

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

11:00 a.m. – November 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

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held October 11, 2018
2. Minutes of the Non-Agricultural Pool Special Meeting held October 25, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2018
2. Watermaster VISA Check Detail for the month of September 2018
3. Combining Schedule for the Period July 1, 2018 through September 30, 2018
4. Treasurer's Report of Financial Affairs for the Period July 1, 2018 through September 30, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through September 30, 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 2018/19 ASSESSMENT PACKAGE

Recommend Advisory Committee approval of the Fiscal Year 2018/19 Assessment Package indicating the preferred version, including no credit for Stormwater New Yield, and postponing the assessment of Desalter Replenishment Obligation.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2018/19

Review Resolution 2018-05 as presented, and offer advice to Watermaster.

C. CALENDAR YEAR 2019 OVERLYING (NON-AGRICULTURAL) POOL VOLUME VOTE

Approve the Calendar Year 2019 Overlying (Non-Agricultural) Pool Volume Vote as presented subject to Advisory Committee and Board approval of the 2018/19 Assessment Package at the November 15, 2018 meetings.

D. WATERMASTER REAPPOINTMENT

Recommend future Watermaster appointment to the Advisory Committee.

E. FISCAL YEAR 2017/18 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2017/18 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

F. SAFE YIELD RESET-RELATED AGREEMENT (DISCUSSION AND POTENTIAL ACTION)

G. 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.
 - On October 19, 2018, Watermaster was notified that Ameron International Corporation’s primary representative, Mr. Richard Zuniga, is no longer with the company. Watermaster counsel has reached out to Ameron’s counsel, Mr. Matthew Robey, and staff will provide an update once a new representative has been identified.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 28, 2018 Hearing

B. ENGINEER REPORT

1. Salinity Management Update
2. Impact Analysis of Chino Airport Plume Remedy on Groundwater Levels

C. CFO REPORT

1. Fiscal Year 2018/19 Assessment Invoicing

D. GM REPORT

1. Exhibit “G” Physical Solution Transfer Rate Substitution
2. Amendment of Pooling Plan for the Overlying (Non-Agricultural) Pool
3. Annual Finding of Substantial Compliance with the Recharge Master Plan
4. Watermaster Board Meeting Frequency
5. 40th Judgment Anniversary Commemoration
6. December Meeting Schedule
7. Other

IV. INFORMATION

1. Cash Disbursements for October 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. Safe Yield Reset-Related Agreement
2. Exhibit G
3. Non-Agricultural Pool Pooling Plan Amendment & Court Filing

VIII. FUTURE MEETINGS AT WATERMASTER

11/08/18	Thu	9:00 a.m.	Appropriative Pool
11/08/18	Thu	11:00 a.m.	Non-Agricultural Pool
11/13/18	Tue	1:00 p.m.	Agricultural Pool*
11/15/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
11/15/18	Thu	9:00 a.m.	Advisory Committee
11/15/18	Thu	11:00 a.m.	Watermaster Board**

*Rescheduled from 11/08/18

**Rescheduled from 11/22/18 due to the Thanksgiving Holiday

ADJOURNMENT