

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

**2:30 p.m. – December 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**

**ROLL CALL**

**AGENDA - ADDITIONS/REORDER**

**I. BUSINESS ITEMS**

**A. MINUTES**

1. Minutes of the Non-Agricultural Pool Conference Call Meeting held November 4, 2010
2. Minutes of the Special Non-Agricultural Pool Conference Call Meeting held November 10, 2010

**B. FINANCIAL REPORTS**

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

**C. NON-AGRICULTURAL POOL VOLUME VOTE**

Consider Approval of the Non-Agricultural Pool Volume Vote

**D. DRAFT RESTATED WATERMASTER JUDGMENT**

Pool to Authorize the Chair to Support the Draft Restated Watermaster Judgment at the Advisory Committee and Watermaster Board Meetings, Subject to Any Changes Which the Chair Determines Appropriate - *(Restated Judgment Under Separate Cover)*

**E. CHINO BASIN WATERMASTER REAPPOINTMENT OF THE NINE-MEMBER BOARD**

Pool to Authorize the Chair to Support the Reappointment of the Nine-Member Board at the Advisory Committee and Watermaster Board Meetings, Subject to Any Changes Which the Chair Determines Appropriate

**F. AMENDMENTS TO ARTICLE 2 OF THE RULES AND REGULATIONS OF THE NON-AGRICULTURAL POOL**

Consider Amendments to Article 2 of the Rules and Regulations of the Non-Agricultural Pool

**II. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Paragraph 31 Appeal
2. Resolution 2010-04
3. January 21, 2011 Hearing

**B. ENGINEERING REPORT**

1. Watermaster Review of CDA Proposed Chino Creek Well Field Wells
2. Managed Aquifer Recharge Symposium – January 25-26, 2011 at the Atrium Hotel Orange County

**C. CEO/STAFF REPORT**

1. Legislative Update
2. Recharge Update
3. Riverside County Flood Control District
4. MOU for Ontario Airport Data Gathering Reimbursement Agreement - *handout*
5. Amended Assessment Package Page 12A

**III. INFORMATION**

1. Cash Disbursements for November 2010
2. Newspaper Articles

**IV. POOL MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. FUTURE MEETINGS**

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
<b>* Thursday, December 16, 2010</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting @ CBWM</b>
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 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**