

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

11:00 a.m. – March 12, 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 Non-Agricultural Pool Meeting held February 13, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of January 2020
2. Watermaster VISA Check Detail for the month of January 2020
3. Combining Schedule for the Period July 1, 2019 through January 31, 2020
4. Treasurer's Report of Financial Affairs for the Period January 1, 2020 through January 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through January 31, 2020
6. Cash Disbursements for February 2020 (Information Only)

**C. OBMP SEMI-ANNUAL STATUS REPORT 2019-2**

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2019-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. SGMA REPORTING FOR WATER YEAR 2019**

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

**II. BUSINESS ITEMS**

**A. DRAFT NOTICE OF POTENTIAL STORAGE LIMITATION**

Offer advice and assistance to Watermaster.

**B. FIRST AMENDMENT TO TASK ORDER NO. 1 UNDER MASTER AGREEMENT REGARDING THE MANAGEMENT OF COLLABORATIVE PROJECTS (SALINITY MANAGEMENT)**

Recommend Advisory Committee to approve the amendment to the Task Order as presented.

**C. 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.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. March 20, 2020 Hearing
2. Maintenance of Active Parties – Interventions

**B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. Maximum Benefit Annual Report
3. PBHSC Activities – Scope and Budget for 2020/21
4. GLMC Activities – Scope and Budget for 2020/21

**C. CFO REPORT**

1. Fiscal Year 2020/21 Budget Schedule

**D. GM REPORT**

1. OBMP Implementation Plan Update
2. OAP Contest
3. Appropriative Pool Member Commitments to Purchase Overlying Non-Agricultural Pool Water Per Restated Judgment Exhibit “G”
4. Other

**IV. POOL MEMBER COMMENTS**

**V. OTHER BUSINESS**

**VI. 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. Fiscal Year 2020/21 Legal Counsel Budget
3. ONAP Withdrawal Form

**VII. FUTURE MEETINGS AT WATERMASTER**

3/10/20	Tue	1:30 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
3/12/20	Thu	9:00 a.m.	Appropriative Pool
3/12/20	Thu	11:00 a.m.	Non-Agricultural Pool
3/12/20	Thu	1:30 p.m.	Agricultural Pool
3/19/20	Thu	9:00 a.m.	Advisory Committee
3/26/20	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**