

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

11:00 a.m. – March 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 Non-Agricultural Pool Meeting held February 9, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2017
2. Watermaster VISA Check Detail for the month of January 2017
3. Combining Schedule for the Period July 1, 2016 through January 31, 2017
4. Treasurer's Report of Financial Affairs for the Period January 1, 2017 through January 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2016 through January 31, 2017

C. OBMP SEMI-ANNUAL STATUS REPORTS 2015-2 AND 2016-1

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Reports 2015-2 and 2016-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTION

Notice of Water Transaction: The purchase of 3,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's storage account.

E. APPLICATION FOR RECHARGE

Notice of Application for Recharge: On February 15, 2017 Fontana Water Company submitted an Application for Recharge for 500.000 acre-feet to be recharged into the Vulcan Basin.

F. CBWM SUBMITTAL OF ANNUAL REPORTING REQUIREMENTS FOR ADJUDICATED BASINS PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

II. BUSINESS ITEMS**A. 2017 REVISED OVERLYING (NON-AGRICULTURAL) POOL VOLUME VOTE**

Approve the revised Calendar Year 2017 Overlying (Non-Agricultural) Pool Volume Vote as presented.

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.
 - Ameron/TAMCO Transfer
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. Rules and Regulations Update
2. Safe Yield Reset

B. ENGINEER REPORT

1. Supplemental Water Recharge Procedures
2. Maximum Benefit Annual Report
3. Model Update and Required Demonstration
4. Salinity Management
5. Prado Basin Habitat Sustainability Program
6. Ground-Level Monitoring Program

C. CFO REPORT

1. 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 February 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. Safe Yield Reset
2. Rules and Regulations Update
3. Storage

VIII. FUTURE MEETINGS AT WATERMASTER

3/09/17	Thu	9:00 a.m.	Appropriative Pool
3/09/17	Thu	11:00 a.m.	Non-Agricultural Pool
3/10/17	Fri	1:30 p.m.	Agricultural Pool*
3/16/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
3/16/17	Thu	9:00 a.m.	Advisory Committee
3/16/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
3/21/17	Tue	1:30 p.m.	Prado Basin Habitat Sustainability Program Committee (Held at IEUA)
3/23/17	Thu	8:30 a.m.	Ground-Level Monitoring Committee (GLMC)
3/23/17	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT

*Rescheduled from March 9, 2017