

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

11:00 a.m. – February 9, 2017

**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 Annual Non-Agricultural Pool Meeting held January 12, 2017

**B. FINANCIAL REPORTS**

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

**C. REQUEST FOR STORAGE AGREEMENTS**

1. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
2. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016
3. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
4. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Appropriative Pool in amounts as shown in the Assessment Package Approved November 17, 2016.

**II. BUSINESS ITEMS**

**A. STANDARD LOCAL STORAGE AGREEMENT REVISED FORM 8**

Recommend Advisory Committee approval of the revised Form 8, and its use instead of the existing Form 8.

**B. CHINO BASIN MANAGEMENT STUDY UPDATE**

Give direction to staff to make necessary arrangements with Dr. William Blomquist.

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

1. Any proposed transfer of Safe Yield by a Member.
  - Ameron/TAMCO Transfer
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
2. Update of Rules and Regulations

**B. ENGINEER REPORT**

1. Addendum to Optimum Basin Management Program SEIR
2. Prado Basin Habitat Sustainability Program
3. Ground-Level Monitoring Program
4. Supplemental Water Recharge Procedures
5. Model Update and Required Demonstrations

**C. CFO REPORT**

1. Fiscal Year 2016/17 Mid-Year Review
2. Fiscal Year 2017/18 Budget Schedule

**D. GM REPORT**

1. Santa Ana River Watershed Update
2. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
3. Other

**IV. INFORMATION**

1. Cash Disbursements for January 2017
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. Storage Agreements

**VIII. FUTURE MEETINGS AT WATERMASTER**

- |         |     |            |   |
|---------|-----|------------|---|
| 2/09/17 | Thu | 9:00 a.m.  | Appropriative Pool  |
| 2/09/17 | Thu | 11:00 a.m. | Non-Agricultural Pool   |
| 2/09/17 | Thu | 1:30 p.m.  | Agricultural Pool   |
| 2/16/17 | Thu | 8:00 a.m.  | Appropriative Pool Strategic Planning (Confidential Session Only) |

2/16/17	Thu	9:00 a.m.	Advisory Committee
2/16/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
2/23/17	Thu	9:30 a.m.	Update of Rules and Regulations Workshop
2/23/17	Thu	11:00 a.m.	Watermaster Board
2/28/17	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC at CBWCD)

**ADJOURNMENT**