

**CHINO BASIN WATERMASTER  
ANNUAL APPROPRIATIVE POOL MEETING**

9:00 a.m. – January 12, 2012

WITH

*Mr. Marty Zvirbulis, 2011 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 2012 Appropriative Pool Officers**

Nominations will be heard for the Appropriative Pool Chair to serve during calendar year 2012.

Chair \_\_\_\_\_  
Vice-Chair \_\_\_\_\_  
Secretary/Treasurer Watermaster Chief Executive Officer

**B. Calendar Year 2012 Advisory Committee Members & Officers**

According to the rotation sequence established among the pools, the appropriators will be asked to appoint a designated representative to serve on the Advisory Committee during calendar year 2012.

Vice-Chair                      Appropriative Pool \_\_\_\_\_

**C. Calendar Year 2012 Advisory Committee Minor Representatives**

According to the Appropriative Pool Pooling Plan, minor producers are to elect two representatives to serve on the Advisory Committee during calendar year 2012. The minor producers for 2012 are: Arrowhead Mountain Spring Water, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, Niagara Bottling Company, Nicholson Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1 \_\_\_\_\_  
Minor Rep #2 \_\_\_\_\_

**D. Calendar Year 2012 Pool Representation on the Watermaster Board**

Based on the Court-adopted Rotation Schedule for Representatives to the Watermaster, during calendar year 2012, the following will represent the Appropriative Pool on the Watermaster Board.

City of Chino Hills 2012-2014                      New Member: William Kruger  
Alternate: Peter Rogers

Fontana Union Water Company 2012-2014                      New Member: James Curatalo  
Alternate: Kathy Tiegs

**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 Appropriative Pool Meeting held December 8, 2011

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of November 2011
2. Watermaster VISA Check Detail for the month of November 2011
3. Combining Schedule for the Period July 1, 2011 through November 30, 2011
4. Treasurer's Report of Financial Affairs for the Period November 1, 2011 through November 30, 2011
5. Budget vs. Actual Current Month, Year-To-Date, and Fiscal Year-End

**C. NOTICE OF INTENT**

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

**D. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 12-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

**E. LOCAL AGENCY INVESTMENT FUND**

Resolution 12-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

**F. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS**

Resolution 12-03 – Resolution Authorizing Levying Replenishment and Administrative Assessments for Fiscal Year 2011-2012

**G. APPROPRIATIVE POOL VOLUME VOTE**

Consider Approval For Continuing the Calendar Year 2011 Volume Vote (as Presented and Approved in January 2011) Until the 2011-2012 Assessment Package is Approved and a New Volume Vote Can be Calculated and Acted Upon

**III. BUSINESS ITEMS**

**A. WATERMASTER 2011/2012 ASSESSMENT PACKAGE**

Consider Approval of the Fiscal Year 2011-2012 Watermaster Assessment Package

**B. MATERIAL PHYSICAL INJURY ANALYSIS**

Consider Approval to receive and file WEI's Material Physical Injury analysis, and to schedule a workshop in the near future to discuss how to proceed with storage issues

**C. APPLICATIONS FOR RECHARGE**

1. **Consider Approval for Application for Recharge** - The City of Upland has submitted an application for recharge for 9,500,000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: November 29, 2011. Consider Approval of the City of Upland's application in so far as Recharge is concerned but expressly condition the Storage element so that it is expressly subject to subsequent Watermaster determinations on: (1) the quantity of Local Supplemental Water in Storage; (2) the priority among all competing applications for Local Storage Agreements; and (3) the general terms and conditions concerning Preemptive Replenishment and Storage.

- 2. **Consider Approval for Application for Recharge** - San Antonio Water Company has submitted an application for recharge for 2,000,000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: December 1, 2011. Consider Approval of SAWCO's application in so far as Recharge is concerned but expressly condition the Storage element so that it is expressly subject to subsequent Watermaster determinations on: (1) the quantity of Local Supplemental Water in Storage; (2) the priority among all competing applications for Local Storage Agreements; and (3) the general terms and conditions concerning Preemptive Replenishment and Storage.

**IV. REPORTS/UPDATES**

**A. WATERMASTER GENERAL LEGAL COUNSEL REPORT**

- 1. Aqua Capital Management versus California Steel Industries
- 2. December 16, 2011 Hearing
- 3. Board Finding Regarding Compliance with Recharge Master Plan

**B. CEO/STAFF REPORT**

- 1. Recharge Update
- 2. Notice of Availability - Non-Agricultural Water
- 3. WEI Analysis of Well Design for CDA Well I-20
- 4. Chino Basin Watermaster Excess Reserves
- 5. West Venture Development Water Rights

**V. INFORMATION**

- 1. Cash Disbursements for December 2011
- 2. Newspaper Articles

**VI. POOL MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. 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.

**IX. FUTURE MEETINGS**

Thursday, January 12, 2012	9:00 a.m.	Annual & Election Appropriative Pool Meeting @ CBWM
Thursday, January 12, 2012	11:00 a.m.	Annual & Election Non-Agricultural Pool Conference Call Meeting – and at CBWM
Thursday, January 12, 2012	1:00 p.m.	Annual & Election Agricultural Pool Meeting @ CBWM
Tuesday, January 17, 2012	10:00 a.m.	CB Recharge Master Plan Steering Committee Meeting @ CBWM
Thursday, January 19, 2012	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 19, 2012	9:00 a.m.	Annual & Election Advisory Committee Meeting @ CBWM
Tuesday, January 24, 2012	9:00 a.m.	GRCC Meeting @ CBWM
Thursday, January 26, 2012	11:00 a.m.	Annual & Election Watermaster Board Meeting @ CBWM

**Meeting Adjourn**