

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

11:00 a.m. – February 8, 2018

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 11, 2018

B. FINANCIAL REPORTS

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

C. CONSIDERATION OF LOCAL STORAGE AGREEMENTS

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

D. WATER TRANSACTIONS

Provide advice and assistance to the Watermaster Board on the proposed transactions:

1. The purchase of 4.375 acre-feet of water from San Antonio Water Company by CalMat Co. This purchase is made from San Antonio Water Company's Excess Carryover Account. CalMat Co. is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: December 19, 2017.
2. The transfer of 4.000 acre-feet of water from CalMat Co. to NCL Co., LLC. This transfer is made from CalMat Co.'s Local Supplemental Storage Account. Date of application: December 19, 2017.

II. 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).
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. January 12, 2018 Hearing
2. Appeal of April 28, 2017 Order
3. 40th Annual Report Court Filing

B. ENGINEER REPORT

1. Storage Framework Workshop
2. 2018 RMPU
3. Salinity Management
4. Prado Basin Habitat Sustainability Program
5. Ground-Level Monitoring Committee
6. Other Efforts

C. CFO REPORT

1. Fiscal Year 2018/19 Budget Schedule

D. GM REPORT

1. SGMA Update on Fringe Areas and Annual Filing
2. RMPU Process
3. Storage in Chino Basin
4. Other

IV. INFORMATION

1. Cash Disbursements for January 2018
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Semi-Annual)
4. South Archibald and Chino Airport Plumes Status Reports (Semi-Annual)
5. RMPU Status Report (Semi-Annual)
6. Santa Ana River Watershed Status Report (Semi-Annual)

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. Safe Yield Reset and Accounting Compromise Term Sheet

VIII. FUTURE MEETINGS AT WATERMASTER

2/08/18	Thu	9:00 a.m.	Appropriative Pool
2/08/18	Thu	11:00 a.m.	Non-Agricultural Pool
2/08/18	Thu	1:30 p.m.	Agricultural Pool
2/15/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
2/15/18	Thu	9:00 a.m.	Advisory Committee
2/15/18	Thu	9:30 a.m.	2018 RMPU Steering Committee
2/22/18	Thu	11:00 a.m.	Watermaster Board
2/27/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD)
3/01/18	Thu	8:30 a.m.	Ground-Level Monitoring Committee

ADJOURNMENT