

**CHINO BASIN WATERMASTER
BOARD MEETING**

WITH

Mr. Ken Willis, Chair

Mr. Bob Kuhn, Vice-Chair

11:00 a.m. – August 27, 2009

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 on July 23, 2009 *(Page 1)*
2. Minutes of the Special Watermaster Board Meeting on July 30, 2009 *(Page 9)*

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 765 AF from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's net under-production in Fiscal Year 2008-09, with any remainder to be recaptured from storage. Date of application: June 30, 2009 *(Page 25)*

II. BUSINESS ITEM

A. NOTICE OF INTENT TO PURCHASE

Consider Approval for Notice of Intent to Purchase as Directed by the Appropriative Pool *(Page 41)*

B. DYY EXTENSION

Discussion of Terms of the Extension of Dry Year Yield *(Page 45)*

C. ACWA COMMITTEE APPOINTMENT NOMINEES FOR 2010-2011 TERM

Elect ACWA Committee Nominees for 2010-2011 Term *(Page 47)*

D. REGION 9 ELECTION FOR THE 2010-2011 TERM

Elect Region 9 Nominees for 2010-2011 Term *(Page 65)*

E. NWRA ELECTION

Elect NWRA Board of Directors and Alternate Nominees for 2010-2011 Term *(Page 67)*

F. CaIPERS SERVICE CREDIT PURCHASE

Consider Approval for the Employer Pickup Resolution Pre-Tax Payroll Deduction Plan for Service Credit Purchases *(Page 73)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. August 11, 2009 Hearing
2. Auction Update
3. MOU Development

B. FINANCIAL REPORT

1. Year End Project/Budget Update
2. Year End Audit Update

C. ENGINEERING REPORT

1. Recharge Master Plan Update
2. Balance of Recharge & Discharge Discussion

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Strategic Planning Conference
4. Watermaster Meeting Date Changes

IV. INFORMATION

1. Newspaper Articles *(Page 77)*

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

August 27, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
August 27, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
August 27, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
* September 3, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
September 10, 2009	9:00 a.m.	MZ1 Technical Committee Meeting @ CBWM
September 15, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
September 17, 2009	9:30 a.m.	Tentative CBWM Hearing @ San Bernardino Court
September 24, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
September 24, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
September 24, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM

*** Note:** New schedule for date and time for the Appropriative & Non-Agricultural Pool meeting

Meeting Adjourn