

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

11:00 a.m. – February 11, 2016

WITH

Mr. Brian Geye, Chair

Mr. Bob Bowcock, Vice-Chair

(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 Annual Non-Agricultural Pool Meeting held January 14, 2016
2. Minutes of the Special Non-Agricultural Pool Meeting held January 27, 2016

B. FINANCIAL REPORTS

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

C. SAN ANTONIO WATER COMPANY – APPLICATION FOR RECHARGE

Notice of Application for Recharge – On January 22, 2016, San Antonio Water Company submitted an Application for Recharge for up to 200,000 acre-feet to be recharged into Montclair 2, 3, and 4, and Brooks recharge basins.

II. BUSINESS ITEMS

A. MID-YEAR REVIEW OF FISCAL YEAR 2015/16 (Information Only)

B. 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.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Non-Ag Pool Request for Entry of Order re Filing and Service

B. CFO REPORT

None

C. GM REPORT

1. Basin Boundary Modification Update
2. Business Plan Update
3. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
4. Other

IV. INFORMATION

1. Cash Disbursements for January 2016
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 Reset

VIII. FUTURE MEETINGS AT WATERMASTER

2/11/16	Thu	9:00 a.m.	Appropriative Pool
2/11/16	Thu	11:00 a.m.	Non-Agricultural Pool
2/11/16	Thu	1:30 p.m.	Agricultural Pool
2/18/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
2/18/16	Thu	9:00 a.m.	Advisory Committee
2/18/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
2/23/16	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC at CBWCD)
2/25/16	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT