

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

11:00 a.m. – September 8, 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 August 11, 2016

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of July 2016
2. Watermaster VISA Check Detail for the month of July 2016
3. Combining Schedule for the Period July 1, 2016 through July 31, 2016
4. Treasurer's Report of Financial Affairs for the Period July 1, 2016 through July 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through July 31, 2016

**C. COST-SHARING AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CITY OF CHINO HILLS REGARDING THE CHINO HILLS ASR PILOT PROJECT**

Recommend that the Advisory Committee approve the Cost Sharing Agreement between Chino Basin Watermaster and City of Chino Hills Regarding the Chino Hills ASR Pilot Project.

**II. BUSINESS ITEMS**

**A. 2015 GROUND-LEVEL MONITORING COMMITTEE ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 2015 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

**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. September 23, 2016 Hearing
2. September 2, 2016 Court Filing

**B. ENGINEER REPORT**

1. Ambient Water Quality Re-Computation
2. 2015 Annual Report of the Ground-Level Monitoring Committee
3. Northwest MZ-1 Program

**C. CFO REPORT**

None

**D. GM REPORT**

1. Supplemental Water Recharge Procedure
2. September 13, 2016 CBWM Committees and Board Roles and Responsibilities Workshop
3. Other

**IV. INFORMATION**

1. Cash Disbursements for August 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. Exhibit "G" Water Transfer
2. Safe Yield Reset
3. Groundwater Storage
4. Governance and Business Operations

**VIII. FUTURE MEETINGS AT WATERMASTER**

- |         |     |            |   |
|---------|-----|------------|---|
| 9/08/16 | Thu | 9:00 a.m.  | Appropriative Pool Meeting  |
| 9/08/16 | Thu | 11:00 a.m. | Non-Agricultural Pool Meeting   |
| 9/08/16 | Thu | 1:30 p.m.  | Agricultural Pool Meeting   |
| 9/13/16 | Tue | 8:30 a.m.  | CBWM Committees and Board Roles Workshop (at Frontier Project – CVWD) |
| 9/15/16 | Thu | 8:00 a.m.  | Appropriative Pool Strategic Planning (Confidential Session Only)     |
| 9/15/16 | Thu | 9:00 a.m.  | Advisory Committee Meeting  |
| 9/15/16 | Thu | 9:30 a.m.  | Recharge Investigations and Projects Committee (RIPCom)               |
| 9/22/16 | Thu | 11:00 a.m. | Watermaster Board   |

**ADJOURNMENT**