

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

11:00 a.m. – April 12, 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 Non-Agricultural Pool Meeting held February 8, 2018

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of February 2018
2. Watermaster VISA Check Detail for the month of February 2018
3. Combining Schedule for the Period July 1, 2017 through February 28, 2018
4. Treasurer's Report of Financial Affairs for the Period February 1, 2018 through February 28, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through February 28, 2018

C. WATER TRANSACTIONS

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

1. Notice of Sale or Transfer – The transfer of 2,500.000 acre-feet of water from City of Pomona to Fontana Water Company. This transfer is made from City of Pomona's Excess Carryover Account. Date of application: February 20, 2018.
2. The transfer of 62.086 acre-feet of water from San Antonio Water Company to City of Ontario. This transfer is made from San Antonio Water Company's Local Supplemental Storage Account. Date of application: March 1, 2018.
3. The transfer of 9.000 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right/Operating Safe Yield. Date of application: March 18, 2018.

II. BUSINESS ITEMS

A. BUDGET AMENDMENT FORM A-18-03-01

Recommend Advisory Committee approve the Budget Amendment Form A-18-03-01 for FY 2017/18 in the amount of \$392,216 for the increased costs associated with the (1) Engineering Services Storage Management project; and (2) the SCADA Installation, Monitoring and Reimbursement Letter Agreement between Watermaster, Monte Vista Water District, and Wildermuth Environmental, Inc., effective September 28, 2017, 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.
 - 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.
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. Appeal of April 28, 2017 Order
2. May 25, 2018 Court Hearing

B. ENGINEER REPORT

1. Storage Framework
2. 2018 RMPU
3. Prado Basin Habitat Sustainability Program
4. Ground-Level Monitoring Program
5. SGMA Annual Filing

C. CFO REPORT

1. Fiscal Year 2018/19 Budget

D. GM REPORT

1. State Board Annual Filing of Diversion Permits
2. SGMA Implementation Update
3. Other

IV. INFORMATION

1. Cash Disbursements for March 2018

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. Legal Budget
2. Annual Report Updates
3. Safe Yield Reset and Accounting Compromise Term Sheet

VIII. FUTURE MEETINGS AT WATERMASTER

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| 4/12/18 | Thu | 9:00 a.m. | Appropriative Pool |
| 4/12/18 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 4/12/18 | Thu | 1:30 p.m. | Agricultural Pool |
| 4/19/18 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |

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| 4/19/18 | Thu | 9:00 a.m. | Advisory Committee |
| 4/19/18 | Thu | 9:30 a.m. | 2018 RMPU Steering Committee #3 and Recharge Investigations and Projects Committee (meetings will be combined) |
| 4/24/18 | Tue | 1:00 p.m. | Fiscal Year 2018/19 Budget Workshop #1 |
| 4/26/18 | Thu | 11:00 a.m. | Watermaster Board |

ADJOURNMENT