

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

11:00 a.m. – April 9, 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 Non-Agricultural Pool Meeting held March 12, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2015
2. Watermaster VISA Check Detail for the month of February 2015
3. Combining Schedule for the Period July 1, 2014 through February 28, 2015
4. Treasurer's Report of Financial Affairs for the Period February 1, 2015 through February 28, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through February 28, 2015

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 3,000,000 acre-feet of water from the City of Pomona by the Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 13, 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.
 - Watermaster was informed on March 5, 2015 that Jeff Dambrun is no longer with Gerdau (TAMCO representative). Gerdau hopes to provide Watermaster with a new primary contact when the position is filled next month. Giannina Espinoza continues to be Gerdau's alternate representative.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. SGMA Basin Boundary Revisions Rulemaking Process

B. ENGINEER REPORT

1. State of the Basin Report
 - Production and Recharge
 - Groundwater Levels
2. 2014 Chino Basin Maximum Benefit Annual Report

C. CFO REPORT

1. 2015/16 Budget Schedule
2. Exhibit "G" Water Transfers

D. GM REPORT

1. Integrated Resources Planning (IRP) Update
2. Recharge Investigations and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

IV. INFORMATION

1. 2014/2015 Second Interim Organization Performance Report
2. Cash Disbursements for March 2015
3. Recharge Investigations and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Appropriative 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
2. Non-Agricultural Pool Quorum

VIII. FUTURE MEETINGS AT WATERMASTER

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| 4/06/15 | Mon | 11:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/09/15 | Thu | 8:00 a.m. | Land Subsidence Committee |
| 4/09/15 | Thu | 9:00 a.m. | Appropriative Pool |
| 4/09/15 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 4/09/15 | Thu | 1:30 p.m. | Agricultural Pool |
| 4/10/15 | Fri | 10:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/13/15 | Mon | 11:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/15/15 | Wed | 9:30 a.m. | FY 2015/16 Budget Distribution/Presentation |
| 4/16/15 | Thu | 9:00 a.m. | Advisory Committee |
| 4/16/15 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPCom) formerly known as Joint IEUA/CBWM Recharge Improvement Projects and RMPU Steering Committees |
| 4/17/15 | Fri | 10:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/20/15 | Mon | 11:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |
| 4/21/15 | Tue | 9:30 a.m. | FY 2015/16 Budget Workshop #1 |
| 4/24/15 | Fri | 10:00 a.m.* | Safe Yield Recalculation and Reset Facilitated Discussion |

4/27/15 Mon 11:00 a.m.* Safe Yield Recalculation and Reset Facilitated Discussion
4/28/15 Tue 11:00 a.m. Watermaster Board (Rescheduled from 4/23/15)
4/29/15 Wed 9:30 a.m. FY 2015/16 Budget Workshop #2 (If Needed)

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

ADJOURNMENT