

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

11:00 a.m. – June 13, 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 May 9, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2019
2. Watermaster VISA Check Detail for the month of April 2019
3. Combining Schedule for the Period July 1, 2018 through April 30, 2019
4. Treasurer's Report of Financial Affairs for the Period April 1, 2019 through April 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through April 30, 2019

C. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (MAR)

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.

D. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (VULCAN)

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. RULES AND REGULATIONS 2019 UPDATE

Offer advice and assistance to the Advisory Committee.

B. REVISED 2014/15 AND 2015/16 ASSESSMENT PACKAGES

Recommend Advisory Committee approval of the Revised 2014/15 and 2015/16 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

C. 2018 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT

Recommend Advisory Committee to recommend the Watermaster Board to receive and file.

D. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – OVERLYING (NON-AGRICULTURAL) POOL

Recommend to the Advisory Committee to recommend the Watermaster Board to approve the storage agreements.

E. 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. June 7, 2019 Hearing

B. ENGINEER REPORT

1. State of the Basin Report – Water Quality
2. Pomona Extensometer Update

C. CFO REPORT

1. Upcoming FY 2018/19 Budget Amendment

D. GM REPORT

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. 2020 Safe Yield Reset
5. Ely 3 Basin
6. Other

IV. INFORMATION

1. Cash Disbursements for May 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. Application for Local Storage
2. Rules and Regulations Update
3. Southern Service Company

VIII. FUTURE MEETINGS AT WATERMASTER

6/11/19	Tue	9:30 a.m.	Rules and Regulations Update – Workshop #2 (Cancelled)
6/11/19	Tue	1:30 p.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD)
6/12/19	Wed	1:30 p.m.	Agricultural Pool*
6/13/19	Thu	9:00 a.m.	Appropriative Pool
6/13/19	Thu	11:00 a.m.	Non-Agricultural Pool
6/20/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
6/20/19	Thu	9:00 a.m.	Advisory Committee
6/20/19	Thu	9:30 a.m.	Storage Management Plan – Workshop #1
6/27/19	Thu	11:00 a.m.	Watermaster Board

*Rescheduled from June 13, 2019

ADJOURNMENT