

**CHINO BASIN WATERMASTER  
ANNUAL BOARD COMMITTEE MEETING**

11:00 a.m. – January 28, 2010

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**

**INTRODUCTIONS - CALENDAR YEAR 2009 WATERMASTER BOARD MEMBERS**

Bob Bowcock	Non-Agricultural Pool
Michael Camacho	Inland Empire Utilities Agency
Tom Haughey	City of Chino
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	West End Consolidated Water Company

**RECOGNITION OF OUTGOING WATERMASTER BOARD MEMBERS**

1. Mr. Jim Curatalo, Cucamonga Valley Water District

**I. CALENDAR YEAR 2010 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 Advisory Committee meeting held on December 17, 2009

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of November 2009
2. Watermaster Visa Check Detail for the month of November 2009
3. Combining Schedule for the Period July 1, 2009 through November 30, 2009
4. Treasurer's Report of Financial Affairs for the Period November 1, 2009 through November 30, 2009
5. Budget vs. Actual July through November 2009

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 10-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy

**D. LOCAL AGENCY INVESTMENT FUND**

Resolution 10-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

**E. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

**F. NOTICE OF AVAILABILITY**

Notice of Availability Pursuant to Judgment Exhibit "G"

**G. WATER TRANSACTION**

Consider Approval for Notice of Sale or Transfer – The City of Upland will purchase 6,500 acre-feet of water from the West End Consolidated Water Company. This purchase is made first from West End's OSY account of 947.714 acre-feet, second from the carryover account of 947.714 acre-feet, and the remainder from the excess carryover account in the amount of 4604.752 acre-feet. Date of application: November 9, 2009<sup>1</sup>

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Santa Ana Critical Habitat Comment Letter
2. Auction Process
3. Chino Airport

**B. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Policy Manual
4. Chino Basin Watermaster Thirty-Second Annual Report

**IV. INFORMATION**

1. Newspaper Articles

**V. BOARD MEMBER COMMENTS**

**VI. OTHER BUSINESS**

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<sup>1</sup> Mark Wiley, Water Operations Manager, City of Upland, on January 21, 2010 changed the discrepant .18 acre-foot of water from the 4604.752 changing it to 4604.572 to allow the final number to remain the same at 6,500 acre-feet

**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.

1. Non-Agricultural Pool Purchase and Sale Agreement
2. Chino Airport PRP Negotiations

**VII. FUTURE MEETINGS**

January 25, 2010	10:00 a.m.	Policy Manual Workshop @ CBWM
January 26, 2010	9:00 a.m.	GRCC Meeting @ CBWM
January 28, 2010	9:30 a.m.	Special Non-Agricultural Pool Meeting @ CBWM
January 28, 2010	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM
February 4, 2010	1:00 p.m.	Joint Appropriative & Non-Agricultural Pool Mtg. @ CBWM
February 11, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
February 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
February 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

**Meeting Adjourn**