

**CHINO BASIN WATERMASTER  
ANNUAL APPROPRIATIVE POOL MEETING**

1:00 p.m. – January 6, 2011

**WITH**

*Mr. Mark Kinsey, 2010 Chair, Appropriative Pool  
Mr. John Mura, 2010 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. ANNUAL ELECTIONS - ACTION**

**A. Calendar Year 2011 Appropriative Pool Officers**

Nominations will be heard for the Appropriative Pool Chair to serve during calendar year 2011.

Chair \_\_\_\_\_  
Vice-Chair \_\_\_\_\_  
Secretary/Treasurer Watermaster Chief Executive Officer

**B. Calendar Year 2011 Advisory Committee Members & Officers**

According to the rotation sequence established among the pools, the appropriators will be asked to appoint a designated representative to serve on the Advisory Committee during calendar year 2011.

2<sup>nd</sup> Vice-Chair      Appropriative Pool \_\_\_\_\_

**C. Calendar Year 2011 Advisory Committee Minor Representatives**

According to the Appropriative Pool Pooling Plan, minor producers are to elect two representatives to serve on the Advisory Committee during calendar year 2011. The minor producers for 2011 are: Arrowhead Mountain Spring Water, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, Niagara Bottling Company, Nicholson Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1 \_\_\_\_\_  
Minor Rep #2 \_\_\_\_\_

**II. 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 December 2, 2010

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of November 2010
2. Watermaster Visa Check Detail for the month of November 2010
3. Combining Schedule for the Period July 1, 2010 through November 30, 2010
4. Treasurer's Report of Financial Affairs for the Period November 1, 2010 through November 30, 2010
5. Budget vs. Actual July through November 2010

**C. INTERVENTION INTO THE AGRICULTURAL POOL**

Intervention of Restorative Justice Center (dba the Community Garden Project of Rancho Cucamonga) into the Agricultural Pool

**D. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

**E. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 11-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy

**F. LOCAL AGENCY INVESTMENT FUND**

Resolution 11-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

**G. APPROPRIATIVE POOL VOLUME VOTE**

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Draft Restated Watermaster Judgment
2. January 21, 2011 Hearing
3. January 26, 2011 Settlement Conference
4. Santa Ana Sucker Critical Habitat Designation

**B. ENGINEERING REPORT**

1. MZ1 Progress Report
2. Modeling of the Chino Desalter Well Field

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Notice of Availability - Non-Agricultural Water
4. New Board Member from the City of Pomona
5. CDA Update

**IV. INFORMATION**

1. Cash Disbursements for December 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 will be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

1. Settlement Conference

**VIII. FUTURE MEETINGS**

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 @ CBWM
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
Wednesday, January 26, 2011	9:30 a.m.	State Court of Appeal @ Riverside Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

**Meeting Adjourn**