

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

11:00 a.m. – August 9, 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 July 19, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2018
2. Watermaster VISA Check Detail for the month of June 2018
3. Combining Schedule for the Period July 1, 2017 through June 30, 2018
4. Treasurer's Report of Financial Affairs for the Period June 1, 2018 through June 30, 2018
5. Budget vs. Actual Report for the Period July 1, 2017 through June 30, 2018

C. WATER TRANSACTIONS

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

The purchase of 500.000 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: July 11, 2018.

II. BUSINESS ITEMS

A. RIGHT OF ENTRY AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND THE CITY OF POMONA FOR CONSTRUCTION AND OPERATION OF THE POMONA EXTENSOMETER

Recommend to the Advisory Committee to approve the Right of Entry Agreement between the Chino Basin Watermaster and the City of Pomona for Construction and Operation of the Pomona Extensometer.

B. TASK ORDER NO. 3 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: POMONA EXTENSOMETER CONTRACT ADMINISTRATION

Recommend to the Advisory Committee to approve Task Order No. 3 Under Master Agreement for Collaborative Projects: Pomona Extensometer Contract Administration.

C. RIGHT OF ENTRY AGREEMENT BETWEEN CHINO BASIN WATERMASTER AND CHINO REAL ESTATE 13799 LLC (MONITORING WELL PRESERVATION AT FORMER CROWN COACH FACILITY)

Recommend to the Advisory Committee to approve the Right of Entry Agreement between the Chino Basin Watermaster and Chino Real Estate 13799 LLC.

D. ADVISORY COMMITTEE REQUEST FOR CONTINUED WATERMASTER ASSISTANCE

Discuss and possibly take action.

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.
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.
 - New primary representative for NRG California South LP as of July 16, 2018 is Mr. Jeffrey Edwards and his email is: jeffrey.edwards@genon.com, replacing Mr. Rick Fatten. Their alternate representative remains unchanged (Mr. Robert Rea – email: robert.rea@genon.com).

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

1. Appeal of April 28, 2017 Order
2. August 17, 2018 Hearing
3. Overlying (Agricultural) Pool Committee's Consolidated and Amended Contests

B. ENGINEER REPORT

1. Storage Framework
2. Fiscal Year 2017/18 GLMC Annual Report

C. CFO REPORT

None

D. GM REPORT

1. 2018 RMPU
2. Storage Management Plan Development Schedule
3. Other

IV. INFORMATION

1. Cash Disbursements for July 2018
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Committee Semi-Annual Status Report

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. Annual Report Appendices

VIII. FUTURE MEETINGS AT WATERMASTER

8/09/18	Thu	9:00 a.m.	Appropriative Pool
8/09/18	Thu	11:00 a.m.	Non-Agricultural Pool
8/09/18	Thu	1:30 p.m.	Agricultural Pool
8/16/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
8/16/18	Thu	9:00 a.m.	Advisory Committee
8/16/18	Thu	9:30 a.m.	2018 RMPU Workshop
8/16/18	Thu	10:30 a.m.	Recharge Investigations and Projects Committee
8/23/16	Thu	8:30 a.m.	Ground-Level Monitoring Committee
8/23/18	Thu	11:00 a.m.	Watermaster Board
8/28/18	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee

ADJOURNMENT