

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – November 14, 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 October 10, 2013

B. FINANCIAL REPORTS

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

C. WESTERN MUNICIPAL WATER DISTRICT ASSIGNMENT OF DESALTER PRODUCTION

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2013-2014 ASSESSMENT PACKAGE

Recommend to the Advisory Committee to approve the Fiscal Year 2013-2014 Assessment Package as presented.

(The Assessment Package can be found on the Watermaster FTP site at:

[http://www.cbwm.org/FTP/Meeting%20Packets%20&%20Agendas/20131114%20DRAFT%202013-2014%20Assessment%20Package%20\(Based%20on%20Production%20Year%202012-2013\)--Revised%2010-31-2013.pdf](http://www.cbwm.org/FTP/Meeting%20Packets%20&%20Agendas/20131114%20DRAFT%202013-2014%20Assessment%20Package%20(Based%20on%20Production%20Year%202012-2013)--Revised%2010-31-2013.pdf)

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Recommend to the Advisory Committee to approve Resolution 13-07 as presented.

C. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Recommend to the Advisory Committee to approve the proposed FY 2013-14 substitute Physical Solution Transfer rate, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster RMPU Amendment Motion
2. City of Fontana Motion
3. CDA Request

B. CFO REPORT

C. GM REPORT

1. Joint IEUA-Watermaster Recharge Projects
2. Update on Safe Yield Recalculation
3. Wineville POC Project Update
4. Pool and Board Representation
5. Watermaster Business Plan Presentation (carry over from last month)

D. AGRICULTURAL POOL LEGAL COUNSEL REPORT

IV. INFORMATION

1. Cash Disbursements for October 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

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|-----------------------------|-------------|-----------------------------------------|
| Tuesday, November 12, 2013 | 9:00 a.m. | IEUA DYY Meeting |
| Thursday, November 14, 2013 | 9:00 a.m. | Appropriative Pool Meeting |
| Thursday, November 14, 2013 | 11:00 a.m. | Non-Agricultural Pool Meeting |
| Thursday, November 14, 2013 | 1:30 p.m. | Agricultural Pool Meeting |
| Thursday, November 21, 2013 | 8:00 a.m. | IEUA DYY Meeting |
| Thursday, November 21, 2013 | 9:00 a.m. | Advisory Committee Meeting |
| Thursday, November 21, 2013 | 10:00 a.m.* | Joint IEUA/CBWM Projects Update Meeting |
| Thursday, November 21, 2013 | 11:00 a.m. | Watermaster Board Meeting |

***Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

ADJOURNMENT