

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

1:00 p.m. – April 7, 2011

Mr. John Mura, Chair

Mr. Marty Zvirbulis, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

REVISED AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Appropriative Pool Meeting held March 3, 2011 (*Page 1*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2011 (*Page 5*)
2. Watermaster VISA Check Detail for the month of February 2011 (*Page 17*)
3. Combining Schedule for the Period July 1, 2010 through February 28, 2011 (*Page 21*)
4. Treasurer's Report of Financial Affairs for the Period February 1, 2011 through February 28, 2011 (*Page 25*)
5. Budget vs. Actual July through February 2011 (*Page 29*)

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – Fontana Water Company ("Company") has agreed to purchase from Monte Vista Water District water in storage in the amount of 500.000 acre-feet to satisfy a portion of the Company's anticipated Chino Basin replenishment obligation for Fiscal Year 2010-2011. Date of Application: February 24, 2011 (*Page 35*)
2. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 4,055.720 acre-feet of water from the City of Chino (Chino). The transfer will be made first from Chino's net under-production in Fiscal Year 2010-11, with any remainder to be recaptured from storage. Date of Application: March 1, 2011 (*Page 49*)
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 1,595.170 acre-feet of water from the City of Pomona. The transfer will be made from the City's Excess Carryover Account. Date of Application: March 1, 2011 (*Page 59*)
4. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 957.102 acre-feet of water from the Santa Ana River Water Company (SARWC). The transfer will be made first from SARWC's net under-production in Fiscal Year 2010-11, with any remainder to be recaptured from storage. Date of Application: March 1, 2011 (*Page 69*)
5. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 2,233.238 acre-feet of water from the City of Upland (Upland). The transfer will be made first from Upland's net under-production in Fiscal Year 2010-11, with any remainder to be recaptured from storage. Date of Application: March 1, 2011 (*Page 79*)
6. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 47.855 acre-feet of water from the City of Ontario (Ontario). The transfer will be made first from Ontario's net under-production in Fiscal Year 2010-11, with any remainder to be recaptured from storage. Date of Application: March 1, 2011 (*Page 89*)

II. BUSINESS ITEMS

A. BUDGET AMENDMENT

Staff Recommends Approval of the Budget Amendment A-11-04-01 in the amount of \$145,000 as Requested (*Page 99*)

B. BUDGET TRANSFERS

Staff Recommends Approval of the Budget Transfer Form T-11-04-01 as Requested (*Page 101*)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Paragraph 31 Appeal
2. Court Hearing Update

B. ENGINEERING REPORT

1. GE Application for Recharge Description and Status

C. FINANCIAL REPORT

1. 2011-2012 Draft Budget

D. CEO/STAFF REPORT

1. Recharge Update
2. SBX7-6 California Statewide Groundwater Elevation Monitoring Program (CASGEM) - (*Page 107*)

IV. INFORMATION

1. Cash Disbursements for March 2011 (*Page 113*)
2. Newspaper Articles (*Page 119*)

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriative Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

1. Paragraph 31 Motion

VIII. FUTURE MEETINGS

Thursday, April 7, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, April 7, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Tuesday, April 12, 2011	2:00 p.m.	Budget Workshop @ CBWM
Thursday, April 14, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, April 21, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, April 21, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, April 21, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, April 28, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
*Friday, July 8, 2011	10:30 a.m.	Court Hearing

*** Changed from Friday, April 22nd at 10:30 a.m. to Friday, July 8th at 10:30 a.m.**

Meeting Adjourn