

**CHINO BASIN WATERMASTER  
ANNUAL APPROPRIATIVE POOL MEETING**

9:00 a.m. – January 10, 2013

WITH

*Mr. Marty Zvirbulis, 2012 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 2013 Appropriative Pool Officers**

Nominations will be heard for the Appropriative Pool Chair to serve during calendar year 2013.

Chair \_\_\_\_\_  
Vice-Chair \_\_\_\_\_  
Secretary/Treasurer Watermaster General Manager

**B. Calendar Year 2013 Advisory Committee Officer**

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 2013.

Chair            Appropriative Pool \_\_\_\_\_

**C. Calendar Year 2013 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 2013. The minor producers for 2013 are: Arrowhead Mountain Spring Water, City of Fontana, 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 2013 Pool Representation on the Watermaster Board**

Based on the Court-adopted Rotation Schedule for Representatives to the Watermaster, during calendar year 2013, the following will represent the Appropriative Pool on the Watermaster Board.

Jurupa Community Services District 2013-2015

New Member: Robert "Bob" Craig

Alternate: Jane Anderson

**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 13, 2012

**B. FINANCIAL REPORTS**

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

**C. NOTICE OF INTENT**

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

**D. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 13-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

**E. LOCAL AGENCY INVESTMENT FUND**

Resolution 13-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

**F. APPROPRIATIVE POOL VOLUME VOTE**

Consider Approval of the Calendar Year 2013 Appropriative Pool Volume Vote

**III. BUSINESS ITEMS**

**A. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE**

Consider Approval of the 2012 Amendment to the 2010 Recharge Master Plan Update Section 7 "Evaluation Criteria"

**B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G"**

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. December 21, 2012 Court Hearing

**B. ENGINEERING REPORT**

1. State of the Basin (Part 1 of 2) Update and HydroDaVE

**C. GM REPORT**

1. Prado Basin Habitat Sustainability Program Update

**V. INFORMATION**

1. Cash Disbursements for December 2012

**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 AT WATERMASTER**

Thursday, January 10, 2013	9:00 a.m.	Annual & Election Appropriative Pool Meeting
Thursday, January 10, 2013	11:00 a.m.	Annual & Election Non-Ag Pool Conference Call Mtg.
Thursday, January, 10, 2013	1:30 p.m.	Annual & Election Agricultural Pool Meeting
Thursday, January 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, January 17, 2013	9:00 a.m.	Annual Advisory Committee Meeting
Thursday, January 17, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, January 22, 2013	9:00 a.m.	GRCC Meeting
Thursday, January 24, 2013	11:00 a.m.	Annual & Election Watermaster Board Meeting

**Meeting Adjourn**