

**CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
11:00 a.m. – May 9, 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 April 11, 2013

B. FINANCIAL REPORTS

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

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's storage account. Date of Application: April 8, 2013
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 6.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of Application: April 17, 2013
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 782.000 acre-feet of water from San Antonio Water Company by the City of Ontario. This purchase is made first from San Antonio Water Company's net underproduction in Fiscal Year 2012-13, with any remainder to be recaptured from storage. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of Application: May 1, 2013

II. BUSINESS ITEMS

A. CDA REQUEST RE REMEDIATION OF CHINO AIRPORT GROUNDWATER PLUME
(Staff letter will be provided under separate cover)

B. WATERMASTER FISCAL YEAR 2013-2014 PROPOSED BUDGET
Approve the Proposed FY 2013/2014 Budget as Presented

C. OVERLYING (AGRICULTURAL) POOL MOTION TO MODIFY FEBRUARY 19, 1998 RULING APPOINTING NINE-MEMBER WATERMASTER BOARD
For Non-Agricultural Pool: Information Only

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

- 1. CalPERS Appeal

B. ENGINEERING REPORT

- 1. State of the Basin Part II Presentation

C. GM REPORT

- 1. Personnel Committee Recommendations
- 2. CBWM Prior Compensation Schedules

IV. INFORMATION

- 1. Cash Disbursements for April 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

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| Thursday, May 9, 2013 | 9:00 a.m. | Appropriative Pool Meeting |
| Thursday, May 9, 2013 | 11:00 a.m. | Non-Agricultural Pool Conference Call Meeting |
| Thursday, May 9, 2013 | 1:30 p.m. | Agricultural Pool Meeting |
| Thursday, May 16, 2013 | 8:00 a.m. | IEUA DYY Meeting |
| Thursday, May 16, 2013 | 9:00 a.m. | Advisory Committee Meeting |
| Thursday, May 16, 2013 | 10:00 a.m. | RMPU Amendment Steering Committee Meeting |
| Thursday, May 23, 2013 | 11:00 a.m. | Watermaster Board Meeting |
| Tuesday, May 28, 2013 | 9:00 a.m. | GRCC Meeting |

Meeting Adjourn