

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

11:00 a.m. – October 12, 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 September 14, 2017

**B. FINANCIAL REPORTS**

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

**C. PROFESSIONAL SERVICES AGREEMENT BETWEEN APPLIED COMPUTER TECHNOLOGIES AND CHINO BASIN WATERMASTER**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve.

**II. BUSINESS ITEMS**

**A. DESALTER REPLENISHMENT OBLIGATION ALLOCATION**

Offer advice to Watermaster on the acceptable methodology to allocate Desalter Replenishment Obligation among parties.

**B. GROUND-LEVEL MONITORING COMMITTEE CHANGE IN ANNUAL REPORTING SCHEDULE**

Offer advice and assistance to the Watermaster Board regarding the suggested changes to the Ground Level Monitoring Committee annual reporting schedule.

**C. EXHIBIT "G" PHYSICAL SOLUTION TRANSFER RATE SUBSTITUTION**

Approve the proposed two-year, (Fiscal Years 2017-18 through 2018-19) substitute Physical Solution Transfer rate, recommend Advisory Committee approval, and approve Watermaster legal counsel's filing of motion for Court approval of the same.

**D. CALENDAR YEAR 2017 REVISED OVERLYING (NON-AGRICULTURAL) POOL VOLUME VOTE**

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

**E. 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.
  - Angelica Corporation (Southern Service Company) permanent transfer of 18.789 of Safe Yield to 9W Halo Western OpCo., L.P.
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.
  - Effective September 29, 2017 Hamner Park Associates (Swan Lake Mobile Home Park) representative change from Mr. David Starnes to Ms. Natalie Costaglio ([natalie.costaglio@mcmcnet.net](mailto:natalie.costaglio@mcmcnet.net)); alternate representative remains unchanged.

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

1. Appeal of April 28, 2017 Order
2. Petitions for Extension of Time (State Water Board Permits 19895 and 20753)

**B. ENGINEER REPORT**

1. Ground-Level Monitoring Program Implementation
2. Storage Management Workshop
3. Other Efforts

**C. CFO REPORT**

None

**D. GM REPORT**

1. CalMat/NCL Requests for Interventions and Related Water Transactions
2. Inland Empire Utilities Agency Proposition 1 Application
3. DYY Program Update
4. November Meeting Schedule
5. Other

**IV. INFORMATION**

1. Cash Disbursements for September 2017

**V. POOL MEMBER COMMENTS****VI. OTHER BUSINESS****VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

1. Exhibit "G" Transfer Rate
2. Desalter Replenishment Obligation
3. Storage Agreement Status

**VIII. FUTURE MEETINGS AT WATERMASTER**

10/12/17	Thu	9:00 a.m.	Appropriative Pool
10/12/17	Thu	11:00 a.m.	Non-Agricultural Pool
10/12/17	Thu	1:30 p.m.	Agricultural Pool
10/13/17	Fri	10:30 a.m.	Watermaster Board (Special – Confidential Session Only)
10/19/17	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
10/19/17	Thu	9:00 a.m.	Advisory Committee
10/26/17	Thu	9:00 a.m.	Ground Level Monitoring Committee
10/26/17	Thu	11:00 a.m.	Watermaster Board
10/30/17	Mon	1:30 p.m.	Assessment Package Workshop
11/02/17	Thu	10:00 a.m.	Storage Workshop #4

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**