

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

11:00 a.m. – August 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 Non-Agricultural Pool Meeting held July 14, 2016

**B. FINANCIAL REPORTS**

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

**C. OBMP SEMI-ANNUAL STATUS REPORTS 2014-2 AND 2015-1**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2014-2 and 2015-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. WATER TRANSACTION**

Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account, effective for the Fiscal Year 2015-2016. Date of application: April 25, 2016.

**II. BUSINESS ITEMS****A. BUDGET TRANSFER FORM T-16-06-01**

Recommend Advisory Committee Approval of Budget Transfer Form T-16-06-01 for FY 2015/16 as presented.

**B. PRADO BASIN HABITAT SUSTAINABILITY PROGRAM COST-SHARING AGREEMENT AMENDMENT**

Recommend Advisory Committee approval of the amendment to the Prado Basin Habitat Sustainability Program cost-sharing agreement with IEUA, subject to any necessary non-substantive changes.

**C. ADAPTIVE MANAGEMENT PLAN FOR THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Adaptive Management Plan for the Prado Basin Habitat Sustainability Program, subject to any necessary non-substantive changes.

**D. SUPPLEMENTAL WATER RECHARGE PROCEDURE (DISCUSSION ONLY)****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. Alvarez CalPERS Appeal

**B. ENGINEER REPORT**

1. Model Update and Required Demonstrations
2. RMPU Projects Support
3. Compliance with SB 88
4. Watermaster 38<sup>th</sup> Annual Report

**C. CFO REPORT**

1. Desalter Replenishment Obligation Update

**D. GM REPORT**

1. Replenishment Water Order With IEUA
2. Water Activity Reports
3. Water Quality Sampling
4. Other

**IV. INFORMATION**

1. Cash Disbursements for July 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**

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

**ADJOURNMENT**