

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

10:00 a.m. – August 14, 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: (224) 501-3412

Access Code: 198-626-925

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 July 9, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2020
2. Watermaster VISA Check Detail for the month of June 2020
3. Combining Schedule for the Period July 1, 2019 through June 30, 2020
4. Treasurer's Report of Financial Affairs for the Period June 1, 2020 through June 30, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through June 30, 2020
6. Cash Disbursements for July 2020 (Information Only)

C. APPLICATION: WATER TRANSACTION

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

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 18, 2020.

II. BUSINESS ITEMS

A. OAP LEGAL EXPENSE INCREASE

Offer advice and assistance to Watermaster on issuing invoices to the Appropriative Pool Parties for the \$167,000 unreimbursed increase, allocated on the basis of the "Ag Pool Reallocation".

B. FISCAL YEAR 2019/20 BUDGET TRANSFER FORM (T-20-06-01)

Recommend Advisory Committee Approve Fiscal Year 2019/20 Budget Transfer Form (T-20-06-01) as presented.

C. 2020 OBMP CEQA – INCREASED SCOPE OF WORK (DISCUSSION ONLY)

No recommendation at this time.

D. DATA AND MODELING REVIEW OF THE CHINO VALLEY MODEL

Offer advice and assistance toward the proposed process.

E. PROCEDURE AND FEE SCHEDULE FOR REQUESTING INFORMATION AND DOCUMENTS RELATED TO THE CHINO VALLEY MODEL

Offer advice and assistance on the proposed draft procedure.

F. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM UPDATE

Offer advice and assistance to the Watermaster Board.

G. DRAFT THIRD SUPPLEMENT TO THE OBMPU STATUS REPORT

Offer advice and assistance to the Watermaster Board.

H. 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.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. July 10, 2020 Hearing
3. September 25, 2020 Hearing
4. Ely 3 Basin Update

B. ENGINEER REPORT

1. Ground-Level Monitoring Committee – Meeting Summary
2. OCWD Monitoring Wells in Prado Basin
3. 97-005 Study Results

C. CFO REPORT

None

D. GM REPORT

1. Status report: OAP Contest
2. Watermaster Business Plan
3. 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.

VII. FUTURE MEETINGS AT WATERMASTER*

8/13/20	Thu	9:00 a.m.	Appropriative Pool Committee
8/13/20	Thu	1:30 p.m.	Agricultural Pool Committee
8/14/20	Fri	10:00 a.m.	Non-Agricultural Pool Committee**
8/20/20	Thu	9:00 a.m.	Advisory Committee

8/25/20 Tue 11:00 a.m. Watermaster Board (Special)***
8/25/20 Tue 1:00 p.m. Groundwater Recharge Coordinating Committee (GRCC)
~~8/27/20 Thu 11:00 a.m. Watermaster Board (Cancelled)~~

* Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to be held remotely until further notice. 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.

** The Non-Agricultural Pool Committee meetings will be held on Fridays at 10am until further notice.

***The 8/25/20 Watermaster Board special meeting replaces the regularly scheduled 8/27/20 meeting.

ADJOURNMENT