino Basin Watermaster Regarding Implementation of the Peace II Agreement and the Phase III Desalter Expansion

**D. AUTHORIZATION TO ASSESS APPROPRIATIVE POOL MEMBERS FOR NON-AGRICULTURAL WATER PURCHASE**

Consider Authorization to Assess the Appropriative Pool Members the Amount Necessary to Make Payment Number 2 from the Disposition of Water Purchased from the Non-Agricultural Pool pursuant to the Peace II Purchase and Sale Agreement

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. September 24, 2010 Hearing
2. Non-Agricultural Pool Appeal

**B. ENGINEERING REPORT**

1. Basin Plan Amendment Update

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. GRCC Recharge Improvement Activities Prior to the Recharge Improvement Implementation
4. Peace II Resolution Workshop – September 14, 2010
5. Discussion on Closed Session Rules for Policy Manual

**IV. INFORMATION**

1. Cash Disbursements for August 2010 as of August 25, 2010
2. Newspaper Articles

**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, September 2, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, September 2, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, September 9, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Tuesday, September 14, 2010	10:00 a.m.	Peace II Resolution Workshop @ CBWM
Thursday, September 16, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, September 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 16, 2010	11:00 a.m.	Water Quality Meeting @ CBWM
Thursday, September 23, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, September 24, 2010	10:30 a.m.	CBWM Hearing @ Chino Courthouse

**Meeting Adjourn**