

**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. – March 12, 2009

At The Offices Of

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

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 Joint Appropriative and Non-Agricultural Pool Meeting held February 12, 2009 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2009 *(Page 11)*
2. Watermaster Visa Check Detail *(Page 15)*
3. Combining Schedule for the Period July 1, 2008 through January 31, 2009 *(Page 17)*
4. Treasurer's Report of Financial Affairs for the Period January 1, 2009 through January 31, 2009 *(Page 19)*
5. Budget vs. Actual July 2008 through January 2009 *(Page 21)*

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Santa Ana River Water Company hereby transfers to Jurupa Community Services District in the quantity of 1,000 acre-feet of corresponding Operating Safe Yield. Date of Application: February 2, 2009 *(Page 23)*
2. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 1,800.000 acre-feet of water from the Santa Ana River Water Company. Watermaster will purchase the water at \$295.00 per acre-foot, which is the MWD's replenishment rate (not including IEUA and OCWD fees). The transfer will be made first from SARWC's net under-production in Fiscal Year 2008-09, with any remainder to be recaptured from storage. Date of Application: March 2, 2009 *(Page 33)*
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 5,085.000 acre-feet of water from the City of Chino. Date of Application: March 2, 2009 *(Page 47)*

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Court Hearing Update
2. Auction Price Floor Agreement & Storage & Recovery Agreement
3. Peace II CEQA Notice of Preparation

B. ENGINEERING REPORT

1. Recharge Master Plan Progress Report
2. Storage Loss Calculation Update
3. Budget Schedule Update

C. FINANCIAL REPORT

1. Dry Year Yield Financial Update

D. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Watermaster Consolidated Schedule of Reporting Due Dates
4. PERS Retirement Plan

III. INFORMATION

1. Newspaper Articles (*Page 61*)

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriative and Non-Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

VII. FUTURE MEETINGS

March 10, 2009	9:00 a.m.	GRCC Meeting
March 12, 2009	8:00 a.m.	MZ1 Technical Committee Meeting
March 12, 2009	10:00 a.m.	Joint Appropriative & Non-Agricultural Pool Meeting
March 17, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
March 26, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
March 26, 2009	9:00 a.m.	Advisory Committee Meeting
March 26, 2009	11:00 a.m.	Watermaster Board Meeting
March 26, 2009	1:00 p.m.	Wildermuth Environmental Workshop

Meeting Adjourn