

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

2:00 p.m. – May 15, 2020*

Mr. Brian Geye, Chair

Mr. Bob Bowcock, Vice-Chair

Meeting Available by Remote Access Only**

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (571) 317-3122

Access Code: 583-097-741

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 April 9, 2020

B. FINANCIAL REPORTS

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

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2020/21 PROPOSED BUDGET

Recommend Advisory Committee approval of the proposed FY 2020/21 budget as presented.

B. CONSIDERATION OF 2020 STORAGE MANAGEMENT PLAN

Recommend Advisory Committee support Watermaster Board approval of the 2020 Storage Management Final Report Section 2.1-2.6 as the Storage Management Plan providing direction for the preparation of the required documentation.

C. FIRST AMENDMENT TO TASK ORDER NO. 2 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS (TECHNICAL SUPPORT FOR THE UPPER SANTA ANA RIVER GROUNDWATER INTEGRATED MODEL)

Recommend to the Advisory Committee to approve the First Amendment to Task Order No. 2 (Technical Support for Analysis of the Upper Santa Ana River Groundwater Integrated Model).

D. FIRST AMENDMENT TO TASK ORDER NO. 4 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS (CHINO BASIN PROJECT SUPPORT)

Recommend to the Advisory Committee to approve the First Amendment to Task Order No. 4 Under Master Agreement for Collaborative Projects: Chino Basin Program

E. 2020 SAFE YIELD RECALCULATION

Provide advice and assistance to Watermaster regarding the 2020 Safe Yield Recalculation.

F. MEMBER STATUS CHANGES

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.
 - Staff received notification on April 16, 2020 that the City of Ontario (Non-Ag) representative, Mr. Shaun Stone, is no longer with the City. Staff has reached out to the City and once we are aware of a replacement, we will notify the Pool. The alternate representatives, Mr. Quach, and Ms. Romero remain unchanged.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing
3. County of Maui v. Hawaii Wildlife Fund et al

B. ENGINEER REPORT

1. Annual Report for the PBHSC
2. IEUA GWR 2019 Annual Report
3. SB88 Compliance
4. Potential Assistance to CDA with 97-005 Study Requirement

C. CFO REPORT

1. Fixed Rate Refunding of Series 2008B Variable Rate Demand Bonds

D. GM REPORT

1. OBMP Implementation Plan Update
2. OAP Contest status
3. Work from Home Update
4. Other

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 Application

VIII. FUTURE MEETINGS AT WATERMASTER**

5/13/20	Wed	1:30 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
5/14/20	Thu	9:00 a.m.	Appropriative Pool
5/14/20	Thu	1:30 p.m.	Agricultural Pool
5/15/20	Thu	2:00 p.m.	Non-Agricultural Pool*
5/21/20	Thu	9:00 a.m.	Advisory Committee
5/22/20	Fri	10:30 a.m.	Watermaster Board Special Meeting
5/28/20	Thu	11:00 a.m.	Watermaster Board

*Rescheduled from 11:00 a.m. May 14, 2020

**NOTE: Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to be held remotely through the end of May 2020 and will be reevaluated in early June. Remote access to the open portions of the meetings will be provided with each meeting notice. Confidential session numbers will be provided directly to Non-Agricultural Pool Members/Alternates separately.

ADJOURNMENT