

**CHINO BASIN WATERMASTER  
BOARD MEETING**

**WITH**

*Mr. Ken Willis, Chair*

*Mr. Bob Kuhn, Vice-Chair*

11:00 a.m. – December 18, 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 November 20, 2008 *(Page 7)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of November 2008 *(Page 17)*
2. Watermaster Visa Check Detail *(Page 21)*
3. Combining Schedule for the Period July 1, 2008 through October 31, 2008 *(Page 23)*
4. Treasurer's Report of Financial Affairs for the Period October 1, 2008 through October 31, 2008 *(Page 25)*
5. Budget vs. Actual July 2008 through October 2008 *(Page 27)*

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company ("Company") has agreed to purchase from Cucamonga Valley Water District water in storage in the amount of 4,265 acre-feet. Date of Application: October 6, 2008 *(Page 29)*
2. **Consider Approval for Notice of Sale or Transfer** – Aqua Capital Management LP (Aqua) has agreed to purchase from CCG Ontario LLC (CCG) the amount of all of CCG's water in storage as of June 30, 2008, and a permanent transfer of its share of safe yield of 630.274 acre-feet. Date of Application: November 7, 2008 *(Page 43)*

**II. BUSINESS ITEMS**

**A. MOU COOPERATIVE EFFORTS FOR MONITORING PROGRAMS BETWEEN THE INLAND EMPIRE UTILITIES AGENCY AND THE CHINO BASIN WATERMASTER – BRIGHT LINE APPROACH**

Consider Approval for the Memorandum of Understanding Cooperative Efforts for Monitoring Programs Between the Inland Empire Utilities Agency and the Chino Basin Watermaster Bright Line Approach dated December 17, 2008 *(Page 57)*

**B. PUBLIC INFORMATION COST SHARING AGREEMENT WITH INLAND EMPIRE UTILITIES AGENCY FOR 2009 COMMUNITY OUTREACH CAMPAIGN**

Consider Approval for the Advertising Agreement with Inland Empire Utilities Agency for a 12-Month Public Information Campaign with the Inland Valley Daily Bulletin *(Page 63)*

**C. CONDITION SUBSEQUENT NO. 5**

Consider Approval of January 1, 2009 Progress Report on Watermaster's Recharge Master Plan Update pursuant to Condition Subsequent 5 *(Page 71)*

**D. AGRICULTURAL POOL REALLOCATION PROCEDURE**

Consider to Adopt the Procedures as Described in the Attached Memorandum and Instruct Counsel to Include a Description of These Procedures in the Filing to be Made in Compliance with Condition Subsequent Number 8 *(Page 81)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. February 2, 2009 Hearing
2. Condition Subsequent No. 7 Pleading

**B. ENGINEERING REPORT**

1. Oral Progress Report on Engineering Activities November 2008
2. Progress Report on the AB303 Grant ASR Pilot Project in MZ3

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. California Groundwater Coalition (CGC)

**IV. INFORMATION**

1. Newspaper Articles *(Page 191)*

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

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	9:00 a.m.	Advisory Committee Meeting
December 18, 2008	11:00 a.m.	Watermaster Board Meeting
January 8, 2009	9:30 a.m.	Annual Non-Agricultural Pool Elections
January 8, 2009	9:45 a.m.	Annual Appropriative Pool Elections
January 8, 2009	10:00 a.m.	Annual Joint Appropriative & Non-Agricultural Pool Meeting
January 20, 2009	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
January 22, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
January 22, 2009	9:00 a.m.	Annual Advisory Committee Meeting
January 22, 2009	11:00 a.m.	Annual Watermaster Board Meeting

**Meeting Adjourn**