

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

**2:00 p.m.** – March 8, 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 Agricultural Pool Meeting held February 9, 2012

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2012
2. Watermaster VISA Check Detail for the month of January 2012
3. Combining Schedule for the Period July 1, 2011 through January 31, 2012
4. Treasurer's Report of Financial Affairs for the Period January 1, 2012 through January 31, 2012
5. Budget vs. Actual Report for the Period July 1, 2011 through January 31, 2012

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 2.372 acre-feet of water from San Antonio Water Company to Monte Vista Water District as a method of utilizing its SAWCO shares. This lease is made first from San Antonio's net underproduction in FY 2011-2012, with any remainder to be recaptured from storage. Date of application: February 9, 2012.
2. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 500.000 acre-feet of water from San Antonio Water Company to Monte Vista Water District. This lease is made first from San Antonio's net underproduction in FY 2011-2012, with any remainder to be recaptured from storage. Date of application: February 14, 2012.

**II. BUSINESS ITEMS**

**A. MATERIAL PHYSICAL INJURY ANALYSIS**

Consider Approval to Receive and File Wildermuth Environmental Inc. Material Physical Injury Analysis for the City of Ontario Application for Local Storage Agreement

**B. WATERMASTER ANNUAL AUDIT FISCAL YEAR 2010/2011**

Consider to Receive and File the Watermaster Annual Audit performed by Charles Z. Fedak & Company as Presented to the Watermaster Board on February 23, 2012

**C. PROPOSED SUPPLEMENTAL ORDER FOR RESOLUTION 2010-04**

Consider Approval of Proposed Supplemental Order for the Court Following the October 28, 2011 Hearing for Resolution 2010-04

**D. PROPOSED CASH RESERVE POLICY**

Consider Approval of the Proposed Cash Reserve Policy 4.17

**E. WATERMASTER RESTATED JUDGMENT**

Consider Approve the Restated Judgment as the "Official" Copy of the Judgment

**F. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. AGRICULTURAL POOL GENERAL LEGAL COUNSEL REPORT**

**B. ENGINEERING REPORT**

1. Extensometer Progress

**C. CEO/STAFF REPORT**

1. Recharge Master Plan Update/Storage Issues Review Process
2. Investment Policy
3. Record and Document Request
4. CEO Search

**IV. INFORMATION**

1. Cash Disbursements for February 2012

**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 AT WATERMASTER**

Thursday, March 8, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, March 8, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, March 8, 2012	<b>2:00 p.m.</b>	Agricultural Pool Meeting
<b>(PLEASE NOTE: NEW TIME FOR THE AGRICULTURAL POOL MEETINGS)</b>		
Thursday, March 15, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, March 15, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, March 15, 2012	10:00 a.m.	CB RMPU Steering Committee Mtg.
Thursday, March 22, 2012	9:00 a.m.	Land Subsidence Committee Meeting
Thursday, March 22, 2012	11:00 a.m.	Watermaster Board Meeting
Tuesday, March 27, 2012	9:00 a.m.	GRCC Meeting

**The Chino Basin Recharge Master Plan Update Steering Committee will now be meeting on a regular basis on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of every month at 10:00 a.m. starting in March until further notice**