

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

11:00 a.m. – May 9, 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 April 11, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. WATER TRANSACTIONS

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The purchase of 7,500.000 acre-feet of water from the Cucamonga Valley Water District to Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right/Operating Safe Yield first, then any additional from Excess Carryover.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2019/20 PROPOSED BUDGET

Recommend Advisory Committee approval of the proposed FY 2019/20 budget as presented.

B. WILDERMUTH ENVIRONMENTAL, INC. CONTRACT

Offer advice and assistance with the proposed contract.

C. STORAGE APPLICATION (DISCUSSION AND POSSIBLE ACTION)

D. MEMBER STATUS CHANGES (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. Watermaster Rules and Regulations Update Process
2. June 7, 2019 Hearing

B. ENGINEER REPORT

1. Pomona Extensometer Update
2. Prado Basin Habitat Sustainability Committee Annual Report
3. State of the Basin – Presentation on Water Levels and Storage

C. CFO REPORT

1. Exhibit “G” Water Payments

D. GM REPORT

1. OBMP Update Status
2. Prior Assessment Package True-Up Process
3. Ely 3 Basin
4. Water Quality Colloquium
5. ACWA Excellence in Water Leadership Award
6. Other

IV. INFORMATION

1. Cash Disbursements for April 2019

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. Storage Application

VIII. FUTURE MEETINGS AT WATERMASTER

5/09/19	Thu	9:00 a.m.	Appropriative Pool
5/09/19	Thu	11:00 a.m.	Non-Agricultural Pool
5/13/19	Mon	1:30 p.m.	Agricultural Pool*
5/14/19	Tue	1:30 p.m.	Prado Basin Habitat Sustainability Committee
5/16/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
5/16/19	Thu	9:00 a.m.	Advisory Committee
5/16/19	Thu	9:30 a.m.	OBMP Update Listening Session 4
5/23/19	Thu	11:00 a.m.	Watermaster Board

*Rescheduled from May 9, 2019

ADJOURNMENT