

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

11:00 a.m. – October 13, 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 September 8, 2016

B. FINANCIAL REPORTS

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

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. SUPPLEMENTAL WATER RECHARGE PROCEDURE

Offer advice and assistance.

C. RECHARGE MASTER PLAN UPDATE AMENDMENT – PROPOSED YIELD ENHANCEMENT PROJECTS (FOR INFORMATION AND DISCUSSION ONLY)

For information and discussion only.

D. EXHIBIT “G” PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION

Approve the proposed multi-year, (Fiscal Years 2016-17 through 2018-19) substitute Physical Solution Transfer rate, recommend Advisory Committee approval, and approve Watermaster legal counsel’s filing of motion for Court approval of the same.

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. September 23, 2016 Hearing and Subsequent Ruling

B. ENGINEER REPORT

1. RMPU Projects Support
2. Recomputation of Ambient Water Quality
3. Water Rights Compliance
4. Model Update and Required Demonstrations
5. 2016-17 Meeting/Reporting Schedules for Prado Basin Habitat Sustainability Program and Ground-Level Monitoring Committees

C. CFO REPORT

1. Use of SB 222 Fund

D. GM REPORT

1. FY 2016/17 Assessment Package
2. Storage Management
3. FY 2015/16 Replenishment Water Order
4. Holiday Meeting Schedule
5. Other

IV. INFORMATION

1. Cash Disbursements for September 2016
2. Recharge Investigations and Projects Committee (RIPCom)
3. RMPU Status Report
4. Ground Level Monitoring Status Report
5. South Archibald and Chino Airport Plumes Status Report
6. FY 2016/17 First Interim Organization Performance Report

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
2. Exhibit G – Substitute Transfer Rate
3. Legal Counsel Update

VIII. FUTURE MEETINGS AT WATERMASTER

10/13/16	Thu	9:00 a.m.	Appropriative Pool Meeting
10/13/16	Thu	11:00 a.m.	Non-Agricultural Pool Meeting
10/13/16	Thu	1:30 p.m.	Agricultural Pool Meeting
10/20/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
10/20/16	Thu	9:00 a.m.	Advisory Committee Meeting
10/20/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
10/27/16	Thu	9:00 a.m.	Ground-Level Monitoring Committee Meeting
10/27/16	Thu	11:00 a.m.	Watermaster Board Meeting
11/02/16	Wed	10:00 a.m.	FY 16/17 Assessment Package Workshop

ADJOURNMENT