

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

11:00 a.m. – January 14, 2016

WITH

Mr. Brian Geye, 2015 Chair

Mr. Bob Bowcock, 2015 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. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following Calendar Year 2016 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____
Vice-Chair _____
Secretary _____
Treasurer _____

B. Election of Calendar Year 2016 Advisory Committee Members

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

Member: _____ Alternate: _____

C. Calendar Year 2016 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer

Based on the rotation sequence established among the Pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative to serve as Vice-Chair of the Advisory Committee during calendar year 2016.

Non-Agricultural Pool Officer (Vice-Chair) Appointment to the Advisory Committee:

D. Appointment of Calendar Year 2016 Non-Agricultural Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate to serve on the Board for the calendar year.

Member: _____ Alternate: _____

II. BUSINESS ITEMS - ROUTINE**A. MINUTES**

1. Minutes of the Non-Agricultural Pool Meeting held November 12, 2015

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2015
2. Watermaster VISA Check Detail for the month of October 2015
3. Combining Schedule for the Period July 1, 2015 through October 31, 2015
4. Treasurer's Report of Financial Affairs for the Period October 1, 2015 through October 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through October 31, 2015
6. Cash Disbursements for the month of November 2015
7. Watermaster VISA Check Detail for the month of November 2015
8. Combining Schedule for the Period July 1, 2015 through November 30, 2015
9. Treasurer's Report of Financial Affairs for the Period November 1, 2015 through November 30, 2015
10. Budget vs. Actual Report for the Period July 1, 2015 through November 30, 2015

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2016-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2016-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

E. CHINO BASIN WATERMASTER 36TH ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 36th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. WATER TRANSACTION

The purchase of 500.000 acre-feet of water from San Antonio Water Company by Cucamonga Valley Water District. This purchase is made from San Antonio Water Company's storage Account. Date of application: September 8, 2015

III. BUSINESS ITEMS**A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)****B. DECEMBER 2, 2015 COURT ORDER AND OVERLYING (NON-AGRICULTURAL) POOL SERVICE LIST (Discussion Only)**

C. 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.
 - Mr. Jeffrey Bruny, Ameron International Corporation's VP of Manufacturing, sent a letter to Watermaster on 1/5/16 indicating that Mr. Mark Ward is retiring and that he will be their representative effective immediately. Mr. Bruny's email address is Jeffrey.Bruny@nov.com
 - Mr. Lee Moore, Plant Manager of NRG California South LP, sent a letter to Watermaster on 1/8/16 indicating that their new primary representative is Mr. Marco Tule, and alternate representative is Mr. John Abusham. Mr. Tule's email address is Marco.Tule@nrg.com and Mr. Abusham's email address is John.Abusham@nrg.com

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

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Alvarez CalPERS Appeal

B. CFO REPORT

1. Interim 2015/16 Assessment Invoicing

C. GM REPORT

1. New Employee Introduction
2. Recharge Investigations and Projects Committee Membership
3. Recommendation re Basin Boundary Revision Request

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2015
3. Recharge Investigations and Projects Committee (RIPCom)
4. Ground Level Monitoring Report
5. Update on South Archibald and Chino Airport Plumes
6. RMPU Status Report

VI. POOL MEMBER COMMENTS**VII. OTHER BUSINESS****VIII. 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 Reset

IX. FUTURE MEETINGS AT WATERMASTER

1/14/16	Thu	9:00 a.m.	Annual & Election Appropriate Pool
1/14/16	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/14/16	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/21/16	Thu	9:00 a.m.	Annual Advisory Committee

1/21/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
1/28/16	Thu	11:00 a.m.	Annual & Election Watermaster Board

ADJOURNMENT