

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

**1:00 p.m. – November 10, 2011**

**WITH**

*Mr. Bob Feenstra, Chair*

*Mr. Jeff Pierson, Vice-Chair*

**At The Offices Of**

**Chino Basin Watermaster**

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**AGENDA - ADDITIONS/REORDER**

**I. CONSENT CALENDAR**

**Note: All matters listed under the Consent Calendar are considered to be routine and there will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.**

**A. MINUTES**

1. Minutes of the Agricultural Pool 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

**II. BUSINESS ITEMS**

**A. 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)

**B. CHINO BASIN WATERMASTER RESERVES**

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

**C. 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

**D. PREEMPTIVE REPLENISHMENT AGREEMENTS**

That the Pools Review and Comment on the Preemptive Replenishment Agreements

- E. WEST VENTURE DEVELOPMENT WATER RIGHTS (For Information Only)**  
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

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

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

**B. AGRICULTURAL POOL LEGAL COUNSEL UPDATE**

- 1. October 28, 2011 Hearing Information and Update

**C. WATERMASTER ENGINEERING REPORT**

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

**D. CEO/STAFF REPORT**

- 1. RWQCB Basin Plan Amendment

**IV. INFORMATION**

- 1. Cash Disbursements for October 2011
- 2. Newspaper Articles

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to the Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

**VIII. 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
<b>* Thursday, November 17, 2011</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting @ CBWM</b>
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
<b>** Thursday, December 15, 2011</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting @ CBWM</b>

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

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

**Meeting Adjourn**