

**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*

1:00 p.m. – October 1, 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 September 3, 2009 *(Page 1)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2009 *(Page 5)*
2. Watermaster Visa Check Detail for the month of August 2009 *(Page 9)*
3. Combining Schedule for the Period July 1, 2009 through August 31, 2009 *(Page 11)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2009 through August 31, 2009 *(Page 13)*
5. Budget vs. Actual July through August 2009 *(Page 15)*

II. BUSINESS ITEM

A. CHINO BASIN REPLENISHMENT

Discussion and Possible Action to Consider Request from Fontana Water Company Regarding Disposition of 2,600 acre-feet of Water Purchased Through the Purchase and Sale Agreement *(Page 17)*

B. CHINO BASIN WATERMASTER 2009-2010 ASSESSMENT PACKAGE

Consider Approval of the Chino Basin Watermaster 2009-2010 Assessment Package *(Page 21)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Court Transition Process
2. DYY/Storage Update

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Report
3. Auction Update
4. Strategic Planning Conference Recap

IV. INFORMATION

1. Newspaper Articles (*Page 59*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

October 1, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
October 8, 2009	9:00 a.m.	Agricultural Pool Meeting @ IEUA
October 15, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
October 22, 2009	9:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
October 22, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
October 22, 2009	1:00 p.m.	Recharge Master Plan Workshop @ CBWM
October 27, 2009	9:00 a.m.	GRCC Meeting @ CBWM
November 5, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
November 12, 2009	9:00 a.m.	Agricultural Pool Meeting @ CBWM
November 19, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
November 19, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
November 19, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM
* December 3, 2009	1:00 p.m.	Appropriative & Non-Agricultural Pool Meeting @ CBWM
December 10, 2009	9:00 a.m.	Agricultural Pool Meeting @ CBWM
December 17, 2009	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
December 17, 2009	9:00 a.m.	Advisory Committee Meeting @ CBWM
December 17, 2009	11:00 a.m.	Watermaster Board Meeting @ CBWM

* Same day as ACWA Conference

Meeting Adjourn