

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – April 9, 2015

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 12, 2015
2. Minutes of the Agricultural Pool Special Meeting held March 24, 2015
3. Minutes of the Agricultural Pool Special Meeting held March 31, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2015
2. Watermaster VISA Check Detail for the month of February 2015
3. Combining Schedule for the Period July 1, 2014 through February 28, 2015
4. Treasurer's Report of Financial Affairs for the Period February 1, 2015 through February 28, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through February 28, 2015

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000,000 acre-feet of water from the City of Pomona by the Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 13, 2015.

II. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

B. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. SGMA Basin Boundary Revisions Rulemaking Process

B. ENGINEER REPORT

1. State of the Basin Report
 - Production and Recharge
 - Groundwater Levels
2. 2014 Chino Basin Maximum Benefit Annual Report

C. CFO REPORT

1. 2015/16 Budget Schedule
2. Exhibit "G" Water Transfers

D. GM REPORT

1. Integrated Resources Planning (IRP) Update
2. Recharge Investigations and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT**IV. INFORMATION**

1. 2014/2015 Second Interim Organization Performance Report
2. Cash Disbursements for March 2015
3. Recharge Investigations and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

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

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|---------|-----|-------------|--|
| 4/06/15 | Mon | 11:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/09/15 | Thu | 8:00 a.m. | Land Subsidence Committee |
| 4/09/15 | Thu | 9:00 a.m. | Appropriative Pool |
| 4/09/15 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 4/09/15 | Thu | 1:30 p.m. | Agricultural Pool |
| 4/10/15 | Fri | 10:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/13/15 | Mon | 11:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/15/15 | Wed | 9:30 a.m. | FY 2015/16 Budget Distribution/Presentation |
| 4/16/15 | Thu | 9:00 a.m. | Advisory Committee |
| 4/16/15 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees |
| 4/17/15 | Fri | 10:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/20/15 | Mon | 11:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/21/15 | Tue | 9:30 a.m. | FY 2015/16 Budget Workshop #1 |
| 4/24/15 | Fri | 10:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/27/15 | Mon | 11:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/28/15 | Tue | 11:00 a.m. | Watermaster Board (Rescheduled from 4/23/15) |
| 4/29/15 | Wed | 9:30 a.m. | FY 2015/16 Budget Workshop #2 (If Needed) |

***Note:** These meetings are intended for parties who have signed the Safe Yield Recalculation and Reset Facilitation and Non-Disclosure Agreement.

ADJOURNMENT