

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

11:00 a.m. – April 14, 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 Non-Agricultural Pool Meeting held March 10, 2016

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of February 2016
2. Watermaster VISA Check Detail for the month of February 2016
3. Combining Schedule for the Period July 1, 2015 through February 29, 2016
4. Treasurer's Report of Financial Affairs for the Period February 1, 2016 through February 29, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through February 29, 2016

**C. WATER TRANSACTIONS**

1. Notice of Sale or Transfer – The purchase of 1,200.000 acre-feet of water from Santa Ana River Water Company (SARWCo) by Jurupa Community Services District (JCSD). This purchase is made from SARWCo's Annual Production Right / Operating Safe Yield first, then any additional from storage. In addition, JCSD will purchase 99.000 acre-feet of water from SARWCo's excess carryover account. Date of application: March 15, 2016.
2. Notice of Sale or Transfer - The purchase of 1000.000 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's Annual Production Right/Operating Safe Yield first, then any additional from storage. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 22, 2016.

**II. BUSINESS ITEMS****A. EAST DECLEZ BASIN PROJECT**

The Pools have four options: (1) Cancel the purchase of the property; (2) Delay the decision on property acquisition; (3) Proceed with the purchase of the property through IEUA and approve additional funding for the preliminary design and environmental studies or (4) Proceed with the purchase of the property through IEUA and do not pursue the proposed East Declez Basin project at this time.

**B. 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. May 6, 2016 Hearing
2. Notice of Related Case No. CIVDS1601994
3. CalPERS Appeal Hearing

**B. ENGINEER REPORT**

1. 2015 Chino Basin Maximum Benefit Annual Report
2. IEUA Stormwater Resources – Grant Application
3. Prado Basin Habitat Adaptive Management Plan

**C. CFO REPORT**

None

**D. GM REPORT**

1. SGMA Update
2. RMPU Financing
3. Water Transactions –Submittal Process
4. Other

**IV. INFORMATION**

1. Cash Disbursements for March 2016
2. Recharge Investigations and Projects Committee (RIPCom)
3. RMPU Status Report
4. Ground Level Monitoring Report
5. Update on South Archibald and Chino Airport Plumes

**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 Budget for FY 2016/17

**VIII. FUTURE MEETINGS AT WATERMASTER**

4/14/16	Thu	9:00 a.m.	Appropriative Pool
4/14/16	Thu	11:00 a.m.	Non-Agricultural Pool
4/14/16	Thu	1:30 p.m.	Agricultural Pool
4/18/16	Mon	1:30 p.m.	Fiscal Year 2016/17 Budget Distribution
4/21/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
4/21/16	Thu	9:00 a.m.	Advisory Committee
4/21/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
4/27/16	Wed	9:00 a.m.	Fiscal Year 2016/17 Budget Workshop #1
4/28/16	Thu	11:00 a.m.	Watermaster Board
5/02/16	Mon	10:00 a.m.	Fiscal Year 2016/17 Budget Workshop #2 (If Needed)

**ADJOURNMENT**