

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – October 9, 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 September 4, 2014 *(Page 1)*
2. Minutes of the Appropriative Pool Meeting held September 11, 2014 *(Page 3)*
3. Minutes of the Appropriative Pool Special Meeting held September 18, 2014 *(Page 7)*

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of August 2014 *(Page 17)*
2. Watermaster VISA Check Detail for the month of August 2014 *(Page 31)*
3. Combining Schedule for the Period July 1, 2014 through August 31, 2014 *(Page 35)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2014 through August 31, 2014 *(Page 39)*
5. Budget vs. Actual Report for the Period July 1, 2014 through August 31, 2014 *(Page 43)*

C. AMENDMENT TO MWD DRY YEAR YIELD AGREEMENT *(Page 59)*

Recommend Advisory Committee approval of Amendment No. 8 to the MWD Dry Year Yield Agreement

II. BUSINESS ITEMS

A. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Consideration of Physical Solution transfer rate

B. SAFE YIELD RECALCULATION (DISCUSSION ONLY)

Review and advise on Watermaster staff proposal; proposal to be presented during the Pool meeting

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. West Venture
2. Waters of the United States Rulemaking

B. CFO REPORT

1. None

C. ENGINEER REPORT

1. Proposition 1E Grant Transfer Support
2. Prado Basin Habitat Sustainability Program

D. GM REPORT

1. November Meeting Schedule

IV. INFORMATION

1. Cash Disbursements for September 2014
2. Joint IEUA/CBWM Recharge Improvement Projects
3. Recharge Master Plan Update Amendment Status Report
4. 2014-15 First Interim Organization Performance Report

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. Physical Solution Transfer Rate Substitution
2. Safe Yield Recalculation

VIII. FUTURE MEETINGS AT WATERMASTER

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| 10/09/14 | Thu | 9:00 a.m. | Appropriative Pool |
| 10/09/14 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 10/09/14 | Thu | 1:30 p.m. | Agricultural Pool |
| 10/16/14 | Thu | 8:00 a.m. | Joint IEUA/CBWM Recharge Improvement Projects |
| 10/16/14 | Thu | 9:00 a.m. | Advisory Committee |
| 10/16/14 | Thu | 10:00 a.m. | Safe Yield Recalculation and Related Matters |
| 10/21/14 | Tue | 2:00 p.m. | Assessment Package Workshop |
| 10/23/14 | Thu | 9:00 a.m. | Land Subsidence Committee |
| 10/23/14 | Thu | 11:00 a.m. | Watermaster Board |
| 10/28/14 | Tue | 9:00 a.m. | Groundwater Recharge Coordinating Committee (at CBWCD) |

ADJOURNMENT