

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING**

1:30 p.m. – January 9, 2014

WITH

*Mr. Bob Feenstra, 2013 Chair
Mr. Jeff Pierson, 2013 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. ANNUAL ELECTIONS - ACTION

A. Calendar-Year 2014 Agricultural Pool Members

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine representatives selected at large by members of the pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2014:

Current Agricultural Pool Members

Dairy: Robert Feenstra
Gene Koopman
Nathan deBoom
John Huitsing
Rob Vanden Heuvel

Current Alternates:

Dairy: Syp Vander Dussen
Peter Hettinga

Crops: Glen Durrington
Jeff Pierson

Crops: Dan Hostetler

State: Pete Hall
Helen Arens
Julie Cavender

State: Carol Boyd
Larry Dimock
Marilyn Levin

B. Election of Calendar Year 2014 Agricultural Pool Officers

Chair _____
Vice-Chair _____
Secretary/Treasurer Watermaster General Manager _____

C. Election of Calendar-Year 2014 Advisory Committee Members

Member: _____ Alternate: _____

Member: _____ Alternate: _____

Member: _____ Alternate: _____

D. Appointment of Calendar-Year 2014 Advisory Committee Officer

Based on the rotation sequence established among the pools, the members of the Agricultural Pool will be asked to appoint a designated representative to serve as Vice-Chair of the Advisory Committee during Calendar Year 2014.

Vice-Chair Agricultural Pool _____

E. Appointment of Calendar-Year 2014 Pool Representation on Watermaster Board

The Pool members will be asked to consider selecting two representatives, one representing Crops and one representing Dairy, to serve on the Watermaster Board during Calendar-Year 2014 and one alternate representative for each.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

II. 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 December 12, 2013

B. FINANCIAL REPORTS

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

C. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

D. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2014-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re Authorizing the Watermaster’s Investment Policy

E. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2014-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

III. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT “G” (Information Only)

B. OLD BUSINESS

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. City of Fontana – Resolution Discussion
2. CDA Request

B. CFO REPORT

1. Assessment Invoices

C. GM REPORT

1. Safe Yield Recalculation Update

D. AGRICULTURAL POOL LEGAL COUNSEL REPORT

V. INFORMATION

1. Cash Disbursements for December 2013
2. Joint IEUA/CBWM Recharge Improvement Projects

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. 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.

IX. FUTURE MEETINGS AT WATERMASTER

1/9/14	Thu	9:00 a.m.	Annual & Election Appropriative Pool Committee Meeting
1/9/14	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool Committee Meeting
1/9/14	Thu	1:30 p.m.	Annual & Election Agricultural Pool Committee Meeting
1/13/14	Mon	1:00 p.m.	City of Fontana – Resolution Discussion
1/16/14	Thu	8:00 a.m.	IEUA DYY Meeting
1/16/14	Thu	9:00 a.m.	Annual Advisory Committee Meeting
1/16/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
1/21/14	Tue	1:30 p.m.	Safe Yield Recalculation Workshop #4
1/23/14	Thu	11:00 a.m.	Annual & Election Watermaster Board Meeting

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

ADJOURNMENT