

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

1:00 p.m. – December 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 November 4, 2010

B. FINANCIAL REPORTS

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

C. APPROPRIATIVE POOL VOLUME VOTE

II. BUSINESS ITEMS

A. DRAFT RESTATED WATERMASTER JUDGMENT

Pool Recommendation to the Watermaster Board to Approve the Draft Restated Watermaster Judgment - *(Restated Judgment Under Separate Cover)*

B. CHINO BASIN WATERMASTER REAPPOINTMENT OF THE NINE-MEMBER BOARD

Pool Recommendation to the Watermaster Board to Approve the Reappointment of the Nine-Member Board

C. APPROPRIATIVE POOL WORKSHOP

Consider Approval to Schedule an Appropriative Pool Workshop to Prioritize Items Currently Being Worked On by the Appropriative Pool

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Appeal
2. Resolution 2010-04
3. January 21, 2011 Hearing

B. ENGINEERING REPORT

1. Watermaster Review of CDA Proposed Chino Creek Well Field Wells
2. Managed Aquifer Recharge Symposium – January 25-26, 2011 at the Atrium Hotel Orange County

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Riverside County Flood Control District
4. MOU for Ontario Airport Data Gathering Reimbursement Agreement - *handout*

IV. INFORMATION

1. Cash Disbursements for November 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, December 2, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, December 2, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, December 9, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, December 16, 2010	8:00 a.m.	IEUA DYY 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
Thursday, January 6, 2011	1:00 p.m.	Annual Appropriative Pool Meeting @ CBWM
Thursday, January 6, 2011	2:30 p.m.	Annual Non-Agricultural Pool Meeting
Thursday, January 13, 2011	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
Tuesday, January 18, 2011	9:00 a.m.	GRCC Committee Meeting @ CBWM
Thursday, January 20, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 20, 2011	9:00 a.m.	Annual Advisory Committee Meeting @ CBWM
Friday, January 21, 2011	10:30 a.m.	CBWM Court Hearing @ Chino Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

*** Note: Date changes due to holiday schedules**

Meeting Adjourn