

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – April 10, 2014

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 March 13, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2014
2. Watermaster VISA Check Detail for the month of February 2014
3. Combining Schedule for the Period July 1, 2013 through February 28, 2014
4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through February 28, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through February 28, 2014

II. BUSINESS ITEMS

- A. Turner Basin Cost Sharing Agreement Amendment**
Approve the Turner Basin Cost Sharing Agreement Amendment as presented.

B. Old Business

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. April 8, 2014 Special Watermaster Board Meeting
2. April 25, 2014 Hearing

B. CFO REPORT

C. ENGINEER REPORT

D. GM REPORT

1. 2013/2014 Second Interim Organization Performance Report
2. Storm Water Recharge Incentives and New Yield Cost-Benefit Allocation
3. Pool Membership

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

IV. INFORMATION

1. Cash Disbursements for March, 2014
2. Joint IEUA/CBWM Recharge Improvement Projects

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

4/08/14	Tue	10:00 a.m.	Watermaster Board – Special
4/10/14	Thu	9:00 a.m.	Appropriative Pool
4/10/14	Thu	11:00 a.m.	Non- Agricultural Pool
4/10/14	Thu	1:30 p.m.	Agricultural Pool
4/15/14	Tue	10:00 a.m.	Budget Workshop #1
4/17/14	Thu	8:00 a.m.	Dry Year Yield
4/17/14	Thu	9:00 a.m.	Advisory Committee
4/17/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
4/22/14	Tue	10:00 a.m.	Budget Workshop #2 (If Needed)
4/24/14	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT