

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – June 14, 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 May 10, 2012

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2012
2. Watermaster VISA Check Detail for the month of April 2012
3. Combining Schedule for the Period July 1, 2011 through April 30, 2012
4. Treasurer's Report of Financial Affairs for the Period April 1, 2012 through April 30, 2012
5. Budget vs. Actual Report for the Period July 1, 2011 through April 30, 2012

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,000,000 acre-feet of water from Santa Ana River Water Company (SARWC) to Jurupa Community Services District (JCSD). This purchase is made first from SARWC's Annual Production Right, with any additional from storage. Date of Application: May 29, 2012
2. **Consider Approval for Notice of Sale or Transfer** – The lease and/or purchase of 782,000 acre-feet of water from San Antonio Water Company to the City of Ontario. This lease is made first from San Antonio's net under-production in Fiscal Year 2011-12, with any remainder to be recaptured from storage. Date of Application: June 1, 2012

II. BUSINESS ITEMS

A. MATERIAL PHYSICAL INJURY ANALYSIS

Consider Approval to Receive and File Wildermuth Environmental Inc. Material Physical Injury Analysis for California Steel Industries Application for Local Storage Agreement

B. INTERVENTION INTO THE OVERLYING NON-AGRICULTURAL POOL
Review and Consider Action for the Intervention of the City of Chino into the Overlying Non-Agricultural Pool

C. WEST VENTURE DEVELOPMENT WATER RIGHTS TRANSFER TO CITY OF CHINO
Review and Consider Action for Notice of Sale or Transfer – The permanent transfer of 15.657 acre-feet of Non-Agricultural Pool safe yield from the former West Venture Development Company to the City of Chino. Date of Application: June 5, 2012

D. WATERMASTER RESTATED JUDGMENT
Consider Approval of the Restated Judgment as the Official Copy of the Judgment

E. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL REPORT

- 1. Day Creek and San Sevaine Recharge Permit Time Extensions
- 2. Filings for the Recharge Master Plan Status Report and Motion for Order After Hearing on the Motion For Approval of the Watermaster Resolution 2010-04

B. CEO REPORT

- 1. Recharge and Storage Planning Progress

C. AGRICULTURAL LEGAL COUNSEL REPORT

IV. INFORMATION

- 1. Cash Disbursements for May 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, June 14, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, June 14, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, June 14, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, June 21, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, June 21, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, June 28, 2012	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn