

**CHINO BASIN WATERMASTER
NON-AGRICULTURAL POOL CONFERENCE CALL MEETING**

11:00 a.m. – April 10, 2014

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

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held March 13, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2014
2. Watermaster VISA Check Detail for the month of February 2014
3. Combining Schedule for the Period July 1, 2013 through February 28, 2014
4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through February 28, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through February 28, 2014

II. BUSINESS ITEMS

- A.** Turner Basin Cost Sharing Agreement Amendment
Approve the Turner Basin Cost Sharing Agreement Amendment as presented.

B. Pool Membership

C. Non-Agricultural Pool Quorum

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. April 8, 2014 Special Watermaster Board Meeting
2. April 25, 2014 Hearing

B. CFO REPORT

C. ENGINEER REPORT

D. GM REPORT

1. 2013/2014 Second Interim Organization Performance Report
2. Storm Water Recharge Incentives and New Yield Cost-Benefit Allocation

IV. INFORMATION

1. Cash Disbursements for March, 2014
2. Joint IEUA/CBWM Recharge Improvement Projects

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. Pool Membership
2. Quorum

VIII. FUTURE MEETINGS AT WATERMASTER

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|---------|-----|-------------|---|
| 4/08/14 | Tue | 10:00 a.m. | Watermaster Board – Special |
| 4/10/14 | Thu | 9:00 a.m. | Appropriative Pool |
| 4/10/14 | Thu | 11:00 a.m. | Non- Agricultural Pool |
| 4/10/14 | Thu | 1:30 p.m. | Agricultural Pool |
| 4/15/14 | Tue | 10:00 a.m. | Budget Workshop #1 |
| 4/17/14 | Thu | 8:00 a.m. | Dry Year Yield |
| 4/17/14 | Thu | 9:00 a.m. | Advisory Committee |
| 4/17/14 | Thu | 10:00 a.m.* | Joint IEUA/CBWM Recharge Improvement Projects |
| 4/22/14 | Tue | 10:00 a.m. | Budget Workshop #2 (If Needed) |
| 4/24/14 | Thu | 11:00 a.m. | Watermaster Board |

***Note:** The Joint IEUA/CBWM Projects Update Meeting will take place immediately following the Advisory Committee Meeting.

ADJOURNMENT