

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

11:00 a.m. – July 11, 2019

*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 June 13, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**II. BUSINESS ITEMS**

**A. OBMP UPDATE STATUS REPORT– COURT PLEADING**

Provide advice and assistance to Watermaster regarding the draft Status Report Regarding Update to the Optimum Basin Management Program.

**B. 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. Rules and Regulations 2019 Update

**B. ENGINEER REPORT**

1. GLMC Activities
2. 2020 Safe Yield Reset

**C. CFO REPORT**

1. Audit of FY 2017/18 Groundwater Recharge O&M Expenses

**D. GM REPORT**

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

**IV. INFORMATION**

1. Cash Disbursements for June 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 Management

**VIII. FUTURE MEETINGS AT WATERMASTER**

7/11/19	Thu	9:00 a.m.	Appropriative Pool
7/11/19	Thu	11:00 a.m.	Non-Agricultural Pool
7/11/19	Thu	1:30 p.m.	Agricultural Pool
7/18/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
7/18/19	Thu	9:00 a.m.	Advisory Committee
7/18/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
7/18/19	Thu	10:30 a.m.	Storage Management Plan – Workshop #2
7/25/19	Thu	11:00 a.m.	Watermaster Board
7/31/19	Wed	9:30 a.m.	OBMP Update – Listening Session 5

**ADJOURNMENT**