

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

11:00 a.m. – September 11, 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 August 14, 2014

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. BUDGET AMENDMENT FORM A-14-08-01

Recommend Advisory Committee approve Budget Amendment Form (A-14-08-01) for FY 2014/15 in the amount of \$100,000 for the increased costs associated with the updated Subsidence Management Plan for the Chino Basin (MZ1); and authorize the Watermaster General Manager to approve the Amended Engineering Services Task Order No. 2014-15-1-Amended, as presented.

B. VOLUNTARY AGREEMENT FORM 9

Consider the proposed new form and recommend Advisory Committee approval.

C. HYDRAULIC CONTROL/LOSSES (DISCUSSION ONLY)

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. August 22, 2014 Hearing
2. West Venture
3. CA Groundwater Legislation

B. CFO REPORT

None

C. ENGINEER REPORT

None

D. GM REPORT

1. Safe Yield Recalculation
2. Recharge Master Plan Update Amendment Implementation Sierra Basin Project
3. Dry Year Yield Contract Amendment
4. New Yield Cost/Benefit Allocation

IV. INFORMATION

1. Cash Disbursements for August 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.

VIII. FUTURE MEETINGS AT WATERMASTER

9/11/14	Thu	8:00 a.m.	RMPU Steering Committee
9/11/14	Thu	9:00 a.m.	Appropriative Pool
9/11/14	Thu	11:00 a.m.	Non-Agricultural Pool
9/11/14	Thu	1:30 p.m.	Agricultural Pool
9/16/14	Tue	8:30 a.m.	Safe Yield Board Workshop (at CBWCD)
9/18/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
9/18/14	Thu	9:00 a.m.	Advisory Committee
9/18/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
9/23/14	Tue	10:00 a.m.	Land Subsidence Committee
9/25/14	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT