

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

1:00 p.m. – February 9, 2012

**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 non-controversial and will be acted upon by one motion in the form listed below. 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 Annual Agricultural Pool Meeting held January 12, 2012 (Page 19)

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of December 2011 (Page 31)
2. Watermaster VISA Check Detail for the month of December 2011 (Page 41)
3. Combining Schedule for the Period July 1, 2011 through December 31, 2011 (Page 45)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2011 through December 31, 2011 (Page 49)
5. Budget vs. Actual Report for the Current Month, Year-To-Date, and Projected Fiscal Year (Page 53)

**C. INTERVENTION INTO THE AGRICULTURAL POOL**

Consider Approval for the Intervention of Tad Nakase (TDN Land Company) into the Agricultural Pool (Page 61)

**D. MEETING TIME CONSIDERATION**

Consider Changing the Meeting Time to 2:00 p.m. to Allow Staff Time to Prepare Comments and Motions from Morning Pool Meetings

**II. BUSINESS ITEMS**

**A. WATERMASTER MID-YEAR REVIEW, BUDGET TRANSFERS AND BUDGET AMENDMENTS**

Consider (1) Staff recommends the Mid-Year Review Report for the Period July 1, 2011 through December 31, 2011 be received and filed as presented and (2) Staff recommends approval of the Budget Transfer Form T-12-02-01 and the Budget Amendment Form A-12-02-01 as presented (Page 73)

**B. CHINO CREEK WELL FIELD EXTENSOMETER CONSTRUCTION CHANGE ORDER REIMBURSEMENT AGREEMENT**

Consider Approval to Authorize the Watermaster Interim Chief Executive Officer to Finalize and then Enter into the Draft Reimbursement Agreement (Page 102)

**C. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE AGREEMENT**

Consider Approval to Authorize the Watermaster Interim Chief Executive Officer to Finalize and then Enter into the Land Lease Agreement With San Bernardino County (Page 106)

**D. OLD BUSIINESS**

**III. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. Paragraph 31 Appeal Tentative Opinion

**B. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

**C. CEO/STAFF REPORT**

- 1. Recharge Master Plan Update/Storage Issues Review Process
- 2. WEI Analysis of Well Design for CDA Well I-20 & I-21
- 3. Data Release Procedures

**IV. INFORMATION**

- 1. Cash Disbursements for January 2012 (Page 130)
- 2. Newspaper Articles (Page 142)

**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.

- 1. CEO Search

**VIII. FUTURE MEETINGS AT WATERMASTER**

Wednesday, February 8, 2012	3:00 p.m.	Reserve Policy Meeting
Thursday, February 9, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, February 9, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, February 9, 2012	1:00 p.m.	Agricultural Pool Meeting
Tuesday, February 14, 2012	9:00 a.m.	* CB RMPU Steering Committee Meeting
Thursday, February 16, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, February 16, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, February 16, 2012	10:30 a.m.	Land Subsidence Committee Meeting
Thursday, February 23, 2012	11:00 a.m.	Watermaster Board Meeting

\* Chino Basin Recharge Master Plan Update Steering Committee

**Meeting Adjourn**