

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

11:00 a.m. – October 11, 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 September 13, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

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

**C. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS –
APPROPRIATIVE POOL**

Recommend to the Advisory Committee to recommend that Watermaster Board approves the application for local storage agreements as presented.

II. BUSINESS ITEMS

A. CHINO BASIN STORAGE FRAMEWORK

Recommend that the Advisory Committee recommend to the Watermaster Board to receive and file the Final Storage Framework Investigation Report, and authorize the use of the tools and technical information developed by the investigation for storage planning and future evaluations.

B. SAFE YIELD RESET-RELATED AGREEMENT DISCUSSION

Discussion and possible action.

C. 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. December 28, 2018 Hearing

B. ENGINEER REPORT

1. Fiscal Year 2017/18 GLMC Annual Report
2. Plumes Status Reports
3. Safe Yield Recalculation
4. Geoscience Data Request for Integrated Model

C. CFO REPORT

1. FY 2018/19 Assessment Package

D. GM REPORT

1. Introduction of New Employees
2. FY 2018/19 Exhibit “G” Physical Solution Transfer Rate
3. Habitat Conservation Plan
4. Consideration of Application for Local Storage Agreements – Overlying (Non-Agricultural) Pool
5. Other

IV. INFORMATION

1. Cash Disbursements for August 2018
2. Recharge Investigations and Projects Committee (RIPCom)
3. Plumes Status Reports

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-Related Agreement
2. Exhibit G – Paragraph 9 Water Transfers
3. Non-Agricultural Pool Pooling Plan

VIII. FUTURE MEETINGS AT WATERMASTER

10/11/18	Thu	9:00 a.m.	Appropriative Pool
10/11/18	Thu	11:00 a.m.	Non-Agricultural Pool
10/11/18	Thu	1:30 p.m.	Agricultural Pool
10/18/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
10/18/18	Thu	9:00 a.m.	Advisory Committee
10/18/18	Thu	9:30 a.m.	Recharge Investigations and Projects Committee
10/23/18	Tue	1:00 p.m.	Fiscal Year 2018/19 Assessment Package Workshop #1
10/25/18	Thu	11:00 a.m.	Watermaster Board
10/30/18	Tue	1:00 p.m.	Fiscal Year 2018/19 Assessment Package Workshop #2 (If Needed)

ADJOURNMENT