

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

11:00 a.m. – August 11, 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 July 14, 2011 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2011 *(Page 20)*
2. Watermaster VISA Check Detail for the month of June 2011 *(Page 32)*
3. Combining Schedule for the Period July 1, 2010 through June 30, 2011 *(Page 36)*
4. Treasurer's Report of Financial Affairs for the Period June 1, 2011 through June 30, 2011 *(Page 40)*
5. Budget vs. Actual July 2010 through June 2011 *(Page 44)*

C. SEMI-ANNUAL STATUS REPORT 2011-1 *(Page 50)*

D. RESOLUTION 11-05 RESOLUTION TO TAX DEFER MEMBER PAID CONTRIBUTIONS AND RESOLUTION 11-06 RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

Consider Approval for Resolution 11-05 to Tax Defer Member Paid Contributions and Consider Approval for Resolution 11-06 for Paying and Reporting the Value of Employer Paid Member Contributions *(Page 60)*

E. LOAN AGREEMENT WITH CHINO BASIN WATER CONSERVATION DISTRICT, CITY OF ONTARIO, AND JURUPA COMMUNITY SERVICES DISTRICT

Consider Approval of Loan Agreements with the Chino Basin Water Conservation District in an Amount not to exceed \$5,000,000.00, with the City of Ontario in an Amount not to exceed \$2,125,000, with Jurupa Community Services District in an Amount not to exceed \$1,000,000 and authorize the CEO to enter into loan agreements with interested Appropriators *(Page 66)*

F. STORAGE AGREEMENT WITH INLAND EMPIRE UTILITIES AGENCY AND THREE VALLEYS MUNICIPAL WATER DISTRICT

1. Authorize the CEO to Execute a Storage Agreement with Inland Empire Utilities Agency (IEUA) and With Three Valleys Municipal Water District (TVMWD)
2. Request the Watermaster Board Waive the Thirty Day Notice Period (Watermaster Rules & Regulations Section 10.10) and the Twenty-One Day Consideration Period (Watermaster Rules & Regulations Section 10.11) for Applications for Local Storage Agreements with IEUA and TVMWD to Store Desalter Replenishment Water. This Request is sought With the Express Acknowledgment that it Does Not Create Precedent for Future Applications *(Page 106)*

G. PRESENTATION ON THE STATE OF THE BASIN REPORT (For Information Only)

H. REVIEW OF PHYSICAL SOLUTION TRANSFER PROCEDURES PURSUANT TO JUDGMENT EXHIBIT "G" PARAGRAPH 9(d) - (For Information Only)

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. September 30, 2011 Hearing
2. Restated Judgment

B. CEO/STAFF REPORT

1. Recharge Update
2. Water Activity Reports (WAR) Reminder

III. INFORMATION

1. Cash Disbursements for July 2011 *(Page 108)*
2. Newspaper Articles *(Page 112)*

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, August 11, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, August 11, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, August 11, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, August 18, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, August 18, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, August 18, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, August 25, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, September 30, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court

Meeting Adjourn