

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

11:00 a.m. – November 13, 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 October 9, 2014

**B. FINANCIAL REPORTS**

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the finding in the Wildermuth Report that Watermaster is in substantial compliance with the Recharge Master Plan.

**D. BUDGET TRANSFER FORM T-14-10-01**

Recommend that the Advisory Committee approves Budget Transfer Form T-14-10-01 for FY 2014/15 as presented and authorizes the Watermaster General Manager to amend the Task Order(s) between IEUA and CBWM as required.

**II. BUSINESS ITEMS**

**A. CHINO BASIN WATERMASTER 2014/2015 ASSESSMENT PACKAGE**

Recommend to the Advisory Committee to approve the Fiscal Year 2014/2015 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of desalter replenishment.

**B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS**

Review Resolution 2014-05 as presented, and offer advice to Watermaster.

**C. NON-AGRICULTURAL POOL VOLUME VOTE**

Approve the Calendar Year 2015 Overlying (Non-Agricultural) Pool Volume Vote as presented, contingent on Watermaster Board approval of the Assessment Package.

**D. SAFE YIELD RECALCULATION AND RESET – WATERMASTER MOTION**

Review and provide advice and assistance on the draft motion prepared at the Board's direction for possible action.

**E. SAFE YIELD RECALCULATION AND RESET – APPROPRIATIVE POOL REQUEST**

Consider the Appropriative Pool's request.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Motion for Approval of Physical Solution Transfer Rate Substitution
2. City of Ontario Request
3. West Venture
4. Waters of the United States Rulemaking

**B. CFO REPORT**

1. Assessment Invoicing

**C. ENGINEER REPORT**

None

**D. GM REPORT**

1. RMPU Amendment – DWR Grant Application
2. Vulcan Materials Company – Recharge Application
3. December Meeting Schedule and Holiday Office Closure

**IV. INFORMATION**

1. Cash Disbursements for October 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. West Venture
2. Legal Assessment
3. Membership/Representative Roster

**VIII. FUTURE MEETINGS AT WATERMASTER**

**VIII. FUTURE MEETINGS AT WATERMASTER**

**NOVEMBER 2014:**

- 11/13/14 Thu 9:00 a.m. Appropriative Pool
- 11/13/14 Thu 11:00 a.m. Non-Agricultural Pool
- 11/13/14 Thu 1:30 p.m. Agricultural Pool
- 11/20/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects
- 11/20/14 Thu 9:00 a.m. Advisory Committee
- 11/20/14 Thu 10:00 a.m.\* Safe Yield Recalculation and Related Matters
- 11/25/14 Tue 11:00 a.m. Watermaster Board
- ~~11/27/14 Thu 11:00 a.m. Watermaster Board (Rescheduled to 11/25/14)~~

**DECEMBER 2014:**

- ~~12/04/14 Thu 10:00 a.m. Safe Yield Recalculation and Related Matters (Cancelled)~~
- ~~12/11/14 Thu 9:00 a.m. Appropriative Pool (Cancelled)~~
- ~~12/11/14 Thu 11:00 a.m. Non-Agricultural Pool (Cancelled)~~
- ~~12/11/14 Thu 1:30 p.m. Agricultural Pool (Cancelled)~~
- ~~12/18/14 Thu 8:00 a.m. Joint IEUA/CBWM Recharge Improvement Projects (Cancelled)~~
- ~~12/18/14 Thu 9:00 a.m. Advisory Committee (Cancelled)~~
- ~~12/18/14 Thu 10:00 a.m.\* Safe Yield Recalculation and Related Matters (Cancelled)~~
- ~~12/25/14 Thu 11:00 a.m. Watermaster Board (Cancelled)~~

**ADJOURNMENT**

\*NOTE: This meeting will take place immediately following the Advisory Committee meeting.