

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

11:00 a.m. – May 11, 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 April 13, 2017

B. FINANCIAL REPORTS

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

C. CHINO BASIN WATERMASTER 39TH ANNUAL REPORT

Recommend to Advisory Committee to recommend to the Board to adopt the 39th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. AGREEMENT WITH SAN BERNARDINO COUNTY FOR CREATION OF GSA FOR SGMA FRINGE AREAS

Recommend to Advisory Committee to approve the proposed Cooperation Agreement between Chino Basin Watermaster and the County of San Bernardino for the creation of a GSA for the SGMA Fringe Areas in San Bernardino County.

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The purchase of 4,000.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: May 3, 2017.
2. Notice of Sale or Transfer – The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: May 3, 2017.

3. Notice of Sale or Transfer – 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 Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of application: May 3, 2017.
4. Notice of Sale or Transfer – The purchase of 4,000.000 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from storage. Date of application: May 3, 2017.
5. The purchase of 399.260 acre-feet of water from the City of Chino by the City of Ontario. This purchase is made from the City of Chino's Excess Carryover Account. Date of application: May 2, 2017.

F. THIRD AMENDMENT TO TASK ORDER NO. 1 (2013 RMPU AMENDMENT YIELD ENHANCEMENT PROJECTS – PLANNING, PERMITTING, AND DESIGN)

Recommend to Advisory Committee to recommend to the Board to approve the amended Task Order No. 1 to reflect the change in scope and cost.

G. FIRST AMENDMENT TO TASK ORDER NO. 2 (LOWER DAY BASIN IMPROVEMENT PROJECT)

Recommend to Advisory Committee to recommend to the Board to approve the amended Task Order No. 2 (Lower Day Basin Improvement Project).

H. FIRST AMENDMENT TO TASK ORDER NUMBERS 5 (JURUPA PUMP STATION AND HVAC IMPROVEMENTS), AND 6 (WINEVILLE PROOF OF CONCEPT)

Recommend to Advisory Committee to recommend to the Board to approve the amended Task Orders No. 5 and No. 6 and conclude associated obligations.

I. SECOND AMENDMENT TO TASK ORDER NO. 8 (SAN SEVAINE BASIN RMPU IMPROVEMENT PROJECT)

Recommend to Advisory Committee to recommend to the Board to approve the amended Task Order No. 8 (San Sevaive Basin Improvement Project).

J. TASK ORDER NO. 9 UNDER MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (RMPU IMPROVEMENT PROJECT 23a)

Recommend to Advisory Committee to recommend to the Board to approve Task Order No. 9, RMPU Improvement Project 23a (2013 RMPU proposed Wineville PS to Jurupa, expanded Jurupa PS to RP3 Basin and 2013 RP3 Improvements Project).

K. TASK ORDER NO. 10 UNDER MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (VICTORIA BASIN IMPROVEMENT PROJECT)

Recommend to Advisory Committee to recommend to the Board to approve Task Order No. 10, Victoria Basin Improvement Project (PID 11).

II. BUSINESS ITEMS

A. CSI BASIN IMPROVEMENT PROJECT (DISCUSSION ONLY)

B. TASK ORDER NO. 11 UNDER MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (MONTCLAIR BASIN IMPROVEMENT PROJECT)

Recommend to Advisory Committee to recommend to the Board to approve Task Order No. 11, Montclair Basins Improvement Project (PID 2).

C. FISCAL YEAR 2016/17 BUDGET AMENDMENT (FORM A-17-04-01)

Recommend Advisory Committee approve the Budget Amendment Form A-17-04-01 for FY 2016/17 in the amount of \$100,000 for the increased cost associated with the CalPERS Personnel Matter regarding Alvarez and the Safe Yield Redetermination and Reset, as presented.

D. RESOLUTION TO LEVY DESALTER REPLENISHMENT ASSESSMENTS FOR PRODUCTION YEAR 2013/14 (BASED ON ASSESSMENT PACKAGE FOR PRODUCTION YEAR 2013/14)

Review Resolution 2017-05 as presented, and offer advice to Watermaster.

E. WATERMASTER FISCAL YEAR 2017/18 PROPOSED BUDGET

Recommend Advisory Committee approval of the proposed FY 2017/18 budget as presented.

F. 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. Safe Yield Reset
2. Overlying (Agricultural) Pool Committee's Contest to Application for Storage Agreements
3. Rules and Regulations Update

B. ENGINEER REPORT

1. Prado Basin Habitat Sustainability Program
2. Other Compliance Reporting

C. CFO REPORT

None

D. GM REPORT

1. Safe Yield Reset – Implementation of Court Order
2. Safe Storage Capacity
3. Storage Applications
4. SGMA Update
5. Ambient Water Quality Study
6. Other

IV. INFORMATION

1. Cash Disbursements for April 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. Applications for Storage
3. Storage Agreements

VIII. FUTURE MEETINGS AT WATERMASTER

5/11/17	Thu	9:00 a.m.	Appropriative Pool
5/11/17	Thu	11:00 a.m.	Non-Agricultural Pool
5/11/17	Thu	1:30 p.m.	Agricultural Pool
5/18/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
5/18/17	Thu	9:00 a.m.	Advisory Committee
5/18/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
5/23/17	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
5/25/17	Thu	11:00 a.m.	Watermaster Board
5/31/17	Wed	1:00 p.m.	Rules and Regulations Workshop #2

All Watermaster meeting dates can be found on our website at the "View Schedules" button on the Home Page, and also accessible at this link: <http://www.cbwm.org/calendar.pdf>

ADJOURNMENT