

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

11:00 a.m. – January 11, 2018

WITH

Mr. Brian Geye, 2017 Chair

Mr. Bob Bowcock, 2017 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

I. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following Calendar Year 2018 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 2018 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 2018 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 Second Vice-Chair of the Advisory Committee during Calendar Year 2018.

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

D. Appointment of Calendar Year 2018 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(s) 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 9, 2017

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2017
2. Watermaster VISA Check Detail for the month of October 2017
3. Combining Schedule for the Period July 1, 2017 through October 31, 2017
4. Treasurer's Report of Financial Affairs for the Period October 1, 2017 through October 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2017 through October 31, 2017
6. Cash Disbursements for the month of November 2017
7. Watermaster VISA Check Detail for the month of November 2017
8. Combining Schedule for the Period July 1, 2017 through November 30, 2017
9. Treasurer's Report of Financial Affairs for the Period November 1, 2017 through November 30, 2017
10. Budget vs. Actual Report for the Period July 1, 2017 through November 30, 2017

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2018-01 – 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 2018-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 40TH ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 40th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction: The permanent transfer of 55.239 acre-feet of Safe Yield rights, 55.239 acre-feet of Excess Carryover, and 388.081 acre-feet of stored water from Ameron International Corporation to City of Ontario (Non-Ag). Date of application: October 31, 2017.

G. CONSIDERATION OF LOCAL STORAGE AGREEMENTS

Recommend to the Advisory Committee to recommend the Watermaster Board to approve the storage agreements as presented.

III. BUSINESS ITEMS**A. MEMBER STATUS CHANGES (For Discussion and Possible Action)**

1. Any proposed transfer of Safe Yield by a Member.
 - The permanent transfer of 55.239 acre-feet of Safe Yield rights, 55.239 acre-feet of Excess Carryover, and 388.081 acre-feet of stored water from Ameron International Corporation to City of Ontario (Non-Ag). Date of application: October 31, 2017.
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).
 - NRG California South LP Bankruptcy Proceeding
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.
 - Watermaster received official correspondence, the executed Waiver of Notice/Removal From Active Party List form from Quaker Chemical Company in December 2017 indicating their desire to opt out of the Watermaster process. Staff has since removed them from all distribution lists.
 - Mr. Ken Jeske informed Watermaster that as of the end of December 2017, he will no longer be California Steel Industries' alternate. Mr. Ramsey Haddad will continue as CSI's representative.
 - Effective for Calendar Year 2018, General Electric Company's alternate has changed from Mr. Roger Florio to Mr. Paul Deutsch; his email address is paul.deutsch@woodplc.com. Mr. Randall McAlister will continue as their primary representative.
 - Effective for Calendar Year 2018, NRG California South LP's representative and alternate has changed. Mr. Rick Fatten (richard.fatten@genon.com) is now their primary representative, replacing Mr. Marco Tule, and Mr. Robert Rea (robert.rea@genon.com), replacing Mr. John Abusham, will serve as their alternate.

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

1. Appeal of April 28, 2017 Order
2. December 15, 2017 Court Hearing
3. Request for the Court to Amend the Annual Report Schedule for the Ground-Level Monitoring Committee

B. ENGINEER REPORT

1. Storage Management Progress Report
2. Other Ongoing Work

C. CFO REPORT

1. 2017/18 Assessment Invoicing

D. GM REPORT

1. Well Preservation Strategy
2. 2017 Replenishment Water Delivery
3. 2018 RMPU
4. 40th Annual Report Court Filing
5. SGMA Compliance Update
6. Chino Airport Plume Update
7. Other

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2017

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

1. Safe Yield Reset

IX. FUTURE MEETINGS AT WATERMASTER

1/11/18	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/11/18	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/11/18	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/18/18	Thu	9:00 a.m.	Advisory Committee
1/18/18	Thu	9:30 a.m.	Quarterly Recharge Investigations and Projects Committee (RIPCom)*
1/25/18	Thu	11:00 a.m.	Watermaster Board

*Rescheduled from 12/21/17

ADJOURNMENT