

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

11:00 a.m. – May 14, 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 April 9, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of March 2015
2. Watermaster VISA Check Detail for the month of March 2015
3. Combining Schedule for the Period July 1, 2014 through March 31, 2015
4. Treasurer's Report of Financial Affairs for the Period March 1, 2015 through March 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through March 31, 2015

C. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 5,000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's Annual Production Right /Operating Safe Yield first, then any additional from storage (Excess Carryover Account).
2. Notice of Sale or Transfer - The purchase of 4.500 acre-feet of water from The Nicholson Trust by Fontana Water Company. This purchase is made from The Nicholson Trust's Annual Production Right (Appropriative Pool) or Operating Safe Yield (Non-Agricultural Pool). Date of application: April 20, 2015.
3. Notice of Sale or Transfer - The permanent transfer of 282.981 acre-feet of Safe Yield from Aqua Capital Management by the City of Ontario (Non-Ag), effective as of the beginning of fiscal year 2015/16.

II. BUSINESS ITEMS

A. INTEGRATED RESOURCES PLAN – GROUNDWATER MODELING REIMBURSEMENT AGREEMENT

Recommend Advisory Committee approval of the Reimbursement Agreement.

B. CITY OF ONTARIO AGREEMENT FOR THE CONDITIONAL CONTRIBUTION OF SAFE YIELD TO OFFSET FUTURE DESALTER REPLENISHMENT

Review and recommend Board action as to the proposed Agreement for the Conditional Contribution of Safe Yield to Offset Future Desalter Replenishment with the City of Ontario.

C. CITY OF ONTARIO OVERLYING (NON-AGRICULTURAL) POOL PROPOSED WATER RIGHT USE AND PROPOSED METHODOLOGY

Provide advice and counsel to Watermaster in regard to Ontario's proposed use. If the proposed use is deemed proper, Watermaster is also seeking advice and counsel on an acceptable assignment methodology when one meter irrigates both City public right of way and the commercial/industrial customer's property.

D. WATERMASTER FISCAL YEAR 2015/16 PROPOSED BUDGET

Recommend Advisory Committee approval of the Proposed FY 2015/16 Budget as presented.

E. SAFE YIELD RECALCULATION AND RESET (Discussion Only)**F. MEMBER STATUS CHANGES (For Discussion and Possible Action)**

1. Any proposed transfer of Safe Yield by a Member. (See item I.C.3 above).
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 April 25, 2015 that Charles Linder will be leaving NRG California South, LP (NRG). Staff reached out to Mr. Linder on April 27, 2015 asking for an updated letter of Non-Agricultural Pool (NAP) representation. A letter will be sent to Watermaster shortly. Richard Darnell continues to be NRG's alternate representative on the NAP.

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. SGMA Basin Boundary Revisions Rulemaking Process

B. ENGINEER REPORT

1. State of the Basin Report – Part 2
 - Groundwater Quality
 - Land Subsidence
2. Land Subsidence Committee Update
 - Work plan to develop a subsidence management plan for North MZ-1 area
 - 2014 Annual Report
 - Update to MZ-1 Plan

C. CFO REPORT

None

D. GM REPORT

1. CBWM 35th Annual Report
2. Other

IV. INFORMATION

1. Cash Disbursements for April 2015
2. Recharge Investigations and Projects Committee (RIPCom)

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
3. Legal Fee Budget

VIII. FUTURE MEETINGS AT WATERMASTER

5/11/15	Mon	11:00 a.m.*	Safe Yield Recalculation and Reset Facilitated Discussion (If needed)
5/14/15	Thu	9:00 a.m.	Appropriative Pool
5/14/15	Thu	11:00 a.m.	Non-Agricultural Pool
5/14/15	Thu	1:30 p.m.	Agricultural Pool
5/19/15	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
5/21/15	Thu	9:00 a.m.	Advisory Committee
5/21/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
5/21/15	Thu	10:30 a.m.	Land Subsidence Committee (LSC)
5/28/15	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT