

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL MEETING**

9:00 a.m. – December 12, 2013

**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 November 14, 2013

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the Month of October 2013
2. Watermaster VISA Check Detail for the Month of October, 2013
3. Combining Schedule for the Period July 1, 2013 through October 31, 2013
4. Treasurer's Report of Financial Affairs for the Period October 1, 2013 through October 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through October 31, 2013

**C. 2012 ANNUAL REPORT OF THE LAND SUBSIDENCE COMMITTEE**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2012 Annual Report of the Land Subsidence Committee, along with filing a copy with the Court.

**D. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the finding in the Wildermuth Report that Watermaster is in substantial compliance with the Recharge Master Plan.

**II. BUSINESS ITEMS**

**A. MINOR APPROPRIATORS ELECTION FOR WATERMASTER BOARD APPOINTMENT**

Appoint a representative to the Watermaster Board.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. November 22<sup>nd</sup> Hearing on Ex Parte Application
2. City of Fontana - Resolution Discussion
3. CDA Request

**B. CFO REPORT**

1. Assessment Invoices
2. Audit Report

**C. GM REPORT**

1. Request for Overlying (Non-Agricultural) Pool Available Water Per Judgment Exhibit "G"
2. Revised Hydraulic Control Monitoring Plan
3. Update on Safe Yield Recalculation

**IV. INFORMATION**

1. Cash Disbursements for November 2013

**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. Safe Yield Recalculation

**VIII. FUTURE MEETINGS AT WATERMASTER**

Tuesday, December 10, 2013	9:00 a.m.	GRCC Meeting
Tuesday, December 10, 2013	2:30 p.m.	City of Fontana Motion – Resolution Discussion
Thursday, December 12, 2013	9:00 a.m.	Appropriative Pool Committee Meeting
Thursday, December 12, 2013	11:00 a.m.	Non-Agricultural Pool Committee Meeting
Thursday, December 12, 2013	1:30 p.m.	Agricultural Pool Committee Meeting
Wednesday, December 18, 2013	1:30 p.m.	Safe Yield Recalculation Workshop #3
Thursday, December 19, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, December 19, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, December 19, 2013	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
<b>Thursday, December 19, 2013</b>	<b>11:00 a.m.</b>	<b>Watermaster Board Meeting (Rescheduled)</b>
Friday, December 20, 2013	1:00 p.m.	City of Fontana Motion – Resolution Discussion
Thursday, January 9, 2014	9:00 a.m.	Annual & Election Appropriative Pool Committee Meeting
Thursday, January 9, 2014	11:00 a.m.	Annual & Election Non-Agricultural Pool Committee Meeting
Thursday, January 9, 2014	1:30 p.m.	Annual & Election Agricultural Pool Committee Meeting
Thursday, January 16, 2014	8:00 a.m.	IEUA DYY Meeting
Thursday, January 16, 2014	9:00 a.m.	Annual Advisory Committee Meeting
Thursday, January 16, 2014	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
Thursday, January 23, 2014	11:00 a.m.	Annual & Election Watermaster Board Meeting

**\*Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

**ADJOURNMENT**