

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

11:00 a.m. – October 10, 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 September 12, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION FOR RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT

Recommend Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Jurupa Community Services District's existing Local Supplemental Storage account.

II. BUSINESS ITEMS

A. RESTATED JUDGMENT AMENDMENT – WATERMASTER MOTION TO AMEND ¶ 36

Staff report will be distributed separately.

B. RESTATED JUDGMENT AMENDMENT – OVERLYING (AGRICULTURAL) POOL POOLING PLAN

Provide advice and assistance regarding the amendments to Ag Pool Pooling Plan.

**C. OVERLYING (AGRICULTURAL) POOL RULES AND REGULATIONS AMENDMENT
(INFORMATION ONLY)**

D. RULES AND REGULATIONS 2019 UPDATE

Staff report will be distributed separately.

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. 2019-1 OBMP Semi-Annual Status Report Court Filing

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. Miscellaneous Requests for Watermaster Data/Information

C. CFO REPORT

None

D. GM REPORT

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. Other

IV. INFORMATION

1. Cash Disbursements for September 2019
2. Recharge Investigations and Projects Committee (RIPCom)
3. Plumes Status Reports
4. Ground-Level Monitoring 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. Rules & Regulations Update
2. Storage Management Plan
3. Pool Member Compensation
4. Exhibit G – Section 9 Transfer Rate

VIII. FUTURE MEETINGS AT WATERMASTER

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|----------|-----|------------|---|
| 10/10/19 | Thu | 9:00 a.m. | Appropriative Pool |
| 10/10/19 | Thu | 11:00 a.m. | Non-Agricultural Pool |
| 10/10/19 | Thu | 1:30 p.m. | Agricultural Pool |
| 10/17/19 | Thu | 8:00 a.m. | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 10/17/19 | Thu | 9:00 a.m. | Advisory Committee |
| 10/17/19 | Thu | 9:30 a.m. | OBMP Update – Listening Session 7 |

10/24/19 Thu 9:00 a.m. Recharge Investigations and Projects Committee (RIPCom)
10/24/19 Thu 11:00 a.m. Watermaster Board
10/29/19 Tue 1:00 p.m. 2019/20 Assessment Package Workshop

ADJOURNMENT