

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – July 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 Special Meeting held June 3, 2015
2. Minutes of the Agricultural Pool Special Meeting held June 5, 2015
3. Minutes of the Agricultural Pool Meeting held June 11, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of May 2015
2. Watermaster VISA Check Detail for the month of May 2015
3. Combining Schedule for the Period July 1, 2014 through May 31, 2015
4. Treasurer's Report of Financial Affairs for the Period May 1, 2015 through May 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through May 31, 2015

**C. 2014 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE
(Formerly the Land Subsidence Committee)**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2014 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

D. CHINO BASIN SUBSIDENCE MANAGEMENT PLAN (CBSMP)

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2015 update to the CBSMP.

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of application: May 20, 2015.
2. Notice of Sale or Transfer - The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 11, 2015.
3. Notice of Sale or Transfer – The purchase of 70.000 acre-feet of water from the City of Upland by Golden State Water Company. This purchase is made from the City of Upland's Excess Carryover Account. Date of application: June 15, 2015.
4. Notice of Sale or Transfer - The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 15, 2015.
5. Notice of Sale or Transfer - The purchase of 6,500.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's Excess Carryover Account. Date of application: June 16, 2015.

II. BUSINESS ITEMS**A. CITY OF ONTARIO OVERLYING (NON-AGRICULTURAL) POOL PROPOSED WATER RIGHT USE AND PROPOSED METHODOLOGY**

Provide advice and counsel to Watermaster in regard to Ontario's proposed use. If the proposed use is deemed proper, Watermaster is also seeking advice and counsel on an acceptable assignment methodology when one meter irrigates both City public right of way and the commercial/industrial customer's property.

B. CHINO BASIN SAFE YIELD REDETERMINATION AND RESET (DISCUSSION ONLY)

Provide input to Watermaster staff and legal counsel on the Status Report to be filed with the Court.

C. OLD BUSINESS**III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Santa Ana Sucker Critical Habitat Designation
2. Waters of the United States Rulemaking

B. ENGINEER REPORT

1. None

C. CFO REPORT

1. Exhibit "G" Water Transfers
2. 5-year Assessment Projections

D. GM REPORT

1. East DeClez – IEUA Letter of Intent to Purchase Property
2. Rotation of Appropriative Pool Representatives Seated on the Watermaster Board

E. AGRICULTURAL POOL LEGAL COUNSEL REPORT

IV. INFORMATION

1. Cash Disbursements for June 2015
2. Recharge Investigations and Projects Committee (RIPCom)

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

7/09/15	Thu	9:00 a.m.	Appropriative Pool
7/09/15	Thu	11:00 a.m.	Non-Agricultural Pool
7/09/15	Thu	1:30 p.m.	Agricultural Pool
7/16/15	Thu	9:00 a.m.	Advisory Committee
7/16/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
7/23/15	Thu	11:00 a.m.	Watermaster Board

SAFE YIELD REDETERMINATION AND RESET – DRAFTING OF AGREEMENT

(Held at Watermaster's Offices)

7/10/15	Fri	10:00 a.m.*	
7/17/15	Fri	10:00 a.m.*	
7/24/15	Fri	10:00 a.m.*	
7/31/15	Fri	10:00 a.m.*	(CANCELED)
8/07/15	Fri	10:00 a.m.*	
8/14/15	Fri	10:00 a.m.*	
8/21/15	Fri	10:00 a.m.*	
8/28/15	Fri	10:00 a.m.*	

*NOTE: These meetings are intended for Parties who have agreed to the confidentiality protocols. The meetings will generally be held from 10am to 12pm.

ADJOURNMENT