

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

11:00 a.m. – December 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 November 14, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. APPLICATION: RECHARGE – CUCAMONGA VALLEY WATER DISTRICT

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

E. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the application for local storage agreements as presented.

F. APPLICATION: WATER TRANSACTION – SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT

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

The transfer of 174.0 acre-feet of water from San Antonio Water Company to Cucamonga Valley Water District. This transfer is made from San Antonio Water Company's Local Supplemental Account. Date of application: October 28, 2019.

II. BUSINESS ITEMS

A. FISCAL YEAR 2019/20 BUDGET AMENDMENT (FORM A-19-12-01)

Recommend Advisory Committee approval.

B. 2020 OBMP UPDATE ENVIRONMENTAL REVIEW SERVICES – CONTRACT BETWEEN CBWM AND TOM DODSON & ASSOCIATES

Offer advice and assistance to the Watermaster Board.

C. 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. December 13, 2019 Court Hearing
2. Ely 3 Basin Complaint

B. ENGINEER REPORT

1. Safe Yield Reset
2. CASGEM Semi-Annual Filing

C. CFO REPORT

1. Status of FY 2019/20 Assessment Invoicing and Payments

D. GM REPORT

1. Status Report: OBMP Update
2. Fiscal Year 2019/20 Exhibit "G" Process
3. Other

IV. INFORMATION

1. Cash Disbursements for November 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. December 13, 2019 Court Hearing
2. Storage Management Plan

VIII. FUTURE MEETINGS AT WATERMASTER

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

*Rescheduled from 12/26/19 due to the Christmas Holiday

ADJOURNMENT