

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – April 9, 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 March 12, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2015
2. Watermaster VISA Check Detail for the month of February 2015
3. Combining Schedule for the Period July 1, 2014 through February 28, 2015
4. Treasurer's Report of Financial Affairs for the Period February 1, 2015 through February 28, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through February 28, 2015

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 the Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 13, 2015.

II. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. SGMA Basin Boundary Revisions Rulemaking Process

B. ENGINEER REPORT

1. State of the Basin Report
 - Production and Recharge
 - Groundwater Levels
2. 2014 Chino Basin Maximum Benefit Annual Report

C. CFO REPORT

1. 2015/16 Budget Schedule
2. Exhibit "G" Water Transfers

D. GM REPORT

1. Integrated Resources Planning (IRP) Update
2. Recharge Investigation and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

IV. INFORMATION

1. 2014/2015 Second Interim Organization Performance Report
2. Cash Disbursements for March 2015
3. Recharge Investigation and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

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

4/06/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
4/09/15	Thu	8:00 a.m.	Land Subsidence Committee
4/09/15	Thu	9:00 a.m.	Appropriative Pool
4/09/15	Thu	11:00 a.m.	Non-Agricultural Pool
4/09/15	Thu	1:30 p.m.	Agricultural Pool
4/10/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
4/13/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
4/15/15	Wed	9:30 a.m.	FY 2015/16 Budget Distribution/Presentation
4/16/15	Thu	9:00 a.m.	Advisory Committee
4/16/15	Thu	9:30 a.m.	Recharge Investigation and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees
4/17/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
4/20/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
4/21/15	Tue	9:30 a.m.	FY 2015/16 Budget Workshop #1
4/24/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
4/27/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
4/28/15	Tue	11:00 a.m.	Watermaster Board (Rescheduled from 4/23/15)
4/29/15	Wed	9:30 a.m.	FY 2015/16 Budget Workshop #2 (If Needed)

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

ADJOURNMENT