

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – February 9, 2012

WITH

*Mr. Marty Zvirbulis, Chair
Mr. Scott Burton, 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 Annual Appropriative Pool Meeting held January 12, 2012 (Page 1)
2. Minutes of the Special Confidential Appropriative Pool Meeting held January 26, 2012 (Page 11)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2011 (Page 31)
2. Watermaster VISA Check Detail for the month of December 2011 (Page 41)
3. Combining Schedule for the Period July 1, 2011 through December 31, 2011 (Page 45)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2011 through December 31, 2011 (Page 49)
5. Budget vs. Actual Report for the Current Month, Year-To-Date, and Projected Fiscal Year (Page 53)

C. INTERVENTION INTO THE AGRICULTURAL POOL

Consider Approval for the Intervention of Tad Nakase (TDN Land Company) into the Agricultural Pool (Page 61)

D. APPROPRIATIVE POOL VOLUME VOTE

Consider Approval of the Calendar Year (February – December) 2012 Volume Vote (Page 65)

II. BUSINESS ITEMS

A. WATERMASTER MID-YEAR REVIEW, BUDGET TRANSFERS AND BUDGET AMENDMENTS

Consider (1) Staff recommends the Mid-Year Review Report for the Period July 1, 2011 through December 31, 2011 be received and filed as presented and (2) Staff recommends approval of the Budget Transfer Form T-12-02-01 and the Budget Amendment Form A-12-02-01 as presented (Page 73)

B. CHINO CREEK WELL FIELD EXTENSOMETER CONSTRUCTION CHANGE ORDER REIMBURSEMENT AGREEMENT

Consider Approval to Authorize the Watermaster Interim Chief Executive Officer to Finalize and then Enter into the Draft Reimbursement Agreement (Page 102)

C. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE AGREEMENT

Consider Approval to Authorize the Watermaster Interim Chief Executive Officer to Finalize and then Enter into the Land Lease Agreement With San Bernardino County (Page 106)

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Paragraph 31 Appeal Tentative Opinion

B. CEO/STAFF REPORT

- 1. Recharge Master Plan Update/Storage Issues Review Process
- 2. WEI Analysis of Well Design for CDA Well I-20 & I-21
- 3. Data Release Procedures

IV. INFORMATION

- 1. Cash Disbursements for January 2012 (Page 130)
- 2. Newspaper Articles (Page 142)

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. CEO Search

VIII. FUTURE MEETINGS AT WATERMASTER

Wednesday, February 8, 2012	3:00 p.m.	Reserve Policy Workshop
Thursday, February 9, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, February 9, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, February 9, 2012	1:00 p.m.	Agricultural Pool Meeting
Tuesday, February 14, 2012	9:00 a.m.	* CB RMPU Steering Committee Meeting
Thursday, February 16, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, February 16, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, February 16, 2012	10:30 a.m.	Land Subsidence Committee Meeting
Thursday, February 23, 2012	11:00 a.m.	Watermaster Board Meeting

* Chino Basin Recharge Master Plan Update Steering Committee

Meeting Adjourn