

**CHINO BASIN WATERMASTER  
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING  
11:00 a.m. – March 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 Non-Agricultural Pool Meeting held February 14, 2013

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of January 2013
2. Watermaster VISA Check Detail for the month of January 2013
3. Combining Schedule for the Period July 1, 2012 through January 31, 2013
4. Treasurer's Report of Financial Affairs for the Period January 1, 2013 through January 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through January 31, 2013

**II. BUSINESS ITEMS**

**A. CDA REQUEST RE REMEDIATION OF CHINO AIRPORT GROUNDWATER PLUME**

Consider CDA Request to Petition the Watermaster Court for an Order Regarding the County of San Bernardino's Responsibility for the Remediation of the Chino Airport Groundwater Plume

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

Consider the Ninth Amendment to the Chino Basin Cyclic Storage Agreement

**C. OBMP SEMI-ANNUAL STATUS REPORT 2012-2**

Consideration and Approval of the Report

**D. ACM / CSI STIPULATION**

Receive and File Report on Stipulated Judgment

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

**B. ENGINEERING REPORT**

1. Proposed Recharge Basin SCADA Enhancements for FY 2013/2014

**C. GM REPORT**

1. Refresh, Recharge, and Reunite
2. Overlying (Non-Agricultural) Pool Available Water Per Judgment Exhibit "G"

**IV. INFORMATION**

1. Cash Disbursements for February, 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.

**VIII. FUTURE MEETINGS AT WATERMASTER**

Tuesday, March 12, 2013	7:30 a.m.	Refresh, Recharge and Reunite – Frontier Project
Thursday, March 14, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, March 14, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, March 14, 2013	1:30 p.m.	Agricultural Pool Meeting
Tuesday, March 19, 2013	10:00 a.m.	Land Subsidence Committee Meeting
Thursday, March 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, March 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, March 21, 2013	10:00 a.m.	CB RMPU Steering Committee Meeting
Tuesday, March 26, 2013	9:00 a.m.	GRCC Meeting
Thursday, March 28, 2013	11:00 a.m.	Watermaster Board Meeting
Tuesday, April 9, 2013	10:00 a.m.	Personnel Committee Meeting
Tuesday, April 16, 2013	9:30 a.m.	Budget Workshop
Tuesday, April 23, 2013	9:30 a.m.	Potential 2 <sup>nd</sup> Budget Workshop

**Meeting Adjourn**