

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

11:00 a.m. – May 8, 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 April 10, 2014

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2014
2. Watermaster VISA Check Detail for the month of March 2014
3. Combining Schedule for the Period July 1, 2013 through March 31, 2014
4. Treasurer's Report of Financial Affairs for the Period January 1, 2014 through March 31, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through March 31, 2014

C. WATER TRANSACTIONS

1. The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's storage account. Date of Application: April 16, 2014.
2. The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of Application: April 30, 2014.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2014/15 PROPOSED BUDGET

Approve the proposed FY 2014/15 budget as presented

B. WINEVILLE PROJECT GRANT (ONTARIO)

(Will be sent under separate cover)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. April 25, 2014 Hearing
2. Non-Ag Pool Motion re Non-Ag Pool Quorum and Voting

B. CFO REPORT

C. ENGINEER REPORT

D. GM REPORT

1. Safe Yield Recalculation
2. Max Benefit Reporting Obligation to RWQCB
3. Watermaster Board Compensation Policy

IV. INFORMATION

1. Cash Disbursements for April, 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

VIII. FUTURE MEETINGS AT WATERMASTER

5/08/14	Thu	11:00 a.m.	Non- Agricultural Pool
5/08/14	Thu	1:30 p.m.	Agricultural Pool
5/13/14	Thu	9:00 a.m.	Appropriative Pool (Rescheduled from May 8, 2014)
5/15/14	Thu	8:00 a.m.	Dry Year Yield
5/15/14	Thu	9:00 a.m.	Advisory Committee
5/15/14	Thu	10:00 a.m.*	Joint IEUA/CBWM Recharge Improvement Projects
5/22/14	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