

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL MEETING**

**9:00 a.m. – September 8, 2011**

**WITH**

*Mr. John Mura, Chair*

*Mr. Marty Zvirbulis, Vice-Chair*

**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 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 11, 2011

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2011
2. Watermaster VISA Check Detail for the month of July 2011
3. Combining Schedule for the Period July 1, 2010 through July 31, 2011
4. Treasurer's Report of Financial Affairs for the Period July 1, 2011 through July 31, 2011
5. Budget vs. Actual July 2010 through July 2011

**II. BUSINESS ITEMS**

**A. APPLICATION OF THE 85/15 RULE (For Information and Discussion)**

**B. PRESENTATION ON THE STATE OF THE BASIN REPORT (For Information Only)**

**C. GROUNDWATER MODEL UPDATE (For Information Only)**

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Next hearing schedule and preparation
2. Restated Judgment Process

**B. CEO/STAFF REPORT**

1. Recharge Update
2. GE Injection Wells
3. 85/15 Rule

**IV. INFORMATION**

1. Cash Disbursements for August 2011
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.

1. Paragraph 31 Motion
- 2.

**VIII. FUTURE MEETINGS**

Thursday, September 8, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, September 8, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, September 8, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, September 15, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, September 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 15, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, September 22, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
<b>Friday, September 30, 2011 (?)</b>		<b>10:30 a.m. (?) Watermaster Court Hearing @</b>
<b>Chino Court</b>		

**Meeting Adjourn**