

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

2:30 p.m. – September 2, 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 Meeting held August 5, 2010
2. Resubmitted Minutes of the Non-Agricultural Pool Meeting held July 1, 2010

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of July 2010
2. Watermaster Visa Check Detail for the month of July 2010
3. Combining Schedule for the Period July 1, 2009 through July 31, 2010
4. Treasurer's Report of Financial Affairs for the Period July 1, 2010 through July 31, 2010
5. Budget vs. Actual July 2010 through July 2010

II. BUSINESS ITEMS

A. AUCTION OVERSIGHT SUB-COMMITTEE

Discussion and Possible Action to form an Auction Oversight Sub-Committee

B. ASSESSMENT FOR REGIONAL BOARD ACL FINE

Discussion and Possible Action for the Regional Water Quality Control Board ACL Fine

C. PEACE II AGREEMENT AND PHASE III DESALTER EXPANSION

Presentation of the Draft Resolution of the Chino Basin Watermaster Regarding Implementation of the Peace II Agreement and the Phase III Desalter Expansion

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. September 24, 2010 Hearing
- 2. Non-Agricultural Pool Appeal

B. ENGINEERING REPORT

- 1. Basin Plan Amendment Update

C. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. GRCC Recharge Improvement Activities Ahead of Recharge Improvement Implementation
- 4. Peace II Resolution Workshop – September 14, 2010
- 5. Discussion on Closed Session Rules for Policy Manual

IV. INFORMATION

- 1. Cash Disbursements for August 2010 as of August 25, 2010
- 2. Newspaper Articles

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, September 2, 2010	2:30 p.m.	Non-Agricultural Pool Meeting @ CBWM
Thursday, September 9, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Tuesday, September 14, 2010	10:00 a.m.	Peace II Resolution Workshop @ CBWM
Thursday, September 16, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, September 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 16, 2010	11:00 a.m.	Water Quality Meeting @ CBWM
Thursday, September 23, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, September 24, 2010	10:30 a.m.	CBWM Hearing @ Chino Courthouse

Meeting Adjourn