

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

11:00 a.m. – June 11, 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

AGENDA – ADDITIONS/REORDER

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held May 14, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2015
2. Watermaster VISA Check Detail for the month of April 2015
3. Combining Schedule for the Period July 1, 2014 through April 30, 2015
4. Treasurer's Report of Financial Affairs for the Period April 1, 2015 through April 30, 2015
5. Budget vs. Actual Report for the Period July 1, 2014 through April 30, 2015

C. MONTE VISTA WATER DISTRICT AQUIFER STORAGE AND RECOVERY AGREEMENT

Recommend Advisory Committee approval of an updated agreement.

D. MONTE VISTA WATER DISTRICT OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend Advisory Committee approval of the request for Intervention.

E. WATER TRANSACTION

Notice of Sale or Transfer – The permanent transfer of 50.000 acre-feet of Safe Yield from Aqua Capital Management by Monte Vista Water District (MVWD Non-Ag), effective as of the beginning of fiscal year 2015/16. Date of application: May 18, 2015.

II. BUSINESS ITEMS

A. 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.

B. CHINO BASIN SAFE YIELD REDETERMINATION AND RESET (Potential Action)

Offer advice and assistance to the Board by making recommendations on the Key Principles.

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

1. Any proposed transfer of Safe Yield by a Member. (See I.E. 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 by Gerdau/TAMCO on May 29, 2015 that Mr. Jesse White is the new Environmental Manager for the facility and is replacing Mr. Jeff Dambrun as primary representative on the Non-Agricultural Pool. Ms. Giannina Espinoza remains as their alternate representative. Watermaster has updated its records to reflect this change.

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

1. Appropriate Pool Request to Review State Water Resources Control Board Drought Regulations
2. Waters of the United States Rulemaking

B. ENGINEER REPORT

1. Prado Basin Habitat Sustainability Program
 - Well Drilling, Construction, and Development
 - Monitoring Program Begins
 - Well Completion Report
 - Adaptive Management Plan (Draft)
2. CASGEM Compliance

C. CFO REPORT

1. Exhibit "G" Water Transfers Invoicing
2. Five Year Projection of Watermaster Expenses
3. Response to Pool Request Regarding Administrative Expenses of the Agricultural Pool

D. GM REPORT

1. City of Ontario Agreement for the Conditional Contribution of Safe Yield to Offset Future Desalter Replenishment
2. Other

IV. INFORMATION

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

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 Redetermination and Reset

VIII. FUTURE MEETINGS AT WATERMASTER

6/08/15	Mon	11:30 a.m.	Appropriative Pool – Special Meeting (Confidential Session Only)
6/10/15	Wed	10:00 a.m.	Land Subsidence Committee
6/11/15	Thu	9:00 a.m.	Appropriative Pool
6/11/15	Thu	11:00 a.m.	Non-Agricultural Pool
6/11/15	Thu	1:30 p.m.	Agricultural Pool
6/16/15	Tue	2:00 p.m.	Watermaster Board – Special Meeting (If Necessary)
6/18/15	Thu	9:00 a.m.	Advisory Committee
6/18/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
6/25/15	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT