

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

11:00 a.m. – February 13, 2020

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 Annual Non-Agricultural Pool Meeting held January 9, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANG II OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend to the Advisory Committee to recommend Watermaster filing the request for intervention with the Court.

D. APPLICATION: WATER TRANSACTION

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

The permanent transfer of 24.0 acre-feet of water from Southern Service Company dba Blue Seal Linen to ANG II (Multi) LLC. This is a permanent transfer based on transfer of land ownership by Grant Deed dated March 25, 2010. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of Application: January 2, 2020.

E. APPLICATION: WATER TRANSACTION

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

The transfer of 24.0 acre-feet of Operating Safe Yield from ANG II (Multi) LLC to 9W Halo Western Opco, L.P. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of application: January 2, 2020.

F. APPLICATION: WATER TRANSACTION

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

The transfer of 3,500.0 acre-feet of water from the City of Chino to Fontana Water Company.

This transfer is made from the City of Chino's Excess Carryover Account. Date of application: January 16, 2020.

G. REVISED CALENDAR YEAR 2020 VOLUME VOTE

Receive and file the revised Calendar Year 2020 Overlying (Non-Agricultural) Pool Volume Vote as presented.

II. BUSINESS ITEMS**A. OBMP IMPLEMENTATION PLAN UPDATE (INFORMATION ONLY)****B. MEMBER STATUS CHANGES (FOR DISCUSSION AND POSSIBLE ACTION)**

1. Any proposed transfer of Safe Yield by a Member.
 - The transfer of 24.0 acre-feet of Operating Safe Yield from ANG II (Multi) LLC to 9W Halo Western OpCo, L.P. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of application: January 2, 2020.
 - The permanent transfer of 24.0 acre-feet of water from Southern Service Company dba Blue Seal Linen to ANG II (Multi) LLC. This is a permanent transfer based on transfer of land ownership by Grant Deed dated March 25, 2010. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of Application: January 2, 2020.
2. Any transfer of Safe Yield that has actually closed or been completed.
 - GenOn California South LP/Ontario (Non-Ag) water transaction approved by Board on 10/24/19, was deemed closed by the transacting parties on 1/29/20. GenOn submitted correspondence notifying Watermaster of the closing.
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.
 - GenOn California South, LP, having sold all its water rights and stored water to the City of Ontario (Non-Ag), notified Watermaster of its desire to opt out of the Watermaster Active Party List. They have since been removed from the Non-Agricultural Pool meeting roll call and email distribution lists.

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. Watermaster's Motion for Court to Receive and File Annual Report
2. March 20, 2020 Hearing

B. ENGINEER REPORT

1. 2020 Safe Yield Recalculation
2. PFAS Monitoring and Results
3. PBHSP Scope and Budget Process
4. GLMC Scope and Budget Process

C. CFO REPORT

1. Fiscal Year 2019/20 Mid-Year Review
2. Fiscal Year 2020/21 Budget Schedule

D. GM REPORT

1. OAP Contest
2. Exhibit G Process
3. Costs Related to 1,2,3-TCP Treatment
4. Other

IV. INFORMATION

1. Cash Disbursements for January 2020

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. 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

VIII. FUTURE MEETINGS AT WATERMASTER

2/13/20	Thu	9:00 a.m.	Appropriative Pool
2/13/20	Thu	11:00 a.m.	Non-Agricultural Pool
2/13/20	Thu	1:30 p.m.	Agricultural Pool
2/20/20	Thu	9:00 a.m.	Advisory Committee
2/25/20	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
2/25/20	Tue	11:00 a.m.	Grove Basin Subcommittee
2/27/20	Thu	11:00 a.m.	Watermaster Board
3/05/20	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)

ADJOURNMENT