

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – September 13, 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 Appropriative Pool Meeting held July 12, 2012
2. Minutes of the Appropriative Pool Special Confidential Conference Call Meeting held August 30, 2012

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2012
2. Watermaster VISA Check Detail for the month of June 2012
3. Combining Schedule for the Period July 1, 2011 through June 30, 2012
4. Treasurer's Report of Financial Affairs for the Period June 1, 2012 through June 30, 2012
5. Budget vs. Actual Report for the Period July 1, 2011 through June 30, 2012
6. Cash Disbursements for the month of July 2012
7. Watermaster VISA Check Detail for the month of July 2012
9. Combining Schedule for the Period July 1, 2011 through July 31, 2012
9. Treasurer's Report of Financial Affairs for the Period July 1, 2012 through July 31, 2012
10. Budget vs. Actual Report for the Period July 1, 2011 through July 31, 2012

C. OBMP SEMI-ANNUAL STATUS REPORT 2012-2

II. BUSINESS ITEMS

A. COST SHARING AGREEMENT BETWEEN WATERMASTER AND INLAND EMPIRE UTILITIES AGENCY

Consider Approval for the Cost Sharing Agreement Between Watermaster and the Inland Empire Utilities Agency Regarding the Prado Basin Habitat Sustainability Program

III. REPORTS/UPDATES

A. LEGAL REPORT

- 1. Hearing on CSI Paragraph 15 Motion
- 2. Motion for Adoption of Restated Judgment, Transmittal of Annual Report, and Request for Approval of Intervention
- 3. California Steel Industries Settlement Agreement for Paragraph 31 Motion

B. GM REPORT

- 1. Recharge Master Plan Update/Storage Issues Review Process
- 2. Water Activity Reports (WARs)
- 3. IEUA Ordinance 70 – Meter Charge/Readiness-to-Serve Update

IV. INFORMATION

- 1. Cash Disbursements for August 2012

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. Annual Assessment Attorney Fees

VIII. FUTURE MEETINGS AT WATERMASTER

* Thursday, September 13, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, September 13, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, September 13, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, September 13, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, September 20, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, September 20, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Tuesday, September 25, 2012	9:00 a.m.	GRCC Meeting
Thursday, September 27, 2012	11:00 a.m.	Watermaster Board Meeting

* Note: IEUA DYY Meeting changed from September 20th to September 13th for this month

Meeting Adjourn