

**CHINO BASIN WATERMASTER  
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING**

**2:30 p.m. – August 5, 2010**

*Mr. Bob Bowcock, Chair, Non-Agricultural Pool  
Mr. Kevin Sage, Vice-Chair Non-Agricultural Pool*

**1-800-930-9525 PASS CODE: 917924**

**Call Can Be Taken 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 Non-Agricultural Pool Conference Call Meeting held July 1, 2010 (*Page 3*)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of June 2010 (*Page 8*)
2. Watermaster Visa Check Detail for the month of June 2010 (*Page 24*)
3. Combining Schedule for the Period July 1, 2009 through June 30, 2010 (*Page 28*)
4. Treasurer's Report of Financial Affairs for the Period June 1, 2010 through June 30, 2010 (*Page 32*)
5. Budget vs. Actual July 2009 through June 2010 (*Page 36*)

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – Monte Vista Water District will purchase 1,000 acre-feet of water from the City of Upland. This purchase is made first from the City of Upland's net underproduction in Fiscal Year 2009-10, with any remainder from the Excess Carryover Account –Date of Application: July 2, 2010 (*Page 41*)
2. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company will purchase 10,000 acre-feet of water from the City of Upland's annual production right, then any additional from Excess Storage – Date of Application: July 2, 2010 (*Page 53*)
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 500,000 acre-feet of water from West valley Water District (WVWD). The transfer will be made from WVWD's storage account – Date of Application: July 2, 2010 (*Page 63*)
4. **Consider Approval for Notice of Sale or Transfer** – Monte Vista Water District will purchase 4,000 acre-feet of water from the City of Upland. This purchase is made first from the City of Upland's net underproduction in Fiscal Year 2010-11, with any remainder from the Excess Carryover Account – Date of Application: July 29, 2010 (*Page 75*)

**II. BUSINESS ITEMS**

**A. NON-AGRICULTURAL POOL VOLUME VOTE CHANGES**

Watermaster Staff and Counsel Recommend Non-Agricultural Pool Provide Feedback Regarding their Volume Vote Change During their August Pool Meeting *(Page 88)*

**B. ALCOA FINAL AGREEMENT**

Consider Approval for Alcoa's Final Agreement and Authorize Chief Executive Officer to Execute the Agreement *(Page 93)*

**C. NON-AGRICULTURAL POOL SPECIAL ASSESSMENT**

Consider Approval for Non-Agricultural Pool Special Assessment in the Amount of \$150,000 *(Page 98)*

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. CDA Facilitation

**B. ENGINEERING REPORT**

1. Horizontal Stain Monitoring in the MZ1 Monitoring Zone Presentation

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Implementation of MWD's Water Supply Allocation Plan
4. Peace II SEIR
5. Strategic Planning Conference – October 4-5, 2010
6. Water Activity Reports

**IV. INFORMATION**

1. Cash Disbursements for July 2010 as of July 28, 2010 *(Page 103)*
2. Newspaper Articles *(Page 115)*

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to the 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**

Thursday, August 5, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, August 5, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, August 12, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, August 19, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, August 19, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, August 26, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

**Meeting Adjourn**