

**CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING
11:00 a.m. – September 12, 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. Revised Minutes of the Non-Agricultural Pool Meeting held June 13, 2013
2. Minutes of the Non-Agricultural Pool Meeting held August 8, 2013

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. RECHARGE MASTER PLAN UPDATE AMENDMENT APPROVAL

Recommend to the Advisory Committee to [1] approve Sections 1 through 4 as presented; [2] approve Section 8 as presented, and [3] adopt the complete 2013 Amendment to the 2010 Recharge Master Plan Update

(Redlined Sections 1 through 4, and Draft #4 of Section 8 are posted on the Chino Basin Watermaster FTP site; The Final Draft of Section 8 will be posted, and electronic notice will be provided, after the last scheduled Steering Committee meeting of Tuesday September 10, 2013.)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Report from August 30, 2013 Hearing
2. CDA Request

B. GM REPORT

1. Safe Yield Recalculation Future Workshop Focus
2. Water Activity Reports (WARs)
3. Sunding Report
4. Business Plan

IV. INFORMATION

1. Cash Disbursements for August 2013

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriative 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, September 10, 2013	9:00 a.m.	RMPU Steering Committee Meeting
Thursday, September 12, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, September 12, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, September 12, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, September 19, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, September 19, 2013	9:00 a.m.	Advisory Committee Meeting
Monday, September 23, 2013	1:30 p.m.	Board workshop: CBWM Business Plan
Tuesday, September 24, 2013	1:30 p.m.	Safe Yield Recalculation Workshop #3
Thursday, September 26, 2013	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn