

**CHINO BASIN WATERMASTER
ANNUAL WATERMASTER BOARD MEETING**

11:00 a.m. – January 22, 2009

At The Offices Of

Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

PLEDGE OF ALLEGIANCE

AGENDA - ADDITIONS/REORDER

PUBLIC COMMENTS

INTRODUCTIONS - CALENDAR YEAR 2009 WATERMASTER BOARD MEMBERS

Bob Bowcock	Non-Agricultural Pool
Michael Camacho	Inland Empire Utilities Agency
James Curatalo	Cucamonga Valley Water District
Charles Field	Western Municipal Water District
Paul Hofer	Agricultural Pool (Crops)
Bob Kuhn	Three Valleys Municipal Water District
Geoffrey Vanden Heuvel	Agricultural Pool (Dairy)
Michael Whitehead	Fontana Water Company
Ken Willis	City of Upland

RECOGNITION OF OUTGOING WATERMASTER BOARD MEMBERS

1. Mr. Jim Bowman

I. CALENDAR YEAR 2008 OFFICERS – Action

A. ELECTION OF OFFICERS

1. Nominations will be heard for Watermaster Board Chair
2. Nominations will be heard for Watermaster Board Vice-Chair
3. Nominations will be heard for Watermaster Board Secretary/Treasurer

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 Watermaster Board Meeting held December 18, 2008 (*Page 9*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2008 (*Page 15*)
2. Watermaster Visa Check Detail (*Page 19*)
3. Combining Schedule for the Period July 1, 2008 through November 30, 2008 (*Page 21*)
4. Treasurer's Report of Financial Affairs for the Period October 1, 2008 through November 30, 2008 (*Page 23*)
5. Budget vs. Actual July 2008 through November 2008 (*Page 25*)

C. LOCAL AGENCY INVESTMENT FUND

Resolution 09-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) *(Page 27)*

D. LEVYING REPLENISHMENT & ADMINISTRATIVE ASSESSMENTS

Resolution 09-03 – Resolution of the Chino Basin Watermaster Levying Replenishment and Administrative Assessments for Fiscal Year 2008-2009 *(Page 29)*

E. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield *(Page 33)*

F. INDEPENDENT FINANCIAL AUDIT

Mayer Hoffman McCann P.C. Independent Watermaster Financial Audit *(Page 35)*

III. BUSINESS ITEM

A. BUDGET TRANSFER

Funding of the Farming Portion of the Middle Santa Ana Watershed TMDL Study – Budget Transfer Request for \$21,000 *(Page 69)*

IV. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. February 2, 2009 Hearing
2. Hanson Aggregates Litigation
3. Sale/Auction of Overlying Non-Agricultural Water

B. ENGINEERING UPDATES

1. Progress Report on Recharge Master Plan
2. Background and Conceptual Scoping of the Pumping Optimization Investigation
3. Oral Progress Report on other Wildermuth Environmental Activities

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update

V. INFORMATION

1. Newspaper Articles *(Page 173)*

VI. BOARD MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. FUTURE MEETINGS

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
January 29, 2009	9:00 a.m.	GRCC Meeting
February 2 & 3, 2009		CBWM Hearing – San Bernardino Court
February 12, 2009	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
February 17, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 26, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
February 26, 2009	9:00 a.m.	Advisory Committee Meeting
February 26, 2009	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn