

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

11:00 a.m. – July 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

AGENDA – ADDITIONS/REORDER

I. BUSINESS ITEMS - ROUTINE

A. MINUTES

1. Minutes of the Non-Agricultural Pool Meeting held June 11, 2015

B. FINANCIAL REPORTS

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

C. 2014 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

(Formerly the Land Subsidence Committee)

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2014 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

D. CHINO BASIN SUBSIDENCE MANAGEMENT PLAN (CBSMP)

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2015 update to the CBSMP.

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account. Date of application: May 20, 2015.
2. Notice of Sale or Transfer - The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 11, 2015.

3. Notice of Sale or Transfer – The purchase of 70.000 acre-feet of water from the City of Upland by Golden State Water Company. This purchase is made from the City of Upland's Excess Carryover Account. Date of application: June 15, 2015.
4. Notice of Sale or Transfer - The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 15, 2015.
5. Notice of Sale or Transfer - The purchase of 6,500.000 acre-feet of water from the City of Chino by Fontana Water Company. This purchase is made from the City of Chino's Excess Carryover Account. Date of application: June 16, 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 (DISCUSSION ONLY)**

Provide input to Watermaster staff and legal counsel on the Status Report to be filed with the Court.

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

1. Any proposed transfer of Safe Yield by a Member.
 - The permanent transfer of 50.000 acre-feet of Safe Yield from Aqua Capital Management by Monte Vista Water District is pending Advisory Committee and Board approval in July 2015.
2. Any transfer of Safe Yield that has actually closed or been completed.
 - The permanent transfer of 282.981 acre-feet of Safe Yield from Aqua Capital Management by the City of Ontario was completed and approved on June 25, 2015.
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.
 - Monte Vista Water District's Request for Intervention into the Non-Agricultural Pool was approved on June 25, 2015. Watermaster Legal Counsel will file a motion with the Court in July 2015.
 - Mr. Ken Jeske's e-mail address has changed to KJeske1@gmail.com. Watermaster has noted this change in our records.

III. **REPORTS/UPDATES**

A. **LEGAL COUNSEL REPORT**

1. Santa Ana Sucker Critical Habitat Designation
2. Waters of the United States Rulemaking

B. **ENGINEER REPORT**

1. None

C. **CFO REPORT**

1. Exhibit "G" Water Transfers
2. 5-year Assessment Projections

D. GM REPORT

1. East DeClez – IEUA Letter of Intent to Purchase Property
2. Rotation of Appropriative Pool Representatives Seated on the Watermaster Board

IV. INFORMATION

1. Cash Disbursements for June 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

7/09/15	Thu	9:00 a.m.	Appropriative Pool
7/09/15	Thu	11:00 a.m.	Non-Agricultural Pool
7/09/15	Thu	1:30 p.m.	Agricultural Pool
7/16/15	Thu	9:00 a.m.	Advisory Committee
7/16/15	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
7/23/15	Thu	11:00 a.m.	Watermaster Board

SAFE YIELD REDETERMINATION AND RESET – DRAFTING OF AGREEMENT

(Held at Watermaster's Offices)

7/10/15	Fri	10:00 a.m.*	
7/17/15	Fri	10:00 a.m.*	
7/24/15	Fri	10:00 a.m.*	
7/31/15	Fri	10:00 a.m.*	(CANCELED)
8/07/15	Fri	10:00 a.m.*	
8/14/15	Fri	10:00 a.m.*	
8/21/15	Fri	10:00 a.m.*	
8/28/15	Fri	10:00 a.m.*	

*NOTE: These meetings are intended for Parties who have agreed to the confidentiality protocols. The meetings will generally be held from 10am to 12pm.

ADJOURNMENT