

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL MEETING**

9:00 a.m. – March 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 Appropriative Pool Meeting held February 13, 2014

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2014
2. Watermaster VISA Check Detail for the month of January 2014
3. Combining Schedule for the Period July 1, 2013 through January 31, 2014
4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through January 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through January 31, 2014

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000,000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of Application: February 24, 2014

**II. BUSINESS ITEMS**

**A. BUDGET TRANSFER FORM T-14-03-01**

Staff recommends approval of Budget Transfer Form T-14-03-01 for Engineering Services for FY 2013/14 as presented.

**B. APPROPRIATIVE POOL VOLUME VOTE – MINOR PRODUCERS**

Approve a policy that defines the timing of these actions. Specifically, direct Watermaster to introduce the Volume Vote for approval at the Pool's December meeting each year; and direct Watermaster to introduce the election of a representative from the Minor producers for appointment to the Board at the Pool's Annual Meeting in January of a year during which a Minor Representative is scheduled to rotate on the Board.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. CDA Request
2. April 4, 2014 Hearing
3. Safe Yield Recalculation

**B. CFO REPORT**

1. Budget Process

**C. ENGINEER REPORT**

1. CASGEM Compliance and Basin Prioritization
2. Chino Airport Plume Update

**D. GM REPORT**

1. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"

**IV. INFORMATION**

1. Cash Disbursements for February, 2014
2. Joint IEUA/CBWM Recharge Improvement Projects

**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**

3/13/14	Thu	9:00 a.m.	Appropriative Pool Committee
3/13/14	Thu	11:00 a.m.	Non-Agricultural Pool Committee
3/13/14	Thu	1:30 p.m.	Agricultural Pool Committee
3/20/14	Thu	8:00 a.m.	Dry Year Yield
3/20/14	Thu	9:00 a.m.	Advisory Committee
3/20/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects AND RMPU Steering Committee
3/20/14	Thu	11:00 a.m.	Land Subsidence Committee
3/25/14	Tue	9:00 a.m.	GRCC (at CBWCD)
3/27/14	Thu	11:00 a.m.	Watermaster Board

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

**ADJOURNMENT**