

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – September 12, 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 August 8, 2013
(Will be sent under separate cover)

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. RECHARGE MASTER PLAN UPDATE AMENDMENT APPROVAL

Recommend to the Advisory Committee to [1] approve Sections 1 through 4 as presented; [2] approve Section 8 as presented, and [3] adopt the complete 2013 Amendment to the 2010 Recharge Master Plan Update

(Redlined Sections 1 through 4, and Draft #4 of Section 8 are posted on the Chino Basin Watermaster FTP site; The Final Draft of Section 8 will be posted, and electronic notice will be provided, after the last scheduled Steering Committee meeting of Tuesday September 10, 2013.)

B. OLD BUSINESS

1. Storage account status

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Report from August 30, 2013 Hearing
2. CDA Request

B. GM REPORT

1. Safe Yield Recalculation Future Workshop Focus
2. Meeting Minute Format
3. Sunding Report
4. Business Plan
5. Water Activity Reports (WARs)

C. AGRICULTURAL POOL LEGAL COUNSEL REPORT

IV. INFORMATION

1. Cash Disbursements for August 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

Tuesday, September 10, 2013	9:00 a.m.	RMPU Steering Committee Meeting
Thursday, September 12, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, September 12, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, September 12, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, September 19, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, September 19, 2013	9:00 a.m.	Advisory Committee Meeting
Monday, September 23, 2013	1:30 p.m.	Board workshop: CBWM Business Plan
Tuesday, September 24, 2013	1:30 p.m.	Safe Yield Recalculation Workshop #3
Thursday, September 26, 2013	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn