

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:00 p.m. – December 8, 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 November 10, 2011

B. FINANCIAL REPORTS

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

C. REQUEST FOR STORAGE AGREEMENTS

1. **Consider Approval for Notice of Local Storage Agreement** - The City of Upland has submitted an application for a Local Storage Agreement for 9,500.000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: November 29, 2011
2. **Consider Approval for Notice of Local Storage Agreement** - San Antonio Water Company has submitted an application for a Local Storage Account for 2,000.000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: December 1, 2011

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER RESERVES

Consider Approval (1) That the Pools receive a report and provide comment on the Chino Basin Watermaster Reserve Balance and (2) that the Pools direct staff how to handle the "Funds On Hand" in the upcoming FY 2011/2012 Assessment Package

B. TURNER BASIN IMPROVEMENT PROJECT AGREEMENT

Consider Approval of Proposed Cost Sharing Agreement between Watermaster and Inland Empire Utilities Agency (IEUA) for Planning, Design, and Construction Costs Associated with Implementation of Recharge Expansion Opportunities at Turner Basins and Guasti Regional Park

C. ANNUAL FINDING WITH COMPLIANCE OF UPDATED RECHARGE MASTER PLAN

Consider Approval That the Pools Recommend That the Board Adopt the Finding in the Wildermuth Report that Watermaster is in Substantial Compliance with the 2010 Recharge Master Plan Update

D. WEST VENTURE DEVELOPMENT WATER RIGHTS

Consider Approval to Proceed with Re-Allocation of West Venture Development Company's Safe Yield of 15.657 Acre-Feet to the Current Parties of the Non-Agricultural Pool Pro-Rata to Their Respective Safe Yield, with Notice to the Property Owners, That Purchased the Property to Give Them an Opportunity to Object, and Then Ultimately Proceeding with Direction from the Court

E. MAILING OF ARCHIBALD SOUTH PLUME WATER QUALITY RESULTS

Watermaster Staff is Seeking Direction from the Agricultural Pool as to How to Deliver the Results

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Update on 180 day deferral of December 17, 2011 Recharge Master Plan Filing
2. Aqua Capital Management versus California Steel Industries

B. AGRICULTURAL POOL LEGAL COUNSEL UPDATE

C. WATERMASTER ENGINEERING REPORT

1. Chino Creek Wellfield Extensometer Location

D. CEO/STAFF REPORT

1. RWQCB Basin Plan Amendment Update
2. Recharge Update
3. Resolution of Preemptive Replenishment Water Purchase
4. Notice of Availability of Non-Agricultural Pool Water
5. Annual and Election Meetings for January, 2012 Reminder

E. OLD BUSINESS

IV. INFORMATION

1. Cash Disbursements for November 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, 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.	Land Subsidence Committee 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
Thursday, December 15, 2011	1:30 p.m.	Workshop for Review of 2011 Groundwater Production & Replenishment Projections
Thursday, January 12, 2012	9:00 a.m.	Annual & Election Appropriative Pool Meeting @ CBWM
Thursday, January 12, 2012	11:00 a.m.	Annual & Election Non-Agricultural Pool Conference Call Meeting – and at CBWM
Thursday, January 12, 2012	1:00 p.m.	Annual & Election Agricultural Pool Meeting @ CBWM
Thursday, January 19, 2012	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 19, 2012	9:00 a.m.	Annual & Election Advisory Committee Meeting @ CBWM
Thursday, January 26, 2012	11:00 a.m.	Annual & Election Watermaster Board Meeting @ CBWM

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

Meeting Adjourn