

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – February 13, 2014

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 9, 2014 (*Page 1*)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2013 (*Page 17*)
2. Watermaster VISA Check Detail for the month of December 2013 (*Page 31*)
3. Combining Schedule for the Period July 1, 2013 through December 31, 2013 (*Page 35*)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2013 through December 31, 2013 (*Page 39*)
5. Budget vs. Actual Report for the Period July 1, 2013 through December 31, 2013 (*Page 43*)

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,296.260 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014 (*Page 57*)

2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3.648 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 13, 2014 (*Page 67*)
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 245.800 acre-feet of water from the City of Pomona by the City of Upland. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: January 22, 2014 (*Page 77*)

II. **BUSINESS ITEMS**

A. **CITY OF FONTANA MOTION**

Consider proposed resolution of Disputed Matters. (*Page 87*)

B. **WATERMASTER MID-YEAR REVIEW AND BUDGET AMENDMENT**

Consider (1) Receive and file the Mid-Year Review Report for the period of July 1, 2013 through December 31, 2013 as presented. (2) Recommend Advisory Committee approval of Budget Amendment Form A-13-12-01 as presented. (*Page 89*)

C. **PHONE SYSTEM**

Advise Watermaster on the staff-recommended purchase of a ShoreTel telephone system (hardware, software, installation and support) from Business Telecommunication Systems, Inc. (BTS) as presented. (*Page 115*)

III. **REPORTS/UPDATES**

A. **LEGAL COUNSEL REPORT**

1. CDA Request
2. City of Fontana – Resolution Discussion
3. Recommendation on Watermaster Board Practices in Conformance with SB 751

B. **CFO REPORT**

C. **GM REPORT**

1. Safe Yield Recalculation
2. Hydraulic Control
3. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"

IV. **INFORMATION**

1. Cash Disbursements for January, 2014 (*Page 123*)
2. Joint IEUA/CBWM Recharge Improvement Projects (*Page 135*)

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
2. City of Fontana Motion

VIII. FUTURE MEETINGS AT WATERMASTER

2/11/14	Tue	2:00 p.m.	City of Fontana – Resolution Discussion Meeting #5
2/13/14	Thu	9:00 a.m.	Appropriative Pool Committee Meeting
2/13/14	Thu	11:00 a.m.	Non-Agricultural Pool Committee Meeting
2/13/14	Thu	1:30 p.m.	Agricultural Pool Committee Meeting
2/18/14	Tue	1:30 p.m.	Agricultural Pool Committee Meeting (Rescheduled)
2/20/14	Thu	8:00 a.m.	IEUA DYY Meeting
2/20/14	Thu	9:00 a.m.	Advisory Committee Meeting
2/20/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Projects Update Meeting
2/24/14	Mon	12:00 p.m.	Watermaster Board Briefing 2014 at CBWCD
2/27/14	Thu	11:00 a.m.	Watermaster Board Meeting

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

ADJOURNMENT