

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

11:00 a.m. – February 12, 2015

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 Annual Non-Agricultural Pool Meeting held January 8, 2015

B. FINANCIAL REPORTS

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

C. CHINO BASIN WATERMASTER 35TH ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 35th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 656.545 acre-feet of water from San Antonio Water Company by the City of Ontario. This purchase is made from San Antonio Water Company's storage account. The City of Ontario is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: November 17, 2014.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 387.231 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 27, 2015.

II. BUSINESS ITEMS

A. SAFE YIELD RECALCULATION AND RESET (Discussion Only)

B. MEMBER STATUS CHANGES (For Discussion and Possible Action)

1. Any proposed transfer of Safe Yield by a Member.
2. Any transfer of Safe Yield that has actually closed or been completed.
3. Any change in name or corporate identity of a Member (such as results from a merger or filing of a change of name certificate).
4. Any change in the name of a representative or alternate representative of a Member, or a change in e-mail address for either such person.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. January 16, 2015 Alvarez CalPERS Hearing

B. CFO REPORT

None

C. GM REPORT

1. Increase Total Project Budgets for San Sevaine and East Declez Basins
2. Overlying Non-Agricultural Pool Available Water Per Judgment Exhibit "G"
3. ACWA Water Storage Policy Task Force

IV. INFORMATION

1. Introduction to the CivicSpark AmeriCorps Program
2. Cash Disbursements for January 2015
3. 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. Safe Yield Recalculation and Reset

VIII. FUTURE MEETINGS AT WATERMASTER

2/06/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/12/15	Thu	9:00 a.m.	Appropriative Pool
2/12/15	Thu	11:00 a.m.	Non-Agricultural Pool
2/13/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/17/15	Tue	1:30 p.m.	Agricultural Pool (Rescheduled from 2/12/15)
2/19/15	Thu	9:00 a.m.	Advisory Committee
2/19/15	Thu	10:00 a.m.	Joint IEUA/CBWM Recharge Improvement Projects Committee
2/20/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion
2/24/15	Tue	9:00 a.m.	GRCC (at Chino Basin Water Conservation District)
2/26/15	Thu	11:00 a.m.	Watermaster Board
2/27/15	Fri	10:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion

***Note:** These meetings are intended for parties who have signed the Safe Yield Recalculation and Reset Facilitation and Non-Disclosure Agreement.

ADJOURNMENT