

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

1:30 p.m. – June 13, 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 May 9, 2013

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of April 2013
2. Watermaster VISA Check Detail for the month of April 2013
3. Combining Schedule for the Period July 1, 2012 through April 30, 2013
4. Treasurer's Report of Financial Affairs for the Period April 1, 2013 through April 30, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through April 30, 2013

**II. BUSINESS ITEMS**

**A. RECHARGE MASTER PLAN UPDATE AMENDMENT**

Approve Section 5 titled "Monitoring, Reporting, and Accounting Practices to Estimate Long-Term Average Annual Net New Stormwater Recharge."

**B. BUDGET TRANSFER FORM T-13-04-01**

Consider Staff's Recommendation to Approve Budget Transfer Form T-13-04-01.

**C. WATERMASTER POLICY ON WELL DATA AND REPORTING (AGRICULTURAL POOL ONLY)**

Consider the Existing Policy and Recommend Clarification of the Guidelines to the Board.

**D. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Annotated Judgment
2. CDA Request re Remediation of Chino Airport Groundwater Plume

- 3. Court Filings
- 4. Santa Ana sucker appeal

**B. ENGINEERING REPORT**

- 1. State of the Basin Part II Presentation

**C. GM REPORT**

- 1. Prado Basin Habitat Sustainability Program update
- 2. Sunding Report update
- 3. Consider cancelling July Meeting

**D. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

**IV. INFORMATION**

- 1. Cash Disbursements for May 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, June 13, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, June 13, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, June 13, 2013	1:30 p.m.	Agricultural Pool Meeting
Tuesday, June 18, 2013	1:00 p.m.	Ethics & Sexual Harassment Prevention Training
Thursday, June 20, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, June 20, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, June 20, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, June 25, 2013	9:00 a.m.	GRCC Meeting
Thursday, June 27, 2013	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**