

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

11:00 a.m. – September 12, 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 July 11, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of June 2019
2. Watermaster VISA Check Detail for the month of June 2019
3. Combining Schedule for the Period July 1, 2018 through June 30, 2019
4. Treasurer's Report of Financial Affairs for the Period June 1, 2019 through June 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through June 30, 2019
6. Cash Disbursements for the month of July 2019
7. Watermaster VISA Check Detail for the month of July 2019
8. Combining Schedule for the Period July 1, 2019 through July 31, 2019
9. Treasurer's Report of Financial Affairs for the Period July 1, 2019 through July 31, 2019
10. Budget vs. Actual Report for the Period July 1, 2019 through July 31, 2019

**C. APPLICATION FOR RECHARGE**

Recommend Advisory Committee to recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental Storage account.

**D. OBMP SEMI-ANNUAL STATUS REPORTS 2019-1**

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2019-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**E. WATER TRANSACTIONS**

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

The transfer of 954.5 acre-feet of Permanent Safe Yield Rights, 954.5 acre-feet of Fiscal Year 2019-20 Annual Carryover, and 2,790.2 acre-feet of Excess Carryover from GenOn California South, LP (formerly NRG California South, LP) by the City of Ontario (Non-Ag).

**F. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-19-06-01)**

Recommend Advisory Committee approval of Fiscal Year 2018/19 Budget Transfer (Form T-19-06-01) as presented.

**II. BUSINESS ITEMS****A. REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES**

Recommend Advisory Committee approval of the Revised 2014/15 through 2018/19 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES**

Review Resolution 2019-05 as presented, and offer advice to Watermaster.

**C. RULES AND REGULATIONS 2019 UPDATE**

Staff report will be distributed early next week.

**D. MEMBER STATUS CHANGES (DISCUSSION AND POSSIBLE ACTION)**

1. Any proposed transfer of Safe Yield by a Member (See Item I.E. above)
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).
  - Watermaster was notified on August 8, 2019 of NRG California South LP's name change to GenOn California South, LP, effective March 8, 2019.
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. December 13, 2019 Hearing

**B. ENGINEER REPORT**

1. GLMC Activities
2. Safe Yield Recalculation
3. PFAS Monitoring

**C. CFO REPORT**

1. September 2019 Assessment Invoicing and Payments

**D. GM REPORT**

1. Water Activity Reports
2. Status report: OBMP Update
3. Status report: Storage Management Plan
4. Ely 3 Basin
5. Other

**IV. INFORMATION**

1. Cash Disbursements for August 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. Purchase Agreement Form
2. Chino Basin Project Letter
3. Storage Management Plan – Questions 2 & 3

**VIII. FUTURE MEETINGS AT WATERMASTER**

9/11/19	Wed	9:00 a.m.	OBMP Update – Listening Session 6
9/12/19	Thu	9:00 a.m.	Appropriative Pool
9/12/19	Thu	11:00 a.m.	Non-Agricultural Pool
9/12/19	Thu	1:30 p.m.	Agricultural Pool
9/19/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
9/19/19	Thu	9:00 a.m.	Advisory Committee
9/26/19	Thu	9:00 a.m.	Ground-Level Monitoring Committee
9/26/19	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**