

**CHINO BASIN WATERMASTER  
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING  
11:00 a.m. – September 8, 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 Agricultural Pool Meeting held August 11, 2011

**B. FINANCIAL REPORTS**

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

**C. APPLICATION OF THE 85/15 RULE (For Information and Discussion)**

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

**E. GROUNDWATER MODEL UPDATE (For Information Only)**

**II. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

1. Next hearing schedule and preparation
2. Restated Judgment Process

**B. CEO/STAFF REPORT**

1. Recharge Update
2. GE Injection Wells
3. 85/15 Rule

**III. INFORMATION**

1. Cash Disbursements for August 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, September 8, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, September 8, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, September 8, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, September 15, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, September 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 15, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, September 22, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
<b>Friday, September 30, 2011 (?)</b>	<b>10:30 a.m. (?)</b>	<b>Watermaster Court Hearing @ Chino Court</b>

**Meeting Adjourn**