

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – October 28, 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 September 23, 2010 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2010 *(Page 7)*
2. Watermaster Visa Check Detail for the month of August 2010 *(Page 19)*
3. Combining Schedule for the Period August 1, 2009 through August 31, 2010 *(Page 23)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2010 through August 31, 2010 *(Page 27)*
5. Budget vs. Actual July 2010 through August 2010 *(Page 31)*

II. BUSINESS ITEMS

A. WATERMASTER RESOLUTION NO. 10-04 FOR PHASE III DESALTER EXPANSION

Consider Approval for Proposed Chino Basin Watermaster Resolution No. 10-04 for Phase III Desalter Expansion *(Page 35)*

B. CHINO BASIN WATERMASTER 2010-2011 ASSESSMENT PACKAGE

Consider Approval of the Chino Basin Watermaster 2010-2011 Assessment Package *(Page 199)*

C. SAN SEVAINE CHANNEL REPAIR AGREEMENT

Consider Approval of the Proposed Agreement between the San Bernardino County Flood Control District, the Inland Empire Utilities Agency, and the Chino Basin Watermaster Concerning the Repair of the San Sevaime Channel *(Page 246)*

D. BUDGET MODIFICATION

Consider Approval in the Amount of \$63,333 to Be Added to the Approved 2010/2011 Fiscal Year Budget as Recommended by the Chino Basin Watermaster Outside Audit Firm of Mayer Hoffman McCann *(Page 258)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. October 8, 2010 Hearing
2. Paragraph 31 Appeal

B. ENGINEERING REPORT

1. Progress Report on Safe Yield Determination

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Strategic Planning Conference Notes/Update (Page 260)
4. Budget Projections

IV. INFORMATION

1. Cash Disbursements for September 2010 (Page 270)
2. Newspaper Articles (Page 282)

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.

- 1) CDA Expansion Issues
- 2) Non-Agricultural Pool Appeal

VIII. FUTURE MEETINGS

Tuesday, October 26, 2010	9:00 a.m.	GRCC Committee Meeting @ CBWM
Thursday, October 28, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
* Thursday, November 4, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, November 4, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, November 4, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, November 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, November 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, November 18, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, December 2, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, December 2, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, December 9, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, December 16, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, December 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, December 16, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, January 6, 2011	1:00 p.m.	Annual Appropriative Pool Meeting @ CBWM
Thursday, January 6, 2011	2:30 p.m.	Annual Non-Agricultural Pool Conf Call Meeting
Thursday, January 13, 2011	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
Tuesday, January 18, 2011	9:00 a.m.	GRCC Committee Meeting @ CBWM
Thursday, January 20, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 20, 2011	9:00 a.m.	Annual Advisory Committee Meeting @ CBWM
Friday, January 21, 2011	10:30 a.m.	CBWM Court Hearing @ Chino Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

*** Note: Date changes due to holiday schedules**

Meeting Adjourn