

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL MEETING**

9:00 a.m. – January 9, 2014

WITH

*Mr. Marty Zvirbulis, 2013 Chair
Mr. Scott Burton, 2013 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. Election of Calendar Year 2014 Appropriative Pool Officers

Chair _____
Vice-Chair _____
Secretary/Treasurer Watermaster General Manager

B. Calendar Year 2014 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 2014. The minor producers for 2014 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 _____

C. Calendar Year 2014 Advisory Committee Officer

According to the rotation sequence established among the pools, the appropriators will be asked to appoint a designated representative to serve as 2nd Vice-Chair on the Advisory Committee during calendar year 2014.

2nd Vice Chair Appropriative Pool _____

D. Calendar Year 2014 Pool Representation on the Watermaster Board (Information Only)

The following will represent the Appropriative Pool on the Watermaster Board during calendar year 2014.

Jurupa Community Services District	Current Member: <u>Robert "Bob" Craig</u> Alternate: <u>Jane Anderson</u>
Monte Vista Water District	New Member: <u>TBA</u> Alternate: <u>TBA</u>
Minor Representative	New Member: <u>Arnold Rodriguez</u> Alternate: <u>Vicki Rupe</u>

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 12, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of November 2013
2. Watermaster VISA Check Detail for the month of November 2013
3. Combining Schedule for the Period July 1, 2013 through November 30, 2013
4. Treasurer's Report of Financial Affairs for the Period November 1, 2013 through November 30, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through November 30, 2013

C. NOTICE OF INTENT

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

D. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2014-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

E. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2014-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

F. APPROPRIATIVE POOL VOLUME VOTE

Approve the Calendar Year 2014 Appropriative Pool Volume Vote

III. BUSINESS ITEMS

A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G" (Information Only)

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. City of Fontana – Resolution Discussion
2. CDA Request

B. CFO REPORT

1. Assessment Invoices

C. GM REPORT

1. Safe Yield Recalculation Update

V. INFORMATION

1. Cash Disbursements for December 2013
2. Joint IEUA/CBWM Recharge Improvement Projects

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.

1. Safe Yield Recalculation
2. Fontana Motion – Resolution Discussion

IX. FUTURE MEETINGS AT WATERMASTER

1/9/14	Thu	9:00 a.m.	Annual & Election Appropriative Pool Committee Meeting
1/9/14	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool Committee Meeting
1/9/14	Thu	1:30 p.m.	Annual & Election Agricultural Pool Committee Meeting
1/13/14	Mon	1:00 p.m.	City of Fontana – Resolution Discussion
1/16/14	Thu	8:00 a.m.	IEUA DYY Meeting
1/16/14	Thu	9:00 a.m.	Annual Advisory Committee Meeting
1/16/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
1/21/14	Tue	1:30 p.m.	Safe Yield Recalculation Workshop #4
1/23/14	Thu	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