

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – May 9, 2013

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 April 11, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2013
2. Watermaster VISA Check Detail for the month of March 2013
3. Combining Schedule for the Period July 1, 2012 through March 31, 2013
4. Treasurer's Report of Financial Affairs for the Period March 1, 2013 through March 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through March 31, 2013

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's storage account. Date of Application: April 8, 2013
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of Application: April 17, 2013
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 782.000 acre-feet of water from San Antonio Water Company by the City of Ontario. This purchase is made first from San Antonio Water Company's net underproduction in Fiscal Year 2012-13, with any remainder to be recaptured from storage. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of Application: May 1, 2013

II. BUSINESS ITEMS

A. CDA REQUEST RE REMEDIATION OF CHINO AIRPORT GROUNDWATER PLUME
(Staff letter will be provided under separate cover)

B. WATERMASTER FISCAL YEAR 2013-2014 PROPOSED BUDGET
Approve the Proposed FY 2013/2014 Budget as Presented

C. OVERLYING (AGRICULTURAL) POOL MOTION TO MODIFY FEBRUARY 19, 1998 RULING APPOINTING NINE-MEMBER WATERMASTER BOARD
Consider Approval of Filing the Overlying (Agricultural) Pool Motion to Modify February 19, 1998 Ruling Appointing Nine-Member Watermaster Board

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

- 1. CalPERS Appeal

B. ENGINEERING REPORT

- 1. State of the Basin Part II Presentation

C. GM REPORT

- 1. Personnel Committee Recommendations
- 2. CBWM Prior Compensation Schedules

D. AGRICULTURAL POOL LEGAL REPORT

E. OLD BUSINESS

IV. INFORMATION

- 1. Cash Disbursements for April 2013

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, May 9, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, May 9, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, May 9, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, May 16, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, May 16, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, May 16, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, May 23, 2013	11:00 a.m.	Watermaster Board Meeting
Tuesday, May 28, 2013	9:00 a.m.	GRCC Meeting

Meeting Adjourn