

**CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING**

11:00 a.m. – May 10, 2012

WITH

Mr. Bob Bowcock, Chair

Mr. Brian Geye, 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. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held April 12, 2012

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2012
2. Watermaster VISA Check Detail for the month of March 2012
3. Combining Schedule for the Period July 1, 2011 through March 31, 2012
4. Treasurer's Report of Financial Affairs for the Period March 1, 2012 through March 31, 2012
5. Budget vs. Actual Report for the Period July 1, 2011 through March 31, 2012

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from the City of Ontario. The transfer will be made first from the City of Ontario's Excess Carryover Account. Date of Application: March 26, 2012
2. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 169.944 acre-feet of water from Cucamonga Valley Water District. The transfer will be made from Cucamonga Valley Water District's under-production in Fiscal Year 2011-12, then any additional from storage. Date of Application: March 26, 2012
3. **Consider Approval for Notice of Sale or Transfer** – Chino Basin Watermaster will purchase 16.394 acre-feet of water from Ontario City Non-Ag. The transfer will be made from Ontario City Non-Ag's Local Storage Account. Date of Application: March 26, 2012

II. BUSINESS ITEMS

A. WATERMASTER BUDGET

- Consider Approval of the Watermaster Fiscal Year 2012/2013 Budget

B. CHINO BASIN WATERMASTER RECHARGE MASTER PLAN UPDATE FILING

Consider Staff's Recommendation to the Advisory Committee and Watermaster Board that They:
1. Approve the Final Draft of Sections 1-4 of the 2012 Chino Basin Recharge Master Plan Update; 2. Authorize Filing the Recharge Master Plan Status Report With the Court; 3. Direct Staff to Continue Working the Stakeholders and Recharge Master Plan Update Steering Committee on Completing the Remaining Sections of the Update

C. RE-ALLOCATION OF WEST VENTURE DEVELOPMENT SAFE YIELD

To Continue Pool Discussion Towards Resolution of Disposition of West Venture's Safe

D. WATERMASTER BUDGET TRANSFERS AND BUDGET AMENDMENTS

Consider Staff's Recommendation to Approve Budget Transfer Form T-12-05-01 and Budget Amendment Form A-12-05-01

III. REPORTS/UPDATES

A. LEGAL REPORT

- 1. Day Creek and San Sevaine Recharge Permit Time Extensions
- 2. Paragraph 31 Appeal

B. ENGINEERING REPORT

- 1. HCMP Monitoring Report
- 2. Groundwater Model Calibration Update
- 3. Extensometer Progress

C. CEO REPORT

IV. INFORMATION

- 1. Cash Disbursements for April 2012

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 AT WATERMASTER

Thursday, May 10, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, May 10, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, May 10, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, May 17, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, May 17, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Tuesday, May 22, 2012	9:00 a.m.	GRCC Meeting
Thursday, May 24, 2012	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn