

**CHINO BASIN WATERMASTER  
WATERMASTER BOARD MEETING  
11:00 a.m. – September 23, 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**

**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 26, 2010

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2010
2. Watermaster Visa Check Detail for the month of July 2010
3. Combining Schedule for the Period July 1, 2009 through July 31, 2010
4. Treasurer's Report of Financial Affairs for the Period July 1, 2010 through July 31, 2010
5. Budget vs. Actual July 2010 through July 2010

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – Monte Vista Water District will purchase 1,000 acre-feet of water from the City of Upland. This purchase is made first from the City of Upland's net underproduction in Fiscal Year 2009-10, with any remainder from the Excess Carryover Account – Date of Notice: July 2, 2010
2. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company will purchase 10,000 acre-feet of water from the City of Upland's annual production right, then any additional from Excess Storage – Date of Notice: July 2, 2010
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 500,000 acre-feet of water from West Valley Water District (WVWD). The transfer will be made from WVWD's storage account – Date of Notice: July 2, 2010
4. **Consider Approval for Notice of Sale or Transfer** – Monte Vista Water District will purchase 4,000 acre-feet of water from the City of Upland. This purchase is made first from the City of Upland's net underproduction in Fiscal Year 2010-11, with any remainder from the Excess Carryover Account – Date of Notice: July 29, 2010

**II. BUSINESS ITEMS**

**A. PEACE II AGREEMENT AND PHASE III DESALTER EXPANSION**

Presentation of the Draft Resolution of the Chino Basin Watermaster Regarding Implementation of the Peace II Agreement and the Phase III Desalter Expansion

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. September 24, 2010 Hearing
2. Non-Agricultural Pool Appeal

**B. ENGINEERING REPORT**

1. Basin Plan Amendment Update

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. GRCC Recharge Improvement Activities Ahead of Recharge Improvement Implementation
4. Discussion on Closed Session Rules for Policy Manual
5. Auction Oversight Committee
6. Assessment for Regional Board Fine

**IV. INFORMATION**

1. Cash Disbursements for August 2010 as of August 25, 2010
2. Newspaper Articles

**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**

Thursday, September 23, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
<b>*Tuesday, September 28, 2010</b>	<b>10:00 a.m.</b>	<b>Water Auction Sub-Committee Meeting @ CBWM</b>
<b>*Thursday, September 30, 2010</b>	<b>1:30 p.m.</b>	<b>Assessment Package Workshop @ CBWM</b>
Monday, October 4-5, 2010	7:30 a.m.	CBWM Strategic Planning Conference - Frontier
Thursday, October 7, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, October 7, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
<b>**Friday, October 8, 2010</b>	<b>10:30 a.m.</b>	<b>CBWM Hearing @ Chino Courthouse</b>
Thursday, October 7, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, October 14, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, October 21, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, October 21, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
<b>**Thursday, October 21, 2010</b>	<b>11:00 a.m.</b>	<b>Water Quality Meeting @ CBWM</b>
Thursday, October 28, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

**\* New Scheduled Meetings**

**\*\* New Dates**

**Meeting Adjourn**