

**CHINO BASIN WATERMASTER  
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING  
2:30 p.m. – June 2, 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 Meeting held May 5, 2011 *(Page 1)*

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2011 *(Page 7)*
2. Watermaster VISA Check Detail for the month of April 2011 *(Page 21)*
3. Combining Schedule for the Period July 1, 2010 through April 30, 2011 *(Page 25)*
4. Treasurer's Report of Financial Affairs for the Period April 1, 2011 through April 30, 2011 *(Page 29)*
5. Budget vs. Actual July through April 2011 *(Page 33)*

**C. DISCUSSION AND POSSIBLE ACTION – DATE AND TIME CHANGE FOR MEETINGS**

Consider Changing the Date and Time for the Non-Agricultural Pool Monthly Meeting to the Second Thursday of the Month *(Page 39)*

**D. WATERMASTER 2011-2012 BUDGET**

Staff Recommends Approval of the 2011-2012 Watermaster Budget *(Page 41)*

**E. PURCHASE OF 50,000 ACRE-FEET WATER FROM METROPOLITAN WATER DISTRICT**

*(Page 75)*

1. Recommend Approval of the applications of Fontana Water Company and Niagara Water Company for Local Storage Agreements.
2. Request that the Watermaster Board waive the thirty day notice period (Watermaster Rules and Regulations Section 10.10) and the twenty-one day consideration period (Watermaster Rules and Regulations Section 10.11) for Applications for Local Storage Agreements, so that the Advisory Committee and Watermaster Board may approve the Local Storage Agreements in June. This request is sought with the express acknowledgment that it does not create precedent for future applications.

**II. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. Paragraph 31 Appeal
- 2. Restated Watermaster Judgment
- 3. July 8, 2011 Court Hearing

**B. CEO/STAFF REPORT**

- 1. Recharge Update
- 2. Horizontal Extensometer Update

**III. INFORMATION**

- 1. Cash Disbursements for May 2011 (*Page 105*)
- 2. Newspaper Articles (*Page 109*)

**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.

- 1. Paragraph 31 Motion

**VII. FUTURE MEETINGS**

Thursday, June 2, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, June 2, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, June 9, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, June 16, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, June 16, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, June 23, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, July 8, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court

**Meeting Adjourn**