

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

11:00 a.m. – October 9, 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 September 11, 2014

B. FINANCIAL REPORTS

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

C. AMENDMENT TO MWD DRY YEAR YIELD AGREEMENT

Recommend Advisory Committee approval of Amendment No. 8 to the MWD Dry Year Yield Agreement

II. BUSINESS ITEMS

A. PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Consideration of Physical Solution transfer rate

B. SAFE YIELD RECALCULATION (DISCUSSION ONLY)

Review and advise on Watermaster staff proposal; proposal to be presented during Pool meeting

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. West Venture
2. Waters of the United States Rulemaking

B. CFO REPORT

None

C. ENGINEER REPORT

1. Proposition 1E Grant Transfer Support
2. Prado Basin Habitat Sustainability Program

D. GM REPORT

1. November Meeting Schedule

IV. INFORMATION

1. Cash Disbursements for September 2014
2. Joint IEUA/CBWM Recharge Improvement Projects
3. Recharge Master Plan Update Amendment Status Report
4. 2014-15 First Interim Organization Performance Report

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. Physical Solution Transfer Rate Substitution

VIII. FUTURE MEETINGS AT WATERMASTER

10/09/14	Thu	9:00 a.m.	Appropriative Pool
10/09/14	Thu	11:00 a.m.	Non-Agricultural Pool
10/09/14	Thu	1:30 p.m.	Agricultural Pool
10/16/14	Thu	8:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects
10/16/14	Thu	9:00 a.m.	Advisory Committee
10/16/14	Thu	10:00 a.m.	Safe Yield Recalculation and Related Matters
10/21/14	Tue	2:00 p.m.	Assessment Package Workshop
10/23/14	Thu	9:00 a.m.	Land Subsidence Committee
10/23/14	Thu	11:00 a.m.	Watermaster Board
10/28/14	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (at CBWCD)

ADJOURNMENT