

**CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL POOL MEETING
WITH**

*Mr. Ken Jeske, Chair, Appropriative Pool
Mr. Mark Kinsey, Vice-Chair, Appropriative Pool
Mr. Bob Bowcock, Chair, Non-Agricultural Pool
Mr. Kevin Sage, Vice-Chair Non-Agricultural Pool*

10:00 a.m. – February 12, 2009

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 Non-Agricultural Pool Election Meeting held January 8, 2009
(Page 1)
2. Minutes of the Annual Appropriative Pool Election Meeting held January 8, 2009 *(Page 3)*
3. Minutes of the Joint Annual Appropriative and Non-Agricultural Pool Meeting held January 8, 2009 *(Page 5)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2009 *(Page 17)*
2. Watermaster Visa Check Detail *(Page 21)*
3. Combining Schedule for the Period July 1, 2008 through December 31, 2008 *(Page 23)*
4. Treasurer's Report of Financial Affairs for the Period December 1, 2008 through December 31, 2008 *(Page 25)*
5. Budget vs. Actual July 2008 through December 2008 *(Page 27)*

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 09-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, authorizing the Watermaster's Investment Policy *(Page 29)*

D. ALLOCATION OF NON-AGRICULTURAL POOL VOLUME VOTE

Non-Agricultural Pool Allocation of Volume Vote effective Calendar Year 2009 *(Page 35)*

II. BUSINESS ITEM

A. BUDGET TRANSFER

Consider Budget Transfer Request T-09-02-01 relating to: OBMP, HCMP, Desalters, and Storage Program to Groundwater Level Monitoring Program, Recharge Master Plan, and MZ-3 *(Page 37)*

- B. AUCTION PRICE FLOOR AGREEMENT AND STORAGE & RECOVERY AGREEMENT**
Review and Possible Approval of Auction Price Floor Agreement and Direct Staff to Prepare the Storage and Recovery Agreement (*Page 41*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Court Hearings
- 2. Dry Year Yield Agreement

B. ENGINEERING REPORT

- 1. Engineering Update

C. FINANCIAL REPORT

- 1. Watermaster Budget

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Fontana Barrier Study

IV. INFORMATION

- 1. Newspaper Articles (*Page 65*)

V. POOL 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 Pool meeting for the purpose of discussion and possible action.

- 1. Budget Transfer For the Farming Portion of the TMDL Study

VIII. FUTURE MEETINGS

February 12, 2009	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
February 17, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
February 26, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
February 26, 2009	9:00 a.m.	Advisory Committee Meeting
February 26, 2009	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn