

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

11:00 a.m. – February 14, 2019

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 Annual Non-Agricultural Pool Meeting held January 10, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

II. BUSINESS ITEMS

A. 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.
 - Removal of Ameron International Corporation from membership in the Non-Agricultural Pool Committee

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. MVWD Ex Parte Application
3. March 15, 2019 Hearing

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Results of Evaluation of the Chino Airport Remedial Action Plan
3. Ground-Level Monitoring Committee Scoping and Budgeting for Fiscal Year 2019/20
4. Prado Basin Habitat Sustainability Program Scoping and Budgeting for Fiscal Year 2019/20
5. SGMA Adjudicated Basin Annual Reporting

C. CFO REPORT

1. Fiscal Year 2018/19 Mid-Year Review

D. GM REPORT

1. OBMP Update
2. Ely 3 Basin Update
3. Other

IV. INFORMATION

1. Cash Disbursements for January 2019
2. Recharge Investigations and Projects Committee (RIPCom)
3. Ground-Level Monitoring Status Report (Semi-Annual)

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 & Court Filing
2. Pool Member Compensation

VIII. FUTURE MEETINGS AT WATERMASTER

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|---------|-----|------------|-------------------------------------------------------------------|
| 2/12/19 | Tue | 9:00 a.m. | OBMP Update – Listening Session 2 |
| 2/14/19 | Thu | 9:00 a.m. | Appropriative Pool |
| 2/14/19 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 2/14/19 | Thu | 1:30 p.m. | Agricultural Pool |
| 2/21/19 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 2/21/19 | Thu | 9:00 a.m. | Advisory Committee |
| 2/26/19 | Tue | 9:00 a.m. | Groundwater Recharge Coordinating Committee (GRCC) |
| 2/28/19 | Thu | 9:00 a.m. | Ground-Level Monitoring Committee (GLMC) |
| 2/28/19 | Thu | 11:00 a.m. | Watermaster Board |

ADJOURNMENT