

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – June 12, 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 May 8, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2014
2. Watermaster VISA Check Detail for the month of April 2014
3. Combining Schedule for the Period July 1, 2013 through April 30, 2014
4. Treasurer's Report of Financial Affairs for the Period April 1, 2014 through April 30, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through April 30, 2014

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer - The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage. Date of application: March 11, 2014
2. Notice of Sale or Transfer – The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right. Date of application: May 1, 2014
3. Notice of Sale or Transfer – The purchase of 1,000.000 acre-feet of water from San Antonio Water Company by Fontana Water Company. This purchase is made from San Antonio Water Company's storage account. Date of application: May 5, 2014
4. Notice of Sale or Transfer – The permanent transfer of 300.000 acre-feet of Safe Yield from Aqua Capital Management by Ontario City Non-Ag, effective as of the beginning of fiscal year 2014/15. Date of application: June 3, 2014

II. BUSINESS ITEMS

A. OLD BUSINESS

1. Voluntary Agreements

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Non-Agricultural Pool Motion Regarding Non-Agricultural Pool Quorum and Voting
2. Watermaster Board Compensation Policy
3. EPA Water Transfer Rule

B. CFO REPORT

1. Judgment Exhibit "G" Payment

C. ENGINEER REPORT

1. Draft 2013 Land Subsidence Committee Annual Report

D. GM REPORT

1. Safe Yield Recalculation
2. Max Benefit Reporting Obligation to RWQCB

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

IV. INFORMATION

1. Cash Disbursements for May 2014
2. Joint IEUA/CBWM Recharge Improvement Projects
3. FY 2014/15 Pay Schedule

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

6/12/14	Thu	9:00 a.m.	Appropriative Pool
6/12/14	Thu	11:00 a.m.	Non-Agricultural Pool
6/12/14	Thu	1:30 p.m.	Agricultural Pool
6/17/14	Tue	2:00 p.m.	Land Subsidence Committee
6/19/14	Thu	8:00 a.m.	Dry Year Yield
6/19/14	Thu	9:00 a.m.	Advisory Committee
6/19/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects AND RMPU Steering Committee
6/26/14	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