

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL MEETING**

9:00 a.m. – May 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 April 10, 2014

**B. FINANCIAL REPORTS**

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

**C. WATER TRANSACTIONS**

1. The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account. Date of Application: April 16, 2014.
2. The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of Application: April 30, 2014.

**II. BUSINESS ITEMS**

**A. WATERMASTER FISCAL YEAR 2014/15 PROPOSED BUDGET**

Approve the proposed FY 2014/15 budget as presented

**B. WINEVILLE PROJECT GRANT (ONTARIO)**

*(Will be sent under separate cover)*

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. April 25, 2014 Hearing
2. Non-Ag Pool Motion re Non-Ag Pool Quorum and Voting

**B. CFO REPORT**

**C. ENGINEER REPORT**

**D. GM REPORT**

1. Safe Yield Recalculation
2. Max Benefit Reporting Obligation to RWQCB
3. Watermaster Board Compensation Policy

**IV. INFORMATION**

1. Cash Disbursements for April, 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

**VIII. FUTURE MEETINGS AT WATERMASTER**

|         |     |             |   |
|---------|-----|-------------|---|
| 5/08/14 | Thu | 11:00 a.m.  | Non- Agricultural Pool                            |
| 5/08/14 | Thu | 1:30 p.m.   | Agricultural Pool                                 |
| 5/13/14 | Thu | 9:00 a.m.   | Appropriative Pool (Rescheduled from May 8, 2014) |
| 5/15/14 | Thu | 8:00 a.m.   | Dry Year Yield                                    |
| 5/15/14 | Thu | 9:00 a.m.   | Advisory Committee                                |
| 5/15/14 | Thu | 10:00 a.m.* | Joint IEUA/CBWM Recharge Improvement Projects     |
| 5/22/14 | 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**