

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING**

1:30 p.m. – January 10, 2013

WITH

Mr. Bob Feenstra, 2012 Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. ANNUAL ELECTIONS - ACTION

A. Calendar-Year 2013 Agricultural Pool Members

The Agricultural Pool membership shall consist of not less than ten representatives selected at large by members of the pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2013:

Current Agricultural Pool Members

Dairy: Robert Feenstra
Gene Koopman
Nathan deBoom
John Huitsing
Rob Vanden Heuvel

Current Alternates:

Dairy: Syp Vander Dussen
Peter Hettinga

Crops: Glen Durrington
Jeff Pierson

Crops: Dan Hostetler

State: Pete Hall
Helen Arens
Julie Cavender

State: Carol Boyd
Robert Nobles
Brian Pahel

B. Calendar Year 2013 Agricultural Pool Officers

Nominations will be heard for Pool Chair, followed by nominations for Pool Vice-Chair.

Chair

Vice-Chair

Secretary/Treasurer

Watermaster General Manager

C. Calendar Year 2013 Advisory Committee Officer

The pool members will be asked to determine the ten agricultural representatives to serve on the Advisory Committee and, according to the rotation sequence established among the pools, appoint a representative to serve as 2nd Vice-Chair of the Advisory Committee during calendar year 2013

2nd Vice-Chair Agricultural Pool _____

D. Calendar-Year 2013 Pool Representation on Watermaster Board

The Pool members will be asked to consider selecting two representatives to serve on the Watermaster Board during Calendar-Year 2013 and one or two alternate representatives.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

II. 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 December 13, 2012

B. FINANCIAL REPORTS

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

C. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

D. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 13-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

E. LOCAL AGENCY INVESTMENT FUND

Resolution 13-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

III. BUSINESS ITEMS

A. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE

Consider Approval of the 2012 Amendment to the 2010 Recharge Master Plan Update Section 7 "Evaluation Criteria"

B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G"

C. OLD BUSINESS

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 21, 2012 Court Hearing

B. ENGINEERING REPORT

1. State of the Basin (Part 1 of 2) Update and HydroDaVE

C. GM REPORT

1. Prado Basin Habitat Sustainability Program Update

D. AGRICULTURAL POOL LEGAL COUNSEL REPORT

V. INFORMATION

1. Cash Disbursements for December 2012

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. 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.

IX. FUTURE MEETINGS AT WATERMASTER

Thursday, January 10, 2013	9:00 a.m.	Annual & Election Appropriative Pool Meeting
Thursday, January 10, 2013	11:00 a.m.	Annual & Election Non-Ag Pool Conference Call Mtg.
Thursday, January, 10, 2013	1:30 p.m.	Annual & Election Agricultural Pool Meeting
Thursday, January 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, January 17, 2013	9:00 a.m.	Annual Advisory Committee Meeting
Thursday, January 17, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, January 22, 2013	9:00 a.m.	GRCC Meeting
Thursday, January 24, 2013	11:00 a.m.	Annual & Election Watermaster Board Meeting

Meeting Adjourn