

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – August 14, 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 Special Meeting held July 8, 2014
2. Minutes of the Appropriative Pool Meeting held July 10, 2014
3. Minutes of the Appropriative Pool Special Meeting held July 17, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2014
2. Watermaster VISA Check Detail for the month of June 2014
3. Combining Schedule for the Period July 1, 2013 through June 30, 2014
4. Treasurer's Report of Financial Affairs for the Period June 1, 2014 through June 30, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through June 30, 2014

II. BUSINESS ITEMS

A. BUDGET TRANSFER FORM T-14-06-01

Approval of Budget Transfer Form T-14-06-01 for FY 2013/14 as presented.

B. TASK ORDERS 1 – 8 FOR COLLABORATIVE RECHARGE PROJECTS

Recommend that the Advisory Committee approve the following Task Orders:

- 1) 2013 RMPU Amendment Yield Enhancement Projects – Planning, Permitting and Design
- 2) Lower Day Basin RMPU Improvement Project
- 3) Communication System Upgrades Project
- 4) GWR SCADA Upgrades Project
- 5) Jurupa Pump Station HVAC Improvements
- 6) Wineville Proof of Concept Project Upper
- 7) Upper Santa Ana River Watershed Habitat Conservation Plan
- 8) San Sevaine Basin RMPU Improvement Project

C. BUDGET AMENDMENT FORM A-14-07-01

Recommend Advisory Committee approve Budget Amendment Form (A-14-07-01) for FY 2014/15 in the amount of \$224,000 for the increased costs associated with Task Order No. 2 and Task Order No. 8, as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 22, 2014 Hearing
2. July 31, 2014 Submittal of Land Subsidence Committee Annual Report
3. Waters of the United States Rulemaking

B. CFO REPORT

None

C. ENGINEER REPORT

1. Review of Screen Check Draft EIR for the Vulcan Project

D. GM REPORT

1. Safe Yield Recalculation
2. Voluntary Agreement Form 9
3. Water Activity Reports

IV. INFORMATION

1. Cash Disbursements for July 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

8/14/14	Thu	9:00 a.m.	Appropriative Pool
8/14/14	Thu	11:00 a.m.	Non-Agricultural Pool
8/14/14	Thu	1:30 p.m.	Agricultural Pool
8/21/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects (New Time)
8/21/14	Thu	9:00 a.m.	Advisory Committee
8/21/14	Thu	10:00 a.m.*	Safe Yield Recalculation and Related Matters
8/28/14	Thu	11:00 a.m.	Watermaster Board

***Note:** The Safe Yield meeting will take place immediately following the Advisory Committee meeting.

ADJOURNMENT