

**CHINO BASIN WATERMASTER  
BOARD MEETING**

**WITH**

*Mr. Ken Willis, Chair*

*Mr. Bob Kuhn, Vice-Chair*

11:00 a.m. – November 20, 2008

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**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 Watermaster Board Meeting held October 23, 2008 (*Page 21*)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of October 2008 (*Page 27*)
2. Watermaster Visa Check Detail (*Page 31*)
3. Combining Schedule for the Period July 1, 2008 through September 30, 2008 (*Page 33*)
4. Treasurer's Report of Financial Affairs for the Period September 1, 2008 through September, 2008 (*Page 35*)
5. Budget vs. Actual July 2008 through September 2008 (*Page 37*)

**C. INTERVENTIONS**

1. Consider Approval for the Red Hill Country Club Intervention into the Overlying Non-Agricultural Pool (*Page 39*)
2. Consider Approval for the Aqua Capital Management Intervention into the Overlying Non-Agricultural Pool (*Page 43*)

**II. BUSINESS ITEMS**

**A. 2008/2009 ASSESSMENT PACKAGE**

Approval of the 2008/2009 Chino Basin Watermaster Assessment Package (*Page 77*)

**B. CONTRACT WITH BLACK & VEATCH**

Consider Approval for the Agreement for Engineering Services with Black & Veatch (*Page 125*)

**C. BUDGET TRANSFERS**

1. Budget Transfer from OBMP & Water Quality Committee Expense to Recharge Master Plan and Watermaster Legal Counsel for \$413,750.00 (*Page 125*)
2. Funding of the Farming Portion of the Middle Santa Ana Watershed TMDL Study – Budget Transfer Request for \$21,000 (*Page 131*)

**D. DELINQUENT ASSESSMENT POLICY**

Consider Approval of Draft Delinquent Assessment Policy (*Page 139*)

**E. CONDITION SUBSEQUENT NO. 7**

Consider Approval of Staff Recommendation for Condition Subsequent No. 7 (*Page 143*)

**F. WAIVER OF INTEREST CHARGES**

Consider Request to Waive Interest Charges for Payment of Assessments (*Page 161*)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. November 13, 2008 Hearing
2. February 2 & 3, 2009 Hearing

**B. ENGINEERING REPORT**

1. Oral Progress Report on Engineering Activities, September – October 2008

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Replenishment Obligation

**IV. INFORMATION**

1. Newspaper Articles (*Page 231*)

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

1. Chino Airport
2. Accounts Receivable Settlement
3. Hansen Aggregate Settlement

**VIII. FUTURE MEETINGS**

November 18, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
November 18, 2008	1:30 p.m.	Joint Appropriative & Non-Agricultural Pool Meeting
November 20, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
November 20, 2008	9:00 a.m.	Advisory Committee Meeting
November 20, 2008	11:00 a.m.	Watermaster Board Meeting
November 20, 2008	1:30 p.m.	Roundtable Discussion
December 11, 2008	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
December 16, 2008	9:00 a.m.	Agricultural Pool Meeting @ IEUA
December 18, 2008	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
December 18, 2008	9:00 a.m.	Advisory Committee Meeting
December 18, 2008	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**