

**CHINO BASIN WATERMASTER
ANNUAL NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
2:30 p.m. – January 6, 2011**

WITH

*Mr. Bob Bowcock, 2010 Chair, Non-Agricultural Pool
Mr. Kevin Sage, 2010 Vice-Chair Non-Agricultural Pool*

1-800-930-9525 PASS CODE: 917924

Call can be taken at

**Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

REVISED AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. ANNUAL ELECTIONS – Action

A. Calendar-Year 2011 Non-Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair, to serve during Calendar-Year 2011.

Chair _____
Vice-Chair _____
Secretary/Treasurer _____

Added: B. Calendar-Year 2011 Pool Representation on Watermaster Board

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2011 and one alternate representative.

Member: _____ Alternate: _____

C. Calendar-Year 2011 Advisory Committee Members

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2011.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

Member: _____ Alternate: _____

D. Calendar-Year 2011 Advisory Committee Officers

Based on the rotation sequence established among the pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative, Chair of the Advisory Committee during Calendar-Year 2011. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Chair Non-Agricultural Pool _____

II. BUSINESS ITEMS

A. MINUTES

1. Minutes of the Non-Agricultural Pool Conference Call Meeting held December 2, 2010
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2010 (Page 5)
2. Watermaster Visa Check Detail for the month of November 2010 (Page 19)
3. Combining Schedule for the Period July 1, 2010 through November 30, 2010 (Page 23)
4. Treasurer's Report of Financial Affairs for the Period November 1, 2010 through November 30, 2010 (Page 27)
5. Budget vs. Actual July through November 2010 (Page 31)

C. INTERVENTION INTO THE AGRICULTURAL POOL

Intervention of Restorative Justice Center (dba the Community Garden Project of Rancho Cucamonga) into the Agricultural Pool (Page 35)

D. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield (Page 43)

E. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 11-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, re-authorizing the Watermaster's Investment Policy (Page 45)

F. LOCAL AGENCY INVESTMENT FUND

Resolution 11-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) - (Page 51)

G. NON-AGRICULTURAL POOL VOLUME VOTE

Consider Approval of the Non-Agricultural Pool Volume Vote (Page 53)

H. GENERAL ELECTRIC POOL STATUS

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Draft Restated Watermaster Judgment
2. January 21, 2011 Hearing
3. January 26, 2011 Settlement Conference
4. Santa Ana Sucker Critical Habitat Designation

B. ENGINEERING REPORT

1. MZ1 Progress Report
2. Modeling of the Chino Desalter Well Field

C. CEO/STAFF REPORT

1. Legislative Update
2. Recharge Update
3. Notice of Availability - Non-Agricultural Water
4. New Board Member from the City of Pomona
5. CDA Update

IV. INFORMATION

1. Cash Disbursements for December 2010 (Page 57)
2. Newspaper Articles (Page 67)

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, 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 @ CBWM
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
Wednesday, January 26, 2011	9:30 a.m.	State Court of Appeal @ Riverside Courthouse
Thursday, January 27, 2011	11:00 a.m.	Annual Watermaster Board Meeting @ CBWM

Meeting Adjourn