

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

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2013
2. Watermaster VISA Check Detail for the month of February 2013
3. Combining Schedule for the Period July 1, 2012 through February 28, 2013
4. Treasurer's Report of Financial Affairs for the Period February 1, 2013 through February 28, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through February 28, 2013

**C. WATER TRANSACTION**

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,100,000 acre-feet of water from Santa Ana River Water Company (SARWC) by Jurupa Community Services District (JCSD). This purchase is made first from SARWC's Annual Production Right, with any additional from storage. Date of application: March 11, 2013

**II. BUSINESS ITEMS**

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

Consider CDA's Request and Provide Advice and Counsel to Watermaster Board

**B. RIGHT OF ENTRY PERMIT BETWEEN THE STATE OF CALIFORNIA AND CBWM**

Authorize the General Manager to Execute the Proposed Right of Entry Permit, Allowing Authority to Approve Non-Substantive Changes

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

**B. GM REPORT**

1. Budget Process Update
2. RRR Update
3. ACWA Conference

**IV. INFORMATION**

1. Cash Disbursements for March 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, April 9, 2013	10:00 a.m.	Personnel Committee Meeting
Thursday, April 11, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, April 11, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, April 11, 2013	1:30 p.m.	Agricultural Pool Meeting
Tuesday, April 16, 2013	9:30 a.m.	Budget Workshop
Thursday, April 18, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, April 18, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, April 18, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, April 18, 2013	1:00 p.m.	Watermaster Board Confidential Conference Call
Tuesday, April 23, 2013	9:30 a.m.	Potential 2 <sup>nd</sup> Budget Workshop
Thursday, April 25, 2013	10:00 a.m.	Watermaster Board Confidential Session Meeting
Thursday, April 25, 2013	11:00 a.m.	Watermaster Board Meeting

**Meeting Adjourn**