

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

11:00 a.m. – August 14, 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**

**AGENDA - ADDITIONS/REORDER**

**I. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

1. Minutes of the Non-Agricultural Pool Meeting held July 10, 2014

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of June 2014
2. Watermaster VISA Check Detail for the month of June 2014
3. Combining Schedule for the Period July 1, 2013 through June 30, 2014
4. Treasurer's Report of Financial Affairs for the Period June 1, 2014 through June 30, 2014
5. Budget vs. Actual Report for the Period July 1, 2013 through June 30, 2014

**II. BUSINESS ITEMS**

**A. BUDGET TRANSFER FORM T-14-06-01**

Approval of Budget Transfer Form T-14-06-01 for FY 2013/14 as presented.

**B. TASK ORDERS 1 – 8 FOR COLLABORATIVE RECHARGE PROJECTS**

Recommend that the Advisory Committee approve the following Task Orders:

- 1) 2013 RMPU Amendment Yield Enhancement Projects – Planning, Permitting and Design
- 2) Lower Day Basin RMPU Improvement Project
- 3) Communication System Upgrades Project
- 4) GWR SCADA Upgrades Project
- 5) Jurupa Pump Station HVAC Improvements
- 6) Wineville Proof of Concept Project Upper
- 7) Upper Santa Ana River Watershed Habitat Conservation Plan
- 8) San Sevaine Basin RMPU Improvement Project

**C. BUDGET AMENDMENT FORM A-14-07-01**

Recommend Advisory Committee approve Budget Amendment Form (A-14-07-01) for FY 2014/15 in the amount of \$224,000 for the increased costs associated with Task Order No. 2 and Task Order No. 8, as presented.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. August 22, 2014 Hearing
2. July 31, 2014 Submittal of Land Subsidence Committee Annual Report
3. Waters of the United States Rulemaking

**B. CFO REPORT**

None

**C. ENGINEER REPORT**

1. Review of Screen Check Draft EIR for the Vulcan Project

**D. GM REPORT**

1. Safe Yield Recalculation
2. Voluntary Agreement Form 9
3. Water Activity Reports

**IV. INFORMATION**

1. Cash Disbursements for July 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. Dual Pool Membership
2. Membership and Representative Listing
3. Water Transfer Pricing
4. West Venture

**VIII. FUTURE MEETINGS AT WATERMASTER**

8/14/14	Thu	9:00 a.m.	Appropriative Pool
8/14/14	Thu	11:00 a.m.	Non-Agricultural Pool
8/14/14	Thu	1:30 p.m.	Agricultural Pool
8/21/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects ( <b>New Time</b> )
8/21/14	Thu	9:00 a.m.	Advisory Committee
8/21/14	Thu	10:00 a.m.*	Safe Yield Recalculation and Related Matters
8/28/14	Thu	11:00 a.m.	Watermaster Board

**\*Note:** The Safe Yield meeting will take place immediately following the Advisory Committee meeting.

**ADJOURNMENT**