

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

1:00 p.m. – October 7, 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 September 2, 2010 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2010 *(Page 9)*
2. Watermaster Visa Check Detail for the month of August 2010 *(Page 21)*
3. Combining Schedule for the Period August 1, 2009 through August 31, 2010 *(Page 25)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2010 through August 31, 2010 *(Page 29)*
5. Budget vs. Actual July 2010 through August 2010 *(Page 33)*

II. BUSINESS ITEMS

A. WATERMASTER RESOLUTION NO. 10-04 FOR PHASE III DESALTER EXPANSION

Consider Approval for Proposed Chino Basin Watermaster Resolution No. 10-04 for Phase III Desalter Expansion - *Note: Attachments will go out under separate cover (Page 37)*

B. CHINO BASIN WATERMASTER 2010-2011 ASSESSMENT PACKAGE

Consider Approval of the Chino Basin Watermaster 2010-2011 Assessment Package *(Page 57)*

C. SAN SEVAINE CHANNEL REPAIR AGREEMENT

Consider Approval of the Proposed Agreement between the San Bernardino County Flood Control District, the Inland Empire Utilities Agency, and the Chino Basin Watermaster Concerning the Repair of the San Sevaime Channel *(Page 87)*

D. BUDGET MODIFICATION

Consider Approval in the Amount of \$63,333 to Be Added to the Approved 2010/2011 Fiscal Year Budget as Recommended by the Chino Basin Watermaster Outside Audit Firm of Mayer Hoffman McCann *(Page 99)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. October 8, 2010 Hearing
2. Paragraph 31 Appeal

B. ENGINEERING REPORT

1. Progress Report on Safe Yield Determination

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Strategic Planning Conference Update
4. Budget Projections

IV. INFORMATION

1. Cash Disbursements for September 2010 (*Page 101*)
2. Newspaper Articles (*Page 113*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

Monday, October 4, 2010	7:30 a.m.	CBWM Strategic Planning Conference – Frontier
Tuesday, October 5, 2010	8:30 a.m.	CBWM Strategic Planning Conference - Frontier
Thursday, October 7, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, October 7, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Friday, October 8, 2010	10:30 a.m.	CBWM Hearing @ Chino Courthouse
Thursday, October 14, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, October 21, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, October 21, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, October 21, 2010	11:00 a.m.	Water Quality Meeting @ CBWM
Thursday, October 28, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
<i>Watermaster Holiday Schedule for Advisory Committee and Watermaster Board Meetings</i>		
Thursday, November 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, November 18, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, December 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, December 16, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

Meeting Adjourn