

**CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
11:00 a.m. – November 10, 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 October 13, 2011

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of September 2011
2. Watermaster VISA Check Detail for the month of September 2011
3. Combining Schedule for the Period July 1, 2011 through September 30, 2011
4. Treasurer's Report of Financial Affairs for the Period September 1, 2011 through September 30, 2011
5. Budget vs. Actual July 2011 through September 30, 2011

C. 85/15 RULE POLICY (For Information Only)

That the Appropriative Pool Approve Watermaster Policy No. 5.1 on the Application of the 85/15 Rule (Exhibit H Section 7)

D. CHINO BASIN WATERMASTER RESERVES

That the Pools Receive a Report and Provide Comment on Watermaster Reserves

E. TURNER BASIN IMPROVEMENT PROJECT UPDATE

That the Pools receive this report on the Turner Basin Recharge Project and consider a cost sharing agreement with IEUA that commits unanticipated FY 2011-12 expenditures up to \$16,000 and a maximum of \$162,236 to be expended by FY 2013-14

F. PREEMPTIVE REPLENISHMENT AGREEMENTS

That the Pools Review and Comment on the Preemptive Replenishment Agreements

G. WEST VENTURE DEVELOPMENT WATER RIGHTS

For Re-allocation of West Venture Development's Relinquished Water Right to the Current Members of the Non-Agricultural Pool Pro Rata to Their Respective Safe Yield

II. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. October 28, 2011 Hearing
2. Restated Judgment
3. December 17, 2011 Recharge Master Plan Filing

B. WATERMASTER ENGINEERING REPORT

1. Groundwater Model Update
2. General Electric/City of Ontario Material Physical Injury Analysis

C. CEO/STAFF REPORT

1. RWQCB Basin Plan Amendment

III. INFORMATION

1. Cash Disbursements for October 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, November 10, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, November 10, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, November 10, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, November 17, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, November 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
* Thursday, November 17, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Monday, November 28, 2011	1:30 p.m.	Special Watermaster Board Meeting @ CBWM
Thursday, December 8, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, December 8, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, December 8, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, December 15, 2011	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, December 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
** Thursday, December 15, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM

* **Note:** Watermaster Board meeting date change due to the Thanksgiving holiday

** **Note:** Watermaster Board meeting date change due to the Christmas holiday

Meeting Adjourn