

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

11:00 a.m. – April 11, 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 March 14, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2019
2. Watermaster VISA Check Detail for the month of February 2019
3. Combining Schedule for the Period July 1, 2018 through February 28, 2019
4. Treasurer's Report of Financial Affairs for the Period February 1, 2019 through February 28, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through February 28, 2019

C. WATER TRANSACTIONS

Notice of Sale or Transfer – The purchase of 3,800.000 acre-feet of water from the City of Pomona by Cucamonga Valley Water District. This purchase is made from the City of Pomona's Excess Carryover Account. Date of application: March 25, 2019.

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. Tom Cruikshank of Space Center Mira Loma notified Watermaster of its change in alternate representative from Ms. Patty Jett to Ms. Lauren Harold effective March 25, 2019; email address is lharold@gptreit.com

- The City of Ontario (Non-Ag) notified Watermaster on March 21, 2019 of its primary representative change from Mr. Tom O'Neill to Mr. Christopher Quach (previously an alternate representative); email address is cquach@ontario.ca. Alternate representative, Ms. Jeanina Romero, remains unchanged.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. March 15, 2019 Hearing
3. Notice of Request to Take Motion to Confirm Stay Pending Appeal Off Calendar
4. Rules and Regulations Update Process

B. ENGINEER REPORT

1. Maximum Benefit Annual Report
2. Annual Report of the PBHSC
3. Pomona Extensometer Update
4. State of the Basin – Presentation on Production and Recharge

C. CFO REPORT

1. Fiscal Year 2019/20 Budget

D. GM REPORT

1. OBMP Update Status
2. Prior Assessment Package Revisions
3. Water Quality Colloquium
4. Water Rights Permit Reporting / SB88 Compliance
5. Replenishment Water Purchase
6. Watermaster Engineer Contract
7. Ely 3
8. Other

IV. INFORMATION

1. Cash Disbursements for March 2019
2. Chino Airport and South Archibald Plumes Semi-Annual 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. Non-Agricultural Pool Legal Budget
2. Legal Counsel Report

VIII. FUTURE MEETINGS AT WATERMASTER

4/10/19	Wed	1:30 p.m.	Agricultural Pool*
4/11/19	Thu	9:00 a.m.	Appropriative Pool
4/11/19	Thu	11:00 a.m.	Non-Agricultural Pool
4/18/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
4/18/19	Thu	9:00 a.m.	Advisory Committee
4/18/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
4/23/19	Tue	1:00 p.m.	Fiscal Year 2019/20 Budget Workshop #1
4/25/19	Thu	11:00 a.m.	Watermaster Board
4/30/19	Tue	1:00 p.m.	Fiscal Year 2019/20 Budget Workshop #2

*Rescheduled from April 11, 2019

ADJOURNMENT