

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – March 12, 2015

WITH

Ms. Rosemary Hoerning, Chair

Mr. Darron Poulsen, 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 12, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2015
2. Watermaster VISA Check Detail for the month of January 2015
3. Combining Schedule for the Period July 1, 2014 through January 31, 2015
4. Treasurer's Report of Financial Affairs for the Period January 1, 2015 through January 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through January 31, 2015

C. CALMAT COMPANY (VULCAN MATERIALS) – APPLICATION FOR LOCAL STORAGE AGREEMENT

Approve Vulcan Materials' Application for a Local Supplemental Storage Agreement and Application to Recapture Water in Storage that would be expressly subject to subsequent Watermaster determinations on: (1) the quantity of Local Supplemental Water in Storage; (2) the priority among all competing Applications for Local Storage Agreements; and (3) the general terms and conditions concerning Preemptive Replenishment and Storage. This action would be without prejudice to other pending Applications or the priority among competing Applications. This approach will allow Vulcan Materials Company to proceed with recharge activities subject to the ongoing regulation of Watermaster of Storage Agreements on equitable, non-discriminatory grounds but without prejudice to other pending Applications.

1. **Notice of Application for Local Storage Agreement and to Recapture Water in Storage** – On March 2, 2015, Vulcan Materials submitted an Application for a Local Storage Agreement for 50,000 acre-feet to be placed into a Local Supplemental Storage Account. A Form 4, Application to Recapture Water in Storage, was also submitted.

D. FONTANA WATER COMPANY – APPLICATION FOR RECHARGE

Approve FWC's Application for Recharge that would be expressly subject to the same conditions as Vulcan Materials' 2012 Application for Recharge: that the project proponent demonstrates, by following the WEI site characterization plan to Watermaster's satisfaction, that the potential Material Physical Injury will be avoided.

1. **Notice of Application for Recharge** - On March 3, 2015, Fontana Water Company (FWC) submitted an Application for Recharge for up to 50,000 acre-feet to be recharged into the Vulcan Basin.

E. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,200,000 acre-feet of water from Santa Ana River Water Company by Jurupa Community Services District. This purchase is made from Santa Ana River Water Company's Annual Production Right / Operating Safe Yield first, then any additional from storage. Date of application: February 23, 2015.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,378,909 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 27, 2015.
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 284,000 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 29, 2015.

II. BUSINESS ITEMS**A. FIRST AMENDMENT TO TASK ORDER 8 (SAN SEVAINE RMPU IMPROVEMENT PROJECT)**

Recommend Advisory Committee approval to Increase the total project budget for San Sevaime Basin improvements and to amend Task Order No. 8, subject to any non-substantive changes

B. FIRST AMENDMENT TO TASK ORDER 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)

Recommend Advisory Committee approval to add East Declez Basin project and remove Sierra Basin and Lower San Sevaime from the project list; and to update Task Order No. 1 to reflect the change in projects and adjust the soft cost.

C. SAFE YIELD RECALCULATION AND RESET (Discussion Only)**III. REPORTS/UPDATES****A. LEGAL COUNSEL REPORT**

1. Alvarez CalPERS Appeal

B. CFO REPORT

1. Safe Yield Recalculation and Reset Facilitated Process – Expenses to date

C. GM REPORT

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

IV. INFORMATION

1. Cash Disbursements for February 2015
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 and Reset

VIII. FUTURE MEETINGS AT WATERMASTER

3/06/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/09/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/12/15	Thu	9:00 a.m.	Appropriative Pool
3/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
3/12/15	Thu	1:30 p.m.	Agricultural Pool
3/13/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/16/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/19/15	Thu	9:00 a.m.	Advisory Committee
3/19/15	Thu	9:30 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee <u>AND</u> RMPU Amendment Steering Committee Quarterly
3/19/15	Thu	11:30 a.m.	Land Subsidence Committee
3/20/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/23/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/26/15	Thu	11:00 a.m.	Watermaster Board
3/27/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
3/30/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion

***Note:** These meetings are intended for parties who have signed the Safe Yield Recalculation and Reset Facilitation and Non-Disclosure Agreement.

ADJOURNMENT