

**CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
2:30 p.m. – May 5, 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

**A CONFIDENTIAL SESSION HAS BEEN SCHEDULED FOR 2:00 P.M.
DIAL-IN INFORMATION FOR THE CONFIDENTIAL SESSION WILL BE CIRCULATED SEPARATELY**

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 April 7, 2011

B. FINANCIAL REPORTS

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

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,100,000 acre-feet of water from Santa Ana River Water Company (SARWC) to Jurupa Community Services District (JCSD). This purchase is made first from SARWC's Annual Production Right, with any additional from storage. Date of Application: April 26, 2011

D. OUTSIDE AUDIT FIRM

Staff Recommends Approval of the Request to Award a Five Year Contract (with Optional Two Years) to Charles Z. Fedak & Company, an Outside Audit Firm

E. PROPOSED FISCAL YEAR 2011-2012 BUDGET (Discussion & Possible Action)

For Discussion and Possible Action the Proposed Fiscal Year 2011-2012 Watermaster Budget

F. ADJUSTMENT TO NON-AGRICULTURAL POOL FISCAL YEAR 2010/2011 LEGAL FEES SPECIAL ASSESSMENT

The Non-Agricultural Pool requests that their Fiscal Year 2010/2011 Legal Fees Special Assessment be adjusted to use the formula described in Staff Letter

G. NON-AGRICULTURAL POOL FY 11-12 SPECIAL ASSESSMENT

The Non-Agricultural Pool Requests that its Parties be Invoiced \$60,000 for a Fiscal Year 2010/2011 Legal Fees Special Assessment

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Appeal
2. Restated Watermaster Judgment
3. California Steel Industries (CSI) Request for Assessment Package Correction

B. ENGINEERING REPORT

1. GE Application for Recharge Description and Status
2. Summary of HCMP Annual Report

C. CEO/STAFF REPORT

1. Recharge Update
2. MWD Replenishment Rate Water

III. INFORMATION

1. Cash Disbursements for April 2011
2. Newspaper Articles

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. FUTURE MEETINGS

Thursday, May 5, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, May 5, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, May 12, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, May 19, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, May 19, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, May 19, 2011	10:30 a.m.	Watermaster 2 nd Budget Workshop @ CBWM
** Tuesday, May 24, 2011	9:00 a.m.	GRCC Meeting @ CBWM or CBWCD (?)
Thursday, May 26, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, July 8, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court

* This time slot was originally set for the Land Subsidence Committee Meeting which has now been cancelled and replaced with the Watermaster 2nd Budget Workshop

** It has not been decided if the GRCC meeting will be held at Chino Basin Watermaster or the Chino Basin Conservation District – a notice will go out prior to the meeting

Meeting Adjourn