

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

2:30 p.m. – October 7, 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. BUSINESS ITEMS

A. MINUTES

Consider Approval of the Minutes of the September 2, 2010 Non-Agricultural Pool Conference Call Meeting (*Page 1*)

B. FINANCIAL REPORTS

Consider to Receive and File August 2010 Financial Reports as follows

1. Cash Disbursements for the month of August 2010 (*Page 9*)
2. Watermaster Visa Check Detail for the month of August 2010 (*Page 21*)
3. Combining Schedule for the Period August 1, 2009 through August 31, 2010 (*Page 25*)
4. Treasurer's Report of Financial Affairs for the Period August 1, 2010 through August 31, 2010 (*Page 29*)
5. Budget vs. Actual July 2010 through August 2010 (*Page 33*)

C. WATERMASTER RESOLUTION NO. 10-04 FOR PHASE III DESALTER EXPANSION

Consider Approval for Proposed Chino Basin Watermaster Resolution No. 10-04 for Phase III Desalter Expansion - *Note: Attachments will go out under separate cover (Page 37)*

D. CHINO BASIN WATERMASTER 2010-2011 ASSESSMENT PACKAGE

Consider Approval of the Chino Basin Watermaster 2010-2011 Assessment Package (*Page 57*)

E. SAN SEVAINE CHANNEL REPAIR AGREEMENT

Consider Approval of the Proposed Agreement between the San Bernardino County Flood Control District, the Inland Empire Utilities Agency, and the Chino Basin Watermaster Concerning the Repair of the San Sevaime Channel (*Page 87*)

F. BUDGET MODIFICATION

Consider Approval in the Amount of \$63,333 to Be Added to the Approved 2010/2011 Fiscal Year Budget as Recommended by the Chino Basin Watermaster Outside Audit Firm of Mayer Hoffman McCann (*Page 99*)

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. October 8, 2010 Hearing
2. Paragraph 31 Appeal

B. ENGINEERING REPORT

1. Progress Report on Safe Yield Determination

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Strategic Planning Conference Update
4. Budget Projections

III. INFORMATION

1. Cash Disbursements for September 2010 (*Page 101*)
2. Newspaper Articles (*Page 113*)

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

Monday, October 4, 2010	7:30 a.m.	CBWM Strategic Planning Conference – Frontier
Tuesday, October 5, 2010	8:30 a.m.	CBWM Strategic Planning Conference - Frontier
Thursday, October 7, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, October 7, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Friday, October 8, 2010	10:30 a.m.	CBWM Hearing @ Chino Courthouse
Thursday, October 14, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, October 21, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, October 21, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, October 21, 2010	11:00 a.m.	Water Quality Meeting @ CBWM
Thursday, October 28, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
<i>Watermaster Holiday Schedule for Advisory Committee and Watermaster Board Meetings</i>		
Thursday, November 18, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, November 18, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, December 16, 2010	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, December 16, 2010	11:00 a.m.	Watermaster Board Meeting @ CBWM

Meeting Adjourn