

**CHINO BASIN WATERMASTER
ANNUAL NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
11:00 a.m. – January 12, 2012**

WITH

Mr. Bob Bowcock, 2011 Chair

Mr. Ken Jeske, 2011 Vice-Chair

1-800-930-9525 PASS CODE: 917924

**Call can be taken at
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA - ADDITIONS/REORDER

I. ANNUAL ELECTIONS – Action

A. Calendar-Year 2012 Non-Agricultural Pool Officers

Nominations will be heard for Pool Chair, Pool Vice-Chair, Secretary, and Treasurer to serve during Calendar-Year 2012.

Chair _____
Vice-Chair _____
Secretary _____
Treasurer _____

B. Calendar-Year 2012 Advisory Committee Members

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2012.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

Member: _____ Alternate: _____

C. Calendar-Year 2012 Advisory Committee Officers

Based on the rotation sequence established among the pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative, 2nd Vice-Chair of the Advisory Committee during Calendar-Year 2012. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

2nd Vice-Chair Non-Agricultural Pool _____

D. Calendar-Year 2012 Pool Representation on Watermaster Board

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2012 and one alternate representative.

Member: _____ Alternate: _____

II. BUSINESS ITEMS

A. MINUTES

- 1. Minutes of the Non-Agricultural Pool Meeting held December 8, 2011

B. FINANCIAL REPORTS

- 1. Cash Disbursements for the month of November 2011
- 2. Watermaster VISA Check Detail for the month of November 2011
- 3. Combining Schedule for the Period July 1, 2011 through November 30, 2011
- 4. Treasurer's Report of Financial Affairs for the Period November 1, 2011 through November 30, 2011
- 5. Budget vs. Actual Current Month, Year-To-Date, and Fiscal Year-End

C. NOTICE OF INTENT

Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield

D. CHINO BASIN WATERMASTER INVESTMENT POLICY

Resolution 12-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

E. LOCAL AGENCY INVESTMENT FUND

Resolution 12-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

F. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Resolution 12-03 – Resolution Authorizing Levying Replenishment and Administrative Assessments for Fiscal Year 2011-2012

G. NON-AGRICULTURAL POOL VOLUME VOTE

Consider Approval For Continuing the Calendar Year 2011 Volume Vote (as Presented and Approved in January 2011) Until the 2011-2012 Assessment Package is Approved and a New Volume Vote Can be Calculated and Acted Upon

H. WATERMASTER 2011/2012 ASSESSMENT PACKAGE

Consider Approval of the Fiscal Year 2011-2012 Watermaster Assessment Package

I. MATERIAL PHYSICAL INJURY ANALYSIS

Consider Approval to receive and file WEI's Material Physical Injury analysis, and to schedule a workshop in the near future to discuss how to proceed with storage issues

J. APPLICATIONS FOR RECHARGE

- 1. **Consider Approval for Application for Recharge** - The City of Upland has submitted an application for recharge for 9,500,000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: November 29, 2011. Consider Approval of the City of Upland's application in so far as Recharge is concerned but expressly condition the Storage element so that it is 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.

2. **Consider Approval for Application for Recharge** - San Antonio Water Company has submitted an application for recharge for 2,000,000 acre-feet to be placed into a Local Supplemental Storage Account. Date of Application: December 1, 2011. Consider Approval of SAWCO's application in so far as Recharge is concerned but expressly condition the Storage element so that it is 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.

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

1. Aqua Capital Management versus California Steel Industries
2. December 16, 2011 Hearing
3. Board Finding Regarding Compliance with Recharge Master Plan

B. CEO/STAFF REPORT

1. Recharge Update
2. Notice of Availability - Non-Agricultural Water
3. WEI Analysis of Well Design for CDA Well I-20
4. Chino Basin Watermaster Excess Reserves
5. West Venture Development Water Rights
6. New Board Member from the City of Chino Hills, William Kruger
7. New Board Member from Fontana Union Water Company, James Curatalo

IV. INFORMATION

1. Cash Disbursements for December 2011
2. Newspaper Articles

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Non-Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS

Thursday, January 12, 2012	9:00 a.m.	Annual & Election Appropriate Pool Meeting @ CBWM
Thursday, January 12, 2012	11:00 a.m.	Annual & Election Non-Agricultural Pool Conference Call Meeting – and at CBWM
Thursday, January 12, 2012	1:00 p.m.	Annual & Election Agricultural Pool Meeting @ CBWM
Tuesday, January 17, 2012	10:00 a.m.	CB Recharge Master Plan Steering Committee Meeting @ CBWM
Thursday, January 19, 2012	8:00 a.m.	IEUA DYY Meeting @ CBWM
Thursday, January 19, 2012	9:00 a.m.	Annual & Election Advisory Committee Meeting @ CBWM
Tuesday, January 24, 2012	9:00 a.m.	GRCC Meeting @ CBWM
Thursday, January 26, 2012	11:00 a.m.	Annual & Election Watermaster Board Meeting @ CBWM

Meeting Adjourn