

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

11:00 a.m. – November 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**

**AGENDA – ADDITIONS/REORDER**

**I. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

1. Minutes of the Non-Agricultural Pool Meeting held October 8, 2015

**B. FINANCIAL REPORTS**

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

**D. WATER TRANSACTION**

Notice of Sale or Transfer – The purchase of 100.000 acre-feet of water from the City of Pomona by Monte Vista Water District. This purchase is made from the City of Pomona's Excess Carryover Account and is to be placed in Monte Vista Water District's storage account. Date of application: October 15, 2015

**II. BUSINESS ITEMS**

**A. CHINO BASIN WATERMASTER INTERIM 2015/2016 ASSESSMENTS**

Recommend to the Advisory Committee to approve the Assessment Year 2015/2016 Interim Assessments as presented, with the balance to be assessed when the Assessment Package is completed after the Safe Yield Reset Agreement is considered by the Court.

**B. LEVYING INTERIM 2015/2016 ASSESSMENTS**

Review Resolution 2015-08 as presented, and offer advice to Watermaster.

**C. 2016 NON-AGRICULTURAL POOL VOLUME VOTE**

Provide advice and counsel to Watermaster Staff in regard to how the Calendar Year 2016 Overlying (Non-Agricultural) Pool Volume Vote should be handled.

**D. 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.
  - Update on NRG CA South LP Representatives

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

1. Motion for Approval of Temporary Substitute Rate, Receipt and File of OBMP Status Report
2. Motion re 2015 Safe Yield Reset Agreement, Amendment of Restated Judgment
3. Recommendation re Basin Boundary Revision Request

**B. ENGINEER REPORT**

1. Proposed Change to the Nitrate Concentration Objective for the Chino-South Groundwater Management Zone

**C. CFO REPORT**

1. Chino Basin Watermaster Annual Financial Report For the Fiscal Years Ended June 30, 2015 and 2014

**D. GM REPORT**

1. Watermaster Reappointment
2. Exhibit "G" Physical Solution Transfers
3. Holiday Schedule
4. Other

**IV. INFORMATION**

1. Cash Disbursements for October 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. Non-Agricultural Pool Legal Services Special Assessment

**VIII. FUTURE MEETINGS AT WATERMASTER**

11/12/15 Thu	11:00 a.m.	Non-Agricultural Pool
11/12/15 Thu	1:30 p.m.	Agricultural Pool
11/17/15 Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC) at CBWCD
11/17/15 Tue	1:30 p.m.	Appropriative Pool (Rescheduled from 11/12/15)
11/19/15 Thu	9:00 a.m.	Advisory Committee
11/19/15 Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
11/19/15 Thu	11:00 a.m.	Watermaster Board (Rescheduled from 11/26/15)

**ADJOURNMENT**