

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

11:00 a.m. – January 12, 2017

WITH

Mr. Brian Geye, 2016 Chair

Mr. Bob Bowcock, 2016 Vice-Chair

1-800-930-9525 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

RECOGNITION OF KEN JESKE’S CONTRIBUTIONS TO WATERMASTER

I. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following Calendar Year 2017 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____
Vice-Chair _____
Secretary _____
Treasurer _____

B. Election of Calendar Year 2017 Advisory Committee Members

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

Member: _____ Alternate: _____

C. Calendar Year 2017 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer

Based on the rotation sequence established among the Pools, the members of the Non-Agricultural Pool will be asked to appoint a designated representative to serve as Chair of the Advisory Committee during calendar year 2017.

Non-Agricultural Pool Officer (Chair) Appointment to the Advisory Committee:

D. Appointment of Calendar Year 2017 Non-Agricultural Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate to serve on the Board for the calendar year.

Member: _____ Alternate(s): _____

II. BUSINESS ITEMS - ROUTINE**A. MINUTES**

1. Minutes of the Non-Agricultural Pool Meeting held November 10, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2016
2. Watermaster VISA Check Detail for the month of October 2016
3. Combining Schedule for the Period July 1, 2016 through October 31, 2016
4. Treasurer's Report of Financial Affairs for the Period October 1, 2016 through October 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through October 31, 2016
6. Cash Disbursements for the month of November 2016
7. Watermaster VISA Check Detail for the month of November 2016
8. Combining Schedule for the Period July 1, 2016 through November 30, 2016
9. Treasurer's Report of Financial Affairs for the Period November 1, 2016 through November 30, 2016
10. Budget vs. Actual Report for the Period July 1, 2016 through November 30, 2016

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2017-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2017-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The permanent transfer of 27.619 acre-feet of Safe Yield from Ameron International Corporation ("Ameron") to TAMCO, a California Corporation ("TAMCO"). In addition, Ameron requests to transfer 27.619 acre-feet of its Carryover Balance, and 169.358 acre-feet from its Local Storage Account to TAMCO.
2. Notice of Sale or Transfer – The purchase of 2,000.000 acre-feet of water from the City of Norco by Fontana Water Company. This purchase is made from the City of Norco's Excess Carryover Account and is to be transferred to Fontana Water Company's Annual Production Right/Operating Safe Yield.

III. BUSINESS ITEMS**A. STORAGE AGREEMENTS (Information Only)**

Offer advice and assistance to Watermaster.

B. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)

C. MEMBER STATUS CHANGES (For Discussion and Possible Action)

1. Any proposed transfer of Safe Yield by a Member.
(Letter from Ameron dated December 19, 2016 addressed to Watermaster and BHFS):
 - Permanent transfer of 27.619 AF of Safe Yield from Ameron to TAMCO
 - Transfer of 27.619 AF of Carryover Balance from Ameron to TAMCO
 - Transfer of 169.358 of Local Storage from Ameron to TAMCO
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.
 - December 2016: Watermaster received a letter from Ameron indicating that the new representative is Richard Zuniga (replacing Jeffrey Bruny). Mr. Zuniga's email address is: Richard.Zuniga@nov.com

IV. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. December 9, 2016 Hearing
2. Safe Yield Reset

B. ENGINEER REPORT

1. Pomona Extensometer
2. Santa Ana River: BMPTF, SBVMWD RFP, Prado Basin AMP
3. SGMA: Model Update and Required Demonstrations, Annual Reporting, and Fringe Areas
4. California Statewide Groundwater Elevation Monitoring (CASGEM)
5. Watermaster Reporting Requirements

C. CFO REPORT

1. 2016/17 Assessment Invoicing

D. GM REPORT

1. Santa Ana River Watershed Update
2. SGMA Update
3. Storage
4. RIPCom Update
5. Other

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2016
3. Recharge Investigations and Projects Committee (RIPCom)
4. Ground Level Monitoring Report (Quarterly)
5. Update on South Archibald and Chino Airport Plumes (Quarterly)
6. RMPU Status Report (Quarterly)

VI. POOL MEMBER COMMENTS**VII. OTHER BUSINESS**

VIII. 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.

IX. FUTURE MEETINGS AT WATERMASTER

1/12/17	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/12/17	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/12/17	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/19/17	Thu	9:00 a.m.	Advisory Committee
1/19/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
1/26/17	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT