

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

11:00 a.m. – November 12, 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: (669) 224-3412

Access Code: 685-779-381

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 October 9, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. 2019/20 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2019/20 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

E. CALENDAR YEAR 2021 NON-AGRICULTURAL POOL VOLUME VOTE

Receive and file the Calendar Year 2021 Overlying (Non-Agricultural) Pool Volume Vote as presented, subject to Advisory Committee and Board approval of the 2020/21 Assessment Package at the November 19, 2020 meetings.

II. BUSINESS ITEMS

A. FISCAL YEAR 2020/21 ASSESSMENT PACKAGE

Recommend Advisory Committee approval of the Fiscal Year 2020/21 Assessment Package as presented.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2020/21

Review Resolution 2020-07 as presented and offer advice to Watermaster.

C. FISCAL YEAR 2020/21 COST OF LIVING ADJUSTMENT

Offer advice to Watermaster.

D. 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

1. San Bernardino County Superior Court Emergency Order
2. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
3. January 8, 2021 Hearing
4. Kaiser Lawsuit

B. ENGINEER

1. 2020 OBMP CEQA – Local Storage Limitation Solution

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2020/21 Assessment Invoicing

D. GENERAL MANAGER

1. Status Report: OAP Contest
2. History of Basin Storage Estimates
3. Holiday Meeting Schedule
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. Assessments

VII. FUTURE MEETINGS AT WATERMASTER*

11/12/20	Thu	9:00 a.m.	Appropriative Pool Committee
11/12/20	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/12/20	Thu	1:30 p.m.	Agricultural Pool Committee
11/17/20	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
11/19/20	Thu	9:00 a.m.	Advisory Committee
11/19/20	Thu	11:00 a.m.	Watermaster Board**

* 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.

** Rescheduled from November 26, 2020 due to the Thanksgiving holiday.

ADJOURNMENT