

**CHINO BASIN WATERMASTER  
ANNUAL NON-AGRICULTURAL POOL CONFERENCE CALL MEETING  
11:00 a.m. – January 10, 2013**

WITH

*Mr. Bob Bowcock, 2012 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 2013 Non-Agricultural Pool Officers**

Nominations will be heard for Pool Chair, Pool Vice-Chair, Secretary, and Treasurer to serve during Calendar-Year 2013.

Chair	_____
Vice-Chair	_____
Secretary	_____
Treasurer	_____

**B. Calendar-Year 2013 Advisory Committee Members**

Pool member(s) will be asked to elect representatives and alternates to serve on the Advisory Committee during Calendar-Year 2013.

Member: _____	Alternate: _____
Member: _____	Alternate: _____
Member: _____	Alternate: _____

**C. Calendar-Year 2013 Advisory Committee Officer**

Based on the rotation sequence established among the pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative, Vice-Chair of the Advisory Committee during Calendar-Year 2013. If the appointed representative is unable to attend an Advisory Committee meeting, a remaining pool officer may serve as his/her alternate.

Vice-Chair	Non-Agricultural Pool _____
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**D. Calendar-Year 2013 Pool Representation on Watermaster Board**

The Pool members will be asked to select one representative to serve on the Watermaster Board during Calendar-Year 2013 and one alternate representative.

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**II. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

- 1. Minutes of the Non-Agricultural Pool Meeting held December 13, 2012

**B. FINANCIAL REPORTS**

- 1. Cash Disbursements for the month of November 2012
- 2. Watermaster VISA Check Detail for the month of November 2012
- 3. Combining Schedule for the Period July 1, 2012 through November 30, 2012
- 4. Treasurer's Report of Financial Affairs for the Period November 1, 2012 through November 30, 2012
- 5. Budget vs. Actual Report for the Period July 1, 2012 through November 30, 2012

**C. NOTICE OF INTENT**

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

**D. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Resolution 13-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

**E. LOCAL AGENCY INVESTMENT FUND**

Resolution 13-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

**F. NON-AGRICULTURAL POOL VOLUME VOTE**

Consider Approval of the Calendar Year 2013 Non-Agricultural Pool Volume Vote

**III. BUSINESS ITEMS**

**A. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE**

Consider Approval of the 2012 Amendment to the 2010 Recharge Master Plan Update Section 7 "Evaluation Criteria"

**B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER JUDGMENT EXHIBIT "G"**

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

- 1. December 21, 2012 Court Hearing

**B. ENGINEERING REPORT**

- 1. State of the Basin (Part 1 of 2) Update and HydroDaVE

**C. GM REPORT**

- 1. Prado Basin Habitat Sustainability Program Update

**V. INFORMATION**

- 1. Cash Disbursements for December 2012

**VI. POOL MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. 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.

**IX. FUTURE MEETINGS AT WATERMASTER**

Thursday, January 3, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, January 10, 2013	9:00 a.m.	Annual & Election Appropriative Pool Meeting
Thursday, January 10, 2013	11:00 a.m.	Annual & Election Non-Ag Pool Conference Call Mtg.
Thursday, January 10, 2013	1:30 p.m.	Annual & Election Agricultural Pool Meeting
Thursday, January 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, January 17, 2013	9:00 a.m.	Annual Advisory Committee Meeting
Thursday, January 17, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, January 22, 2013	9:00 a.m.	GRCC Meeting
Thursday, January 24, 2013	11:00 a.m.	Annual & Election Watermaster Board Meeting

**Meeting Adjourn**