

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

11:00 a.m. – March 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 Non-Agricultural Pool Meeting held February 14, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2019
2. Watermaster VISA Check Detail for the month of January 2019
3. Combining Schedule for the Period July 1, 2018 through January 31, 2019
4. Treasurer's Report of Financial Affairs for the Period January 1, 2019 through January 31, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through January 31, 2019

C. OBMP SEMI-ANNUAL STATUS REPORT 2018-2

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2018-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. WATER TRANSACTIONS

Notice of Sale or Transfer – 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: December 11, 2018.

E. SGMA REPORTING FOR WATER YEAR 2018

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

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.
 - Mr. Jeffrey Edwards of NRG California South submitted a form changing their alternate representative from Mr. Robert Rea to Mr. Tom DiCiolli and email address is thomas.diciolli@genon.com.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

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

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Recommended 2019/20 scope and budget for the GLMP and PBHSP
3. State of the Basin Report
4. Safe Yield Recalculation
5. Salinity Management

C. CFO REPORT

1. Fiscal Year 2019/20 Budget Schedule

D. GM REPORT

1. OBMP Update
2. Appropriate Pool Member Commitments to Purchase Overlying Non-Agricultural Pool Water Per Restated Judgment Exhibit "G"
3. Prior Assessment Package revision program
4. Ely 3 Update
5. USACE FS/EIR/EIS
6. Water Quality Colloquium – May 2, 2019
7. Other

IV. INFORMATION

1. Cash Disbursements for February 2019
2. Santa Ana River Watershed 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 Filings
2. March 15, 2019 Hearing

VIII. FUTURE MEETINGS AT WATERMASTER

3/13/19	Wed	1:00 p.m.	Prado Basin Habitat Sustainability Committee
3/14/19	Thu	9:00 a.m.	Appropriative Pool
3/14/19	Thu	11:00 a.m.	Non-Agricultural Pool
3/14/19	Thu	1:30 p.m.	Agricultural Pool
3/21/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
3/21/19	Thu	9:00 a.m.	Advisory Committee
3/21/19	Thu	10:00 a.m.	OBMP Update – Listening Session 3
3/26/19	Tue	10:00 a.m.	Fiscal Year 2019/20 Budget Release
3/28/19	Thu	9:00 a.m.	Ground-Level Monitoring Committee (If Needed)
3/28/19	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT