

**CHINO BASIN WATERMASTER  
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING  
11:00 a.m. – February 14, 2013**

**WITH**

*Mr. Brian Geye, Chair*

*Mr. Bob Bowcock, 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 annual Non-Agricultural Pool Meeting held January 10, 2013

**B. FINANCIAL REPORTS**

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

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 827.390 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's storage account. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 3, 2013
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,000.000 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Date of application: January 10, 2013
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 6.922 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 7, 2013

**II. BUSINESS ITEMS**

**A. NINTH AMENDMENT TO THE CHINO BASIN CYCLIC STORAGE AGREEMENT**

Consider the Ninth Amendment to the Chino Basin Cyclic Storage Agreement

**B. WATERMASTER MID-YEAR REVIEW AND BUDGET TRANSFERS**

Consider (1) Staff recommendation that the Mid-Year Review Report for the Period July 1, 2012 through December 31, 2012 be received and filed as presented, and (2) Staff recommendation for approval of the Budget Transfer Form T-13-02-01 as presented

**C. 2013 AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE SECTION 6**

Consider Approval of the 2013 Amendment to the 2010 Recharge Master Plan Update Section 6: "Recharge Options to Improve Yield and Assure Sustainability"

**D. POMONA CREDIT (INFORMATION ONLY)**

Receive and File Chino Basin Watermaster's action to issue a Special Assessment of \$66,667.00 to the Appropiative Pool members, based upon their percentages of Operating Safe Yield, to fund payment of the "Pomona Credit" to the City of Pomona per the Peace Agreement

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

- 1. Annotated Judgment and Updated Rules and Regulations

**B. ENGINEERING REPORT**

- 1. Demonstration on HydroDaVE

**C. GM REPORT**

- 1. Save the Date – Recharge, Refresh, and Reunite
- 2. Website Survey

**IV. INFORMATION**

- 1. Cash Disbursements for January, 2013

**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.

- 1. Legal Update

**VIII. FUTURE MEETINGS AT WATERMASTER**

Thursday, February 14, 2013	9:00 a.m.	Appropiative Pool Meeting
Thursday, February 14, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, February 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, February 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, February 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, February 21, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, February 28, 2013	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**