

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

11:00 a.m. – January 9, 2020  
*Mr. Brian Geye, 2019 Chair*  
*Mr. Bob Bowcock, 2019 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. ANNUAL ELECTIONS (ACTION)**

- A.** Elect the following Calendar Year 2020 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair \_\_\_\_\_  
Vice-Chair \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_

**B. Election of Calendar Year 2020 Advisory Committee Members**

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**C. Calendar Year 2020 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer**

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2020. According to the rotation sequence established among the Pools, the Non-Agricultural Pool appointee will be filling the position of Chair.

Non-Agricultural Pool Officer (Chair) Appointment to the Advisory Committee:

\_\_\_\_\_

**D. Appointment of Calendar Year 2020 Non-Agricultural Pool Representation on Watermaster Board**

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate(s) to serve on the Board for the Calendar Year.

Member: \_\_\_\_\_ Alternate(s): \_\_\_\_\_

**II. BUSINESS ITEMS - ROUTINE****A. MINUTES**

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held December 12, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend that the Advisory Committee recommends approval of Resolution 2020-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend that the Advisory Committee recommends approval of Resolution 2020-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 42<sup>nd</sup> ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 42<sup>nd</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**III. BUSINESS ITEMS****A. MEMBER STATUS CHANGES (For 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.
  - On December 27, 2019, Mr. Alberto Mendoza, Environmental Manager for CMC Steel California, representing TAMCO, issued a letter to Watermaster appointing a new representative and alternates. Mr. Mendoza ([alberto.mendoza@cmc.com](mailto:alberto.mendoza@cmc.com)) will be the TAMCO representative and the following three are his alternates: Ms. Cinthia Heredia ([cinthia.heredia@cmc.com](mailto:cinthia.heredia@cmc.com)), Mr. Joao Feitoza ([joao.feitoza@cmc.com](mailto:joao.feitoza@cmc.com)), and Mr. Lawrence Rothman ([lawrence.rothman@cmc.com](mailto:lawrence.rothman@cmc.com)).

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Agricultural Pool Storage Contest
2. Ely 3 Basin Complaint

**B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. 2020 OBMP Update
3. TCP Assessment in MZ-1

**C. CFO REPORT**

1. Status of FY 2019/20 Assessment Payments

**D. GM REPORT**

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2020 Letters of CBWM Representation
3. Status of Replenishment Water Delivery
4. Hearing Officer Panel Additions/Removals
5. Other

**V. INFORMATION**

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2019

**VI. POOL MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. 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
2. Overlying (Agricultural) Pool Committee's Amendment to its July 12, 2018 Consolidated and Amended Contest to Applications for Storage Agreements and Sale or Transfer

**IX. FUTURE MEETINGS AT WATERMASTER**

- |          |     |            |   |
|----------|-----|------------|---|
| 01/09/20 | Thu | 9:00 a.m.  | Appropriative Pool Committee (Annual & Election)        |
| 01/09/20 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee (Annual & Election)     |
| 01/09/20 | Thu | 1:30 p.m.  | Agricultural Pool Committee (Annual & Election)         |
| 01/16/20 | Thu | 9:00 a.m.  | Advisory Committee                                      |
| 01/16/20 | Thu | 9:30 a.m.  | Recharge Investigations and Projects Committee (RIPCom) |
| 01/23/20 | Thu | 11:00 a.m. | Watermaster Board (Annual & Election)                   |

**ADJOURNMENT**