

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

2:30 p.m. – November 4, 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

ROLL CALL

AGENDA - ADDITIONS/REORDER

I. BUSINESS ITEMS

A. MINUTES

1. Minutes of the Non-Agricultural Pool Conference Call Meeting held October 7, 2010
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2010 (Page 5)
2. Watermaster Visa Check Detail for the month of September 2010 (Page 21)
3. Combining Schedule for the Period September 1, 2009 through September 30, 2010
(Page 25)
4. Treasurer's Report of Financial Affairs for the Period September 1, 2010 through
September 30, 2010 (Page 29)
5. Budget vs. Actual July 2010 through September 2010 (Page 33)

C. APPLICATION FOR RECHARGE

1. Notice of Application for Recharge – San Antonio Water Company Has Submitted Form 2
Application for Recharge to Percolate 300.000 acre-feet of Water from Six Basins into the
Upland Basin as Local Supplemental Storage (Page 37)

D. CHINO BASIN WATERMASTER ANNUAL AUDIT FY 2009/2010 – JUNE 30, 2010

Consider to Receive and File the Chino Basin Watermaster Annual Audit Performed by Mayer
Hoffman McCann P.C. (Page 45)

E. FINANCIAL ANALYSIS

Consider to Receive and File the First Quarter Actual vs. Budget Report for the Period July 1,
2010 through September 30, 2010 (Page 77)

F. LAND SUBSIDENCE COMMITTEE

Consider Recommendation that the MZ1 Technical Committee be Renamed the Land
Subsidence Committee which Will be Open to all Watermaster Parties (Page 83)

G. LOCATION OF WELL I-17

Consider Approval of the Material Physical Injury Analysis - Well I-17 of the Chino Creek Well Field (Page 86)

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Appeal
2. Resolution 2010-04
3. Judgment Update

B. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update

III. INFORMATION

1. Cash Disbursements for October 2010 (Page 92)
2. Newspaper Articles (Page 102)

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

* Thursday, November 4, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, November 4, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, November 4, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, November 18, 2010	8:00 a.m.	IEUA DYY Meeting @ CBWM
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 2, 2010	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, December 2, 2010	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, December 9, 2010	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, December 16, 2010	8:00 a.m.	IEUA DYY 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
Thursday, January 6, 2011	1:00 p.m.	Annual Appropriative Pool Meeting @ CBWM
Thursday, January 6, 2011	2:30 p.m.	Annual Non-Agricultural Pool Conf Call Meeting
Thursday, January 13, 2011	9:00 a.m.	Annual Agricultural Pool Meeting @ IEUA
Tuesday, January 18, 2011	9:00 a.m.	GRCC Committee Meeting @ CBWM
Thursday, January 20, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 20, 2011	9:00 a.m.	Annual Advisory Committee Meeting @ CBWM
Friday, January 21, 2011	10:30 a.m.	CBWM Court Hearing @ Chino Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

*** Note: Date changes due to holiday schedules**

Meeting Adjourn