

**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. – August 13, 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 July 9, 2009  
(Page 1)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2009 (Page 7)
2. Watermaster Visa Check Detail for the month of June 2009 (Page 10)
3. Combining Schedule for the Period July 1, 2008 through June 30, 2009 (Page 13)
4. Treasurer's Report of Financial Affairs for the Period June 1, 2009 through June 30, 2009  
(Page 15)
5. Budget vs. Actual July 2008 through June 2009 (Page 17)

**II. BUSINESS ITEM**

**A. NOTICE OF INTENT TO PURCHASE**

Consider Approval for Notice of Intent to Purchase and Recommend to Staff Intended Purpose of Full Amount Purchased from Non-Agricultural Pool (Page 19)

**B. MEMORANDUM OF UNDERSTANDING**

Discussion and Possible Recommendation for Terms of a MOU for Appropriative Pool Purchase of Non-Agricultural Pool Water

**C. MEETING SCHEDULES**

Discussion and Possible Recommendation for New Schedule of Meetings (Page 23)

**D. OPEN MEETING RULES**

Discussion on Development of Open Meeting Rules for Watermaster (*Page 23*)

**E. DYY EXTENSION**

Discussion of Terms of the Extension of Dry Year Yield (*Page 27*)

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. August 11, 2009 Hearing
2. Auction Update

**B. ENGINEERING REPORT**

1. Recharge Master Plan Update
2. Balance of Recharge & Discharge Discussion

**C. FINANCIAL REPORT**

1. Year End Project/Budget Update
2. Year End Audit Update

**D. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update

**IV. INFORMATION**

1. Newspaper Articles (*Page 135*)

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. 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.

**VIII. FUTURE MEETINGS**

August 11, 2009	9:30 a.m.	Watermaster Hearing @ San Bernardino Court
August 13, 2009	8:00 a.m.	MZ1 Technical Committee Meeting @ CBWM
August 13, 2009	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
August 18, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
August 27, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
August 27, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
August 27, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM

**Meeting Adjourn**