

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – November 13, 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 October 9, 2014

B. FINANCIAL REPORTS

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the finding in the Wildermuth Report that Watermaster is in substantial compliance with the Recharge Master Plan.

D. BUDGET TRANSFER FORM T-14-10-01

Recommend that the Advisory Committee approves Budget Transfer Form T-14-10-01 for FY 2014/15 as presented and authorizes the Watermaster General Manager to amend the Task Order(s) between IEUA and CBWM as required.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2014/2015 ASSESSMENT PACKAGE

Recommend to the Advisory Committee to approve the Fiscal Year 2014/2015 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of desalter replenishment.

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Review Resolution 2014-05 as presented, and offer advice to Watermaster.

C. SAFE YIELD RECALCULATION AND RESET – WATERMASTER MOTION

Review and provide advice and assistance on the draft motion prepared at the Board's direction for possible action.

D. SAFE YIELD RECALCULATION AND RESET – APPROPRIATIVE POOL REQUEST

Consider the Appropriative Pool's request.

E. OLD BUSINESS (DISCUSSION ONLY)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion for Approval of Physical Solution Transfer Rate Substitution
2. City of Ontario Request
3. West Venture
4. Waters of the United States Rulemaking

B. CFO REPORT

1. Assessment Invoicing

C. ENGINEER REPORT

None

D. GM REPORT

1. RMPU Amendment – DWR Grant Application
2. Vulcan Materials Company – Recharge Application
3. 2015 Volume Vote
4. December Meeting Schedule and Holiday Office Closure

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

IV. INFORMATION

1. Cash Disbursements for October 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

NOVEMBER 2014:

- 11/13/14 Thu 9:00 a.m. Appropriative Pool
- 11/13/14 Thu 11:00 a.m. Non-Agricultural Pool
- 11/13/14 Thu 1:30 p.m. Agricultural Pool
- 11/20/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects
- 11/20/14 Thu 9:00 a.m. Advisory Committee
- 11/20/14 Thu 10:00 a.m.* Safe Yield Recalculation and Related Matters
- 11/25/14 Tue 11:00 a.m. Watermaster Board
- ~~11/27/14 Thu 11:00 a.m. Watermaster Board (Rescheduled to 11/25/14)~~

DECEMBER 2014:

- ~~12/04/14 Thu 10:00 a.m. Safe Yield Recalculation and Related Matters (Cancelled)~~
- ~~12/11/14 Thu 9:00 a.m. Appropriative Pool (Cancelled)~~
- ~~12/11/14 Thu 11:00 a.m. Non-Agricultural Pool (Cancelled)~~
- ~~12/11/14 Thu 1:30 p.m. Agricultural Pool (Cancelled)~~
- ~~12/18/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects (Cancelled)~~
- ~~12/18/14 Thu 9:00 a.m. Advisory Committee (Cancelled)~~
- ~~12/18/14 Thu 10:00 a.m.* Safe Yield Recalculation and Related Matters (Cancelled)~~
- ~~12/25/14 Thu 11:00 a.m. Watermaster Board (Cancelled)~~

ADJOURNMENT

*NOTE: This meeting will take place immediately following the Advisory Committee meeting.