

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – August 8, 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 June 13, 2013
2. Minutes of the Special Agricultural Pool Meeting held on July 11, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the Month of May 2013
2. Watermaster VISA Check Detail for the Month of May 2013
3. Combining Schedule for the Period July 1, 2012 through May 31, 2013
4. Treasurer's Report of Financial Affairs for the Period May 1, 2013 through May 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through May 31, 2013
6. Cash Disbursements for the Month of June 2013
7. Watermaster VISA Check Detail for the Month of June 2013
8. Combining Schedule for the Period July 1, 2012 through June 30, 2013
9. Treasurer's Report of Financial Affairs for the Period June 1, 2013 through June 30, 2013
10. Budget vs. Actual Report for the Period July 1, 2012 through June 30, 2013
11. Fiscal Year 2012-2013 Engineering Services Task Order Increase

C. INTERVENTION

1. **TAMCO Request for Intervention as an Overlying (Non-Agricultural) Party**
Consider and give advice to the Watermaster Board on the TAMCO's request for Intervention into the Overlying (Non-Agricultural) Pool, effective as of the end of fiscal year 2012/13.

D. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from the West End Consolidated Water Company's storage account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of Application: May 23, 2013.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's storage account.

Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of Application: June 5, 2013.

3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1500.000 acre-feet of water from the City of Pomona by Fontana Water Company. This purchase is made from the City of Pomona's Excess Carryover Account. Date of Application: June 26, 2013.
4. **Consider Approval for Notice of Sale or Transfer** – Notice of Sale or Transfer – On July 17, 2013, Watermaster received Forms 3, 4, and 5 water transfer Applications, with Ameron International Corporation (Ameron) as Transferor and the TAMCO, a California Corporation (TAMCO) as Transferee for the permanent transfer in the amount of 15.000 acre-feet of its adjudicated Safe Yield rights, effective as of the end of fiscal year 2012/13. Simultaneous with these applications, Watermaster received a request for Intervention into the Overlying (Non-Agricultural) Pool from the TAMCO. Date of Application: July 17, 2013.

II. BUSINESS ITEMS

A. RECHARGE MASTER PLAN UPDATE AMENDMENT (DISCUSSION ONLY)

Consider and give advice to Watermaster staff on the first draft of Section 8 of the Recharge Master Plan Update Amendment, titled "Recommended 2013 Recharge Master Plan Update."

B. BUDGET TRANSFER FORMS T-13-06-01 and T-13-06-02

Recommendation to Approve Budget Transfer Forms T-13-06-01 and T-13-06-02

C. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT

Recommend Advisory Committee approval of the Prado Basin Habitat Sustainability Program cost-sharing agreement amendment with IEUA, subject to any necessary non-substantive changes.

D. SAFE YIELD RECALCULATION FUTURE WORKSHOP FOCUS – (DISCUSSION ONLY)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Annotated Judgment
2. CDA Request re Remediation of Chino Airport Groundwater Plume
3. CCG Motion for Leave to Sue Watermaster
4. June 27, 2013 and July 25, 2013 Watermaster Board Confidential Sessions

B. CFO REPORT

1. CCG Motion for Leave to Sue Watermaster

C. GM REPORT

1. Sunding Report Update
2. Policy for Cost and Benefit Allocation of Yield Enhancing Projects (post CBFIP)

IV. INFORMATION

1. Cash Disbursements for July 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, August 8, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, August 8, 2013	11:00 a.m.	Non-Agriculture Pool Conference Call Meeting
Thursday, August 8, 2013	1:30 p.m.	Agricultural Pool Meeting
Monday, August 12, 2013	1:30 p.m.	Safe Yield Recalculation Workshop
Thursday, August 15, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, August 15, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, August 15, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, August 22, 2013	11:00 a.m.	Watermaster Board Meeting
Tuesday, August 27, 2013	10:00 a.m.	Safe Yield Recalculation Workshop
Thursday, August 29, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting

Meeting Adjourn