

**CHINO BASIN WATERMASTER  
BOARD MEETING**

**WITH**

*Mr. Ken Willis, Chair*

*Mr. Bob Kuhn, Vice-Chair*

**11:00 a.m. – June 25, 2009**

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**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 on May 28, 2009 (*page 7*)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of May 2009 (*page 13*)
2. Watermaster Visa Check Detail (*page 17*)
3. Combining Schedule for the Period July 1, 2008 through April 30, 2009 (*page 19*)
4. Treasurer's Report of Financial Affairs for the Period February 1, 2009 through April 30, 2009 (*page 21*)
5. Budget vs. Actual July 2008 through April 2009 (*page 23*)

**C. BANK OF AMERICA**

1. Bank of America Visa Request to Appoint Ken Manning, CEO as Authorized Agent at Chino Basin Watermaster with a Credit Limit of \$10,000.00 for the Visa Account No. XXXX-XXXX-XXXX-9341

**II. BUSINESS ITEM**

**A. OVERLYING NON-AGRICULTURAL POOL AUCTION ISSUES (*page 25*)**

1. Storage & Recovery Agreement
2. Broad Benefit
3. Determination on Material Physical Injury

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. June 29, 2009 Hearing
- 2. Auction Administration Contract

**B. ENGINEERING REPORT**

- 1. Recharge Master Plan Progress Report
- 2. Upcoming Workshop Schedule

**C. FINANCIAL REPORT**

- 1. Fiscal Year End Update

**D. CEO/STAFF REPORT**

- 1. Legislative Update
- 2. Recharge Update

**IV. INFORMATION**

- 1. Newspaper Articles (*page 125*)

**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 committee meeting for the purpose of discussion and possible action.

**VIII. FUTURE MEETINGS**

June 25, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
June 25, 2009	9:00 a.m.	Advisory Committee Meeting
June 25, 2009	11:00 a.m.	Watermaster Board Meeting
June 29, 2009	9:30 a.m.	CBWM Court Hearing – San Bernardino Court
July 9, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
July 21, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
June 23, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
June 23, 2009	9:00 a.m.	Advisory Committee Meeting
June 23, 2009	11:00 a.m.	Watermaster Board Meeting
July 23, 2009	1:00 p.m.	WE Workshop #3 Task 4.3 and Task 6.2

**Meeting Adjourn**