

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

11:00 a.m. – June 9, 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 May 12, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of April 2016
2. Watermaster VISA Check Detail for the month of April 2016
3. Combining Schedule for the Period July 1, 2015 through April 30, 2016
4. Treasurer's Report of Financial Affairs for the Period April 1, 2016 through April 30, 2016
5. Budget vs. Actual Report for the Period July 1, 2015 through April 30, 2016

C. CHINO BASIN WATERMASTER 37TH ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 37th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 2500.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's excess carryover account. Date of application: April 28, 2016.
2. Notice of Sale or Transfer – The purchase of 4000.000 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: May 3, 2016.
3. Notice of Sale or Transfer – The purchase of 6000.000 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: May 3, 2016.

4. Notice of Sale or Transfer – The purchase of 3500.000 acre-feet of water from the City of Ontario by Fontana Water Company. This purchase is made from the City of Ontario's excess carryover account. Date of application: May 3, 2016.
5. Notice of Sale or Transfer – The purchase of 1000.000 acre-feet of water from the City of Upland by Fontana Water Company. This purchase is made from the City of Upland's excess carryover account. Date of application: May 3, 2016.

II. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 2015/16 ASSESSMENT PACKAGE

Recommend to the Advisory Committee to approve the Fiscal Year 2015/16 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation until the Court's consideration of the 2015 Safe Yield Reset Agreement.

B. LEVYING REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS

Review Resolution 2016-08 as presented, and offer advice to Watermaster.

C. SECOND AMENDMENT TO TASK ORDER NO. 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)

Recommend Advisory Committee approval to amend Task Order No. 1 to reduce the Total Budgeted Cost, and to add the Declez project back to the list of projects.

D. CHINO BASIN WATERMASTER 2016 BUSINESS PLAN (INFORMATION ONLY)

Receive and file the 2016 Watermaster Business Plan

E. 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. June 24, 2016 Hearing
2. Overlying (Agricultural) Pool Request for Continuance
3. Order re Denial of Related Cases

B. ENGINEER REPORT

1. Watermaster Model Update and Required Demonstrations
 - a. Evaluation of the Cumulative Effects of Transfers
 - b. Evaluation of the Balance of Recharge and Discharge
 - c. Assessment of Adequate Replenishment Capacity
2. 2015 annual report to SWRCB on diversions for recharge
3. Technical support for IEUA grant applications
4. Administrative-draft of 2015 annual report of the GLMC

C. CFO REPORT

1. None

D. GM REPORT

1. Volume Vote
2. 2015/16 Water Transactions
3. Recharge Investigations and Projects Committee (RIPCom) Agenda
4. Other

IV. INFORMATION

1. Cash Disbursements for May 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.

VIII. FUTURE MEETINGS AT WATERMASTER

6/07/16	Tue	10:00 a.m.	Fiscal Year 2015/16 Assessment Package Workshop
6/09/16	Thu	9:00 a.m.	Appropriative Pool Meeting
6/09/16	Thu	11:00 a.m.	Non-Agricultural Pool Meeting
6/09/16	Thu	1:30 p.m.	Agricultural Pool Meeting
6/16/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (CANCELLED)
6/16/16	Thu	9:00 a.m.	Advisory Committee Meeting
6/16/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
6/23/16	Thu	11:00 a.m.	Watermaster Board Meeting

ADJOURNMENT