

**CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
2:30 p.m. – March 3, 2011**

WITH

Mr. Bob Bowcock, Chair

Mr. Ken Jeske, Vice-Chair

1-800-930-9525 PASS CODE: 917924

Conference call can be taken at

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 February 3, 2011

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2011
2. Watermaster Visa Check Detail for the month of January 2011
3. Combining Schedule for the Period July 1, 2010 through January 31, 2011
4. Treasurer's Report of Financial Affairs for the Period January 1, 2011 through January 31, 2011
5. Budget vs. Actual July through January 2011

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 60.000 acre-feet of water from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011
2. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 60.000 acre-feet of water from San Antonio Water Company to the Monte Vista Water District. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011
3. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 274.294 acre-feet of water from San Antonio Water Company to the Monte Vista Water District. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 28, 2011
4. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 880.000 acre-feet of water from San Antonio Water Company to the City of Upland. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: January 26, 2011

5. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 895.190 acre-feet of water from San Antonio Water Company to the City of Upland. This lease is made first from San Antonio's Annual Production Right, with any remainder to be recaptured from storage. Date of Application: February 1, 2011

D. AGREEMENT FOR THE CONDITIONAL CONTRIBUTION OF SAFE YIELD TO OFFSET FUTURE DESALTER REPLENISHMENT

Move to Approve Agreement Between Watermaster and City of Ontario Regarding the Dedication of Safe Yield Rights to Satisfy Desalter Replenishment Obligation Pursuant to Peace II Agreement Section 6.2(a)(v)

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. April 22, 2011 Hearing
2. Calendar of Events for Paragraph 31 Appeal

B. ENGINEERING REPORT

1. Basin Plan Amendment Issue as it Relates to Surface Water Monitoring
2. Recharge Master Plan Implementation in MZ3

C. CEO/STAFF REPORT

1. Recharge Update

III. INFORMATION

1. Cash Disbursements for February 2011
2. Newspaper Articles

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. 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.

VII. FUTURE MEETINGS

Thursday, March 3, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, March 3, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, March 10, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, March 17, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, March 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, March 17, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, March 17, 2011	1:00 p.m.	CEO Interview Panel Meeting @ CBWM
Tuesday, March 22, 2011	9:00 a.m.	GRCC Meeting @ CBWM
Thursday, March 24, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, April 22, 2011	10:00 a.m.	Chino Basin Watermaster Court Hearing

Meeting Adjourn