

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING**

1:30 p.m. – January 8, 2015

WITH

*Mr. Bob Feenstra, 2014 Chair
Mr. Jeff Pierson, 2014 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 2015 Agricultural Pool Members

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine (9) 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 2015:

2014 Agricultural Pool Members

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

Crops: Glen Durrington
Jeff Pierson

State: Carol Boyd
Pete Hall

County: Bob Page

2014 Alternates

Dairy: Henry DeHaan

Crops: Dan Hostetler

State: Marilyn Levin
Larry Dimock

County: None

2015 Agricultural Pool Members

Dairy: _____

Crops: _____

State: _____

County: _____

2015 Alternates

Dairy: _____

Crops: _____

State: _____

County: _____

B. Annual Elections

Elect the following calendar year 2015 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____

Vice-Chair _____

Secretary/Treasurer Watermaster General Manager

C. Election of Calendar Year 2015 Advisory Committee Members

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

D. Calendar Year 2015 Agricultural Pool Member Appointed to Serve as 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 Chair of the Advisory Committee during calendar year 2015.

Agricultural Pool Officer (Chair) Appointment to the Advisory Committee:

E. Appointment of Calendar Year 2015 Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000, the Agricultural Pool is to appoint two representatives and alternates, as shown below, to serve on the Board for the calendar year.

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 November 13, 2014
2. Minutes of the Agricultural Pool Special Meeting held December 11, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2014
2. Watermaster VISA Check Detail for the month of October 2014
3. Combining Schedule for the Period July 1, 2014 through October 31, 2014
4. Treasurer's Report of Financial Affairs for the Period October 1, 2014 through October 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2014 through October 31, 2014
6. Cash Disbursements for the month of November 2014
7. Watermaster VISA Check Detail for the month of November 2014

8. Combining Schedule for the Period July 1, 2014 through November 30, 2014
9. Treasurer's Report of Financial Affairs for the Period November 1, 2014 through November 30, 2014
10. Budget vs. Actual Report for the Period July 1, 2014 through November 30, 2014

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2015-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2015-02 – 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. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

C. OLD BUSINESS

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 12, 2014 Hearing
2. Alvarez CalPERS Appeal
3. Sustainable Groundwater Management Act (SGMA) Update

B. CFO REPORT

1. Assessment Invoicing

C. ADMINISTRATIVE REPORT

1. Watermaster Website Tutorial

D. GM REPORT

1. Joint Projects Committee Membership

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2014
3. Joint IEUA/CBWM Recharge Improvement Projects
4. RMPU Status Report

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.

1. Safe Yield Recalculation and Reset

IX. FUTURE MEETINGS AT WATERMASTER

1/8/15	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/8/15	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/8/15	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/9/15	Fri	11:00 a.m.	Safe Yield Recalculation and Reset – Facilitated Discussion
1/15/15	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
1/15/15	Thu	9:00 a.m.	Annual Advisory Committee
1/22/15	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT