

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

11:00 a.m. – November 14, 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 October 10, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2019/20 ASSESSMENT PACKAGE**

Recommend Advisory Committee approval of the Fiscal Year 2019/20 Assessment Package as presented, including the levying of assessments for production year 2018/19 Desalter Replenishment Obligation.

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2019/20**

Review Resolution 2019-06 as presented, and offer advice to Watermaster.

**C. 2018/19 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2018/19 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

**D. CALENDAR YEAR 2020 NON-AGRICULTURAL POOL VOLUME VOTE**

Approve the Calendar Year 2020 Non-Agricultural Pool Volume Vote as presented subject to Advisory Committee and Board approval of the 2019/20 Assessment Package at the November 21, 2019 meetings.

**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.
  - 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) to the City of Ontario (Non-Ag) was completed and approved on October 24, 2019.
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.
  - On October 25, 2019, Mr. Scott Burton, General Manager – Utilities, representing the City of Ontario, notified Watermaster that the City of Ontario (Non-Ag) representative has changed to Mr. Shaun Stone (sstone@ontarioca.gov) and alternates are Mr. Christopher Quach and Ms. Jeanina Romero whose email addresses remain unchanged.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. December 13, 2019 Court Hearing

**B. ENGINEER REPORT**

1. Safe Yield Reset
2. Request for MS4 Data/Information

**C. CFO REPORT**

1. Status of Revised 2014-15 through 2018-19 Assessment Packages – Assessment Changes and DRO Assessments
2. Fiscal Year 2019/20 Assessment Invoicing

**D. GM REPORT**

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. AP Volume Vote
4. Other

**IV. INFORMATION**

1. Cash Disbursements for October 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. Pool Rules & Regulations – Section 2.13 Compensation
2. Exhibit G – Section 9 Transfer Rate
3. Storage Management

**VIII. FUTURE MEETINGS AT WATERMASTER**

- 11/13/19 Wed 9:00 a.m. Storage Management Plan – Workshop #4
- 11/14/19 Thu 9:00 a.m. Appropriative Pool
- 11/14/19 Thu 11:00 a.m. Non-Agricultural Pool
- 11/14/19 Thu 1:30 p.m. Agricultural Pool
- 11/19/19 Tue 1:30 p.m. Groundwater Recharge Coordinating Committee (GRCC–held at CBWCD)
- 11/21/19 Thu 8:00 a.m. Appropriative Pool Strategic Planning (Confidential Session Only)
- 11/21/19 Thu 9:00 a.m. Advisory Committee
- 11/21/19 Thu 11:00 a.m. Watermaster Board\*

\*Rescheduled from 11/28/19 due to the Thanksgiving Holiday

**ADJOURNMENT**