

**CHINO BASIN WATERMASTER
BOARD MEETING**

WITH

Mr. Ken Willis, Chair

Mr. Bob Kuhn, Vice-Chair

11:00 a.m. – September 24, 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 held August 27, 2009 (*Page 1*)

B. FINANCIAL REPORTS

1. Watermaster Visa Check Detail for the month of July 2009 (*Page 9*)
2. Combining Schedule for the Period July 1, 2009 through July 31, 2009 (*Page 11*)
3. Treasurer's Report of Financial Affairs for the Period July 1, 2009 through July 31, 2009 (*Page 13*)
4. Budget vs. Actual July 2009 (*Page 15*)

II. BUSINESS ITEM

**A. COMPREHENSIVE SOLUTION FOR THE SACRAMENTO-SAN JOAQUIN DELTA –
POLICY POSITION**

Request for Support for Southern California Water Committee Position on the "Comprehensive Solution for the Sacramento-San Joaquin Delta" (*Page 17*)

Consider the Request to Have Chino Basin Watermaster Take a Position in Support of the Southern California Water Committee's Position on a "Comprehensive Solution for the Sacramento-San Joaquin Delta"

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Court Transition Process

B. FINANCIAL REPORT

- 1. Financial Changes
- 2. Assessment Package Workshop

C. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Watermaster Policy Manual
- 4. Auction Update

IV. INFORMATION

- 1. Newspaper Articles (*Page 35*)

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

September 22, 2009	10:00 a.m.	Water Quality Meeting @ CBWM
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
September 28, 2009	11:00 a.m.	Golf Tournament @ Oak Quarry
September 28, 2009	5:00 p.m.	Strategic Planning Kick-Off Reception @ Oak Quarry
September 29, 2009	7:30 a.m.	Strategic Planning Conference @ Etiwanda Gardens
<u>NEW CHINO BASIN WATERMASTER MEETING SCHEDULE TAKES EFFECT IN OCTOBER:</u>		
October 1, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
October 8, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 15, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
October 15, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
October 22, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
October 22, 2009	1:00 p.m.	Recharge Master Plan Workshop @ CBWM

Meeting Adjourn