

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – October 8, 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 September 15, 2015

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. WATERMASTER REAPPOINTMENT (DISCUSSION ONLY)

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT EXTENSION

Provide advice and counsel to Watermaster on the proposed contract with WEI.

C. 2015 SAFE YIELD RESET AGREEMENT APPROVAL

Approve the 2015 Safe Yield Reset Agreement and authorize the Pool Chair to sign on behalf of the Pool.

D. OLD BUSINESS

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. Watermaster Resolution 2015-06
2. Motion for Approval of Temporary Substitute Rate, Receipt and Filing of Semi-Annual Report
3. Santa Ana Sucker Critical Habitat Designation Litigation

B. ENGINEER REPORT

1. Ground Level Monitoring Report

C. CFO REPORT

None

D. GM REPORT

1. Business Plan Update
2. Storage
3. Request for Information Process
4. Volume Vote
5. Interim 2015/16 Assessment
6. Holiday Meeting Schedule
7. Other

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

1. Cash Disbursements for September 2015
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground Level Monitoring Report
4. RMPU Status Report

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

| | | | |
|----------|-----|------------|---|
| 10/8/15 | Thu | 9:00 a.m. | Appropriative Pool |
| 10/8/15 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 10/8/15 | Thu | 1:30 p.m. | Agricultural Pool |
| 10/15/15 | Thu | 9:00 a.m. | Advisory Committee |
| 10/15/15 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) |
| 10/22/15 | Thu | 11:00 a.m. | Watermaster Board |
| 11/12/15 | Thu | 9:00 a.m. | Appropriative Pool |
| 11/12/15 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 11/12/15 | Thu | 1:30 p.m. | Agricultural Pool |
| 11/17/15 | Tue | 9:00 a.m. | Groundwater Recharge Coordinating Committee (GRCC) |
| 11/19/15 | Thu | 9:00 a.m. | Advisory Committee |
| 11/19/15 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) |
| 11/19/15 | Thu | 11:00 a.m. | Watermaster Board (Rescheduled from 11/26/15) |

ADJOURNMENT