

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING**

11:00 a.m. – February 25, 2010

WITH

*Mr. Ken Willis, Chair, Appropriative Pool  
Mr. Michael Camacho, Vice-Chair, Municipals*

At The Offices Of

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

**REVISED AGENDA**

**CALL TO ORDER**

**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 Annual Watermaster Board Meeting held January 28, 2010 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of December 2009 *(Page 9)*
2. Watermaster Visa Check Detail for the month of December 2009 *(Page 13)*
3. Combining Schedule for the Period July 1, 2009 through December 31, 2009 *(Page 15)*
4. Treasurer's Report of Financial Affairs for the Period December 1, 2009 through December 31, 2009 *(Page 17)*
5. Budget vs. Actual July through December 2009 *(Page 19)*

**II. BUSINESS ITEM**

**A. CHINO BASIN WATERMASTER ANNUAL AUDIT**

Consider Approval to Receive and File the Chino Basin Watermaster Annual Audit Performed by Mayer Hoffman McCann P.C *(Page 21)*

**B. INFORMATION REQUESTS FROM HOGAN & HARTSON**

Consider Recommendations Contained in Staff Report Regarding Information Requests from Hogan & Hartson on Behalf of the Overlying Non-Agricultural Pool *(Page 55)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Santa Ana Critical Habitat Comment Letter
2. Chino Airport

**B. ENGINEERING REPORT**

1. Recharge Master Plan Progress Report

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. GAMA Report Summary
4. Dr. David Sunding Contract
5. Budget Update
6. Basin Plan Amendments

**IV. INFORMATION**

1. Newspaper Articles (*Page 71*)

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. FUTURE MEETINGS**

Thursday, February 25, 2010	9:30 a.m.	Special Appropriative Pool Meeting @ CBWM
Thursday, February 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, March 4, 2010	1:00 p.m.	Appropriative Meeting @ CBWM
Thursday, March 4, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, March 11, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, March 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, March 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, March 25, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, March 25, 2010	1:00 p.m.	Recharge Master Plan Workshop @ CBWM

**Meeting Adjourn**