

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

11:00 a.m. – July 19, 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

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held June 14, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of May 2018
2. Watermaster VISA Check Detail for the month of May 2018
3. Combining Schedule for the Period July 1, 2017 through May 31, 2018
4. Treasurer's Report of Financial Affairs for the Period May 1, 2018 through May 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through May 31, 2018

C. APPLICATION FOR RECHARGE

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

II. BUSINESS ITEMS

A. FISCAL YEAR 2017/18 BUDGET TRANSFER (FORM T-18-06-01)

Recommend to the Advisory Committee to approve Fiscal Year 2017/18 Budget Transfer (Form T-18-06-01) as presented.

B. ADVISORY COMMITTEE REQUEST FOR WATERMASTER ASSISTANCE

Discuss and possibly take action and make recommendations to the Advisory Committee.

1. Exhibit "G" Transfer Rate Amendment
2. Peace Agreement Paragraph 5.3(e) Interpretation
3. Amendments to Judgment and CAMA to Implement Settlement Agreement Regarding Appeal From April 28, 2017 Order

C. STORAGE APPLICATION (DISCUSSION ONLY)

D. 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. Appeal of April 28, 2017 Order
2. July 24, 2018 Hearing
3. Overlying (Agricultural) Pool Committee's Consolidated and Amended Contests
4. General Manager Performance Evaluation

B. ENGINEER REPORT

1. Storage Framework
2. Ground-Level Monitoring Committee Annual Report

C. CFO REPORT

1. Audit of FY 2016/17 Groundwater Recharge O&M Expenses
2. Watermaster FTP Site

D. GM REPORT

1. SGMA Update
2. Recharge Master Plan Update
3. RMPU Project 23a Grant
4. Other

IV. INFORMATION

1. Cash Disbursements for June 2018
2. Recharge Investigations and Projects Committee (RIPCom)

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. Storage Application
2. Exhibit "G" Transfer Rate Amendment
3. Peace Agreement Paragraph 5.3(e) Interpretation
4. Amendments to Judgment and CAMA to Implement Settlement Agreement Regarding Appeal From April 28, 2017 Order
5. Agricultural Pool Motion Regarding 40th Annual Report

VIII. FUTURE MEETINGS AT WATERMASTER

7/19/18	Thu	9:00 a.m.	Appropriative Pool *
7/19/18	Thu	11:00 a.m.	Non-Agricultural Pool*
7/19/18	Thu	1:30 p.m.	Agricultural Pool*
7/25/18	Wed	1:30 p.m.	Recharge Investigations and Projects Committee (Held at IEUA)**
7/26/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)**
7/26/18	Thu	9:00 a.m.	Advisory Committee**
7/26/18	Thu	9:30 a.m.	2018 RMPU Steering Committee #6**
7/26/18	Thu	11:00 a.m.	Watermaster Board

* Rescheduled from 7/12/18

** Rescheduled from 7/19/18

ADJOURNMENT