

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

11:00 a.m. – November 10, 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 October 13, 2016

B. FINANCIAL REPORTS

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. CHINO BASIN WATERMASTER 38TH ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 38th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

E. WATER TRANSACTION

Notice of Sale or Transfer – The purchase of 112.219 acre-feet of water from the City of Pomona by the City of Ontario. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: August 18, 2016.

II. BUSINESS ITEMS**A. USE OF SB 222 FUNDS IN FISCAL YEAR 2016/17**

Recommend that the Advisory Committee direct the use of the SB 222 Funds of \$158,251 to pay for studies and investigations that aid in implementing the OBMP, and find that the proposed use is consistent with the original intent of the legislation.

B. CHINO BASIN WATERMASTER FISCAL YEAR 2016/2017 ASSESSMENT PACKAGE

Recommend to the Advisory Committee to approve the Fiscal Year 2016/17 Assessment Package as presented, including no credit for Stormwater New Yield and postponing the assessment of Desalter Replenishment Obligation.

C. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2016/17

Review Resolution 2016-09 as presented, and offer advice to Watermaster.

D. 2013 RMPU AMENDMENT – PROPOSED YIELD ENHANCEMENT PROJECTS

Consider adopting the “Opt out” provisions from Section 5.1[c] of the Safe Yield Reset Agreement and make appropriate recommendation to the Advisory Committee.

Consider adopting the “Post-2014 Stormwater Recharge Program” as presented, and make appropriate recommendation to the Advisory Committee.

E. SUPPLEMENTAL WATER RECHARGE REVISED FORMS

Recommend approval of the revised Form 2, and its use instead of the existing Form 2.

F. CALENDAR YEAR 2017 NON-AGRICULTURAL POOL VOLUME VOTE

Approve the Calendar Year 2017 Non-Agricultural Pool Volume Vote as presented subject to Advisory Committee and Board approval of the 2016/17 Assessment Package at the November 17, 2016 meetings.

G. 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. Responses to Questions for Clarification of Safe Yield Reset Tentative Orders
2. December 9, 2016 Court Hearing re Physical Solution Transfer Rate Substitution
3. Submittal of 2015 Ground-Level Monitoring Committee Annual Report

B. ENGINEER REPORT

1. Prado Basin Habitat Sustainability Committee
2. Ground-Level Monitoring Committee
3. RMPU Project Support and MPI Analysis
4. Basin Monitoring Program Task Force

C. CFO REPORT

1. Fiscal Year 2016/17 Assessment Invoicing

D. GM REPORT

1. FY 2015/16 Replenishment Water Order
2. Water Use Efficiency With Farmers in the Chino Basin
3. Other

IV. INFORMATION

1. Cash Disbursements for October 2016

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. Pool Membership

VIII. FUTURE MEETINGS AT WATERMASTER

11/10/16	Thu	9:00 a.m.	Appropriative Pool Meeting
11/10/16	Thu	11:00 a.m.	Non-Agricultural Pool Meeting
11/10/16	Thu	1:30 p.m.	Agricultural Pool Meeting
11/15/16	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
11/17/16	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
11/17/16	Thu	9:00 a.m.	Advisory Committee Meeting
11/17/16	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom) CANCELLED
11/17/16	Thu	11:00 a.m.	Watermaster Board Meeting*
12/01/16	Thu	10:30 a.m.	Ground-Level Monitoring Committee Meeting

*Accelerated by a week due to the Thanksgiving Holiday.

ADJOURNMENT