

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – November 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 October 11, 2012

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

1. Consider Approval of FY 2012-13 Substitute Physical Solution Transfer Rate
2. Consider Approval of Motion to Court to Allow FY 2012-13 Physical Solution Transfer Rate Substitution

B. CONSIDERATION OF RMPU AMENDMENT SCHEDULE

Consider Approval for the RMPU Amended Schedule

C. CHINO BASIN WATERMASTER 2012-2013 ASSESSMENT PACKAGE

Staff recommends Approval of the Fiscal Year 2012-2013 Assessment Package as Presented, with Express Acknowledgment of the Treatment of the Topics as Described in the Staff Report

D. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Consider Approval of Resolution 12-07 Resolution Authorizing Levying Replenishment and Administrative Assessments for Fiscal Year 2012-2013

E. OLD BUSINESS

1. Cadiz Project Update
2. Storage Rights in the Basin

III. REPORTS/UPDATES

A. LEGAL REPORT

B. GM REPORT

1. Vulcan Pit Potential Sources of Contaminants and Pathways of Concern
2. RMP Compliance Annual Finding
3. Watermaster Annual Audit (Presentation will be given at WM Board meeting 12-20-12)

C. AGRICULTURAL POOL LEGAL COUNSEL REPORT

IV. INFORMATION

1. Cash Disbursements for October 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

Tuesday, November 6, 2012	1:30 p.m.	Special Confidential Agricultural Pool Meeting
Thursday, November 8, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, November 8, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, November 8, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, November 15, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, November 15, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, November 15, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, November 15, 2012	11:00 a.m.	Watermaster Board Meeting
Tuesday, November 20, 2012	9:00 a.m.	GRCC Meeting
Tuesday, November 27, 2012	9:00 a.m.	Groundwater Model Update, Scenario 1 – Recalibration
Thursday, December 6, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, December 13, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, December 13, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, December 13, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, December 20, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, December 20, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, December 20, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, December 20, 2012	11:00 a.m.	Watermaster Board Meeting

* **NOTE:** Watermaster Board Meeting changed from December 27th to **December 20th** due to the Christmas Holiday schedule

Meeting Adjourn