

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

11:00 a.m. – January 14, 2021

*Mr. Brian Geye, 2020 Chair*

*Mr. Bob Bowcock, 2020 Vice-Chair*

**Meeting Available by Remote Access Only\***

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

OR

Conference Call: (872) 240-3212

Code: 517-293-829

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA – ADDITIONS/REORDER**

**I. ANNUAL ELECTIONS (ACTION)**

- A.** Elect the following Calendar Year 2021 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair \_\_\_\_\_  
Vice-Chair \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_

**B. Election of Calendar Year 2021 Advisory Committee Members**

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**C. Calendar Year 2021 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer**

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2021. According to the rotation sequence established among the Pools, the Non-Agricultural Pool appointee will be filling the position of Second Vice-Chair.

Non-Agricultural Pool Officer (Second Vice-Chair) Appointment to the Advisory Committee:

\_\_\_\_\_

**D. Appointment of Calendar Year 2021 Non-Agricultural Pool Representation on Watermaster Board**

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate(s) to serve on the Board for the Calendar Year.

Member: \_\_\_\_\_ Alternate(s): \_\_\_\_\_

**II. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held November 12, 2020
2. Minutes of the Non-Agricultural Pool Special Meeting held November 23, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of October 2020
2. Watermaster VISA Check Detail for the month of October 2020
3. Combining Schedule for the Period July 1, 2020 through October 31, 2020
4. Treasurer's Report of Financial Affairs for the Period October 1, 2020 through October 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through October 31, 2020
6. Cash Disbursements for the month of November 2020
7. Watermaster VISA Check Detail for the month of November 2020
8. Combining Schedule for the Period July 1, 2020 through November 30, 2020
9. Treasurer's Report of Financial Affairs for the Period November 1, 2020 through November 30, 2020
10. Budget vs. Actual Report for the Period July 1, 2020 through November 30, 2020
11. Cash Disbursements for December 2020 (Information Only)

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend that the Advisory Committee recommends approval of Resolution 2021-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend that the Advisory Committee recommends approval of Resolution 2021-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 43<sup>rd</sup> ANNUAL REPORT (FISCAL YEAR 2019/20)**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 43<sup>rd</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. APPLICATION: WATER TRANSACTION**

Provide advice and assistance to the Watermaster Board on the proposed transaction:  
The purchase of 1,000.0 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account.  
Date of application: November 9, 2020.

**G. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the application for local storage agreements as presented.

**H. APPLICATION: RECHARGE**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Service District's Application for Recharge and direct Watermaster staff to account for this recharge.

**I. RICHARD ANDERSON OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST**

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

**III. BUSINESS ITEMS**

**A. 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.
  - On December 2, 2020, California Steel Industries Executive VP of Finance and Administration, Mr. Fernando Barros, submitted a letter to Watermaster indicating that Ms. Kathleen Brundage ([kathleen.brundage@csi.com](mailto:kathleen.brundage@csi.com)) is the primary representative and that Ms. Alma Heustis is her alternate ([alma.heustis@californiasteel.com](mailto:alma.heustis@californiasteel.com)) on the Non-Agricultural Pool Committee.
  - On December 17, 2020, Mr. Danny Kim ([dkim@linklogistics.com](mailto:dkim@linklogistics.com)), Senior Portfolio Manager of Link Industrial, on behalf of Space Center Mira Loma, Inc., submitted a letter confirming himself as the representative on the Non-Agricultural Pool Committee.

**IV. 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 Court Update on 2020 OBMP Status
4. Kaiser Lawsuit

**B. ENGINEER**

1. Local Storage Limitation Solution

**C. CHIEF FINANCIAL OFFICER**

1. FY 2020/21 Assessment Package Payments Status
2. Upcoming FY 2020/21 Mid-Year Review

**D. GENERAL MANAGER**

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2021 Letters of CBWM Representation
3. Status of Replenishment Water Delivery
4. RMPU Financing Options
5. Hearing Officer Panel Additions/Removals
6. Other

**V. INFORMATION**

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Recharge Investigations and Projects Committee (RIPCom)

**VI. POOL MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

**IX. FUTURE MEETINGS AT WATERMASTER\***

01/14/21	Thu	9:00 a.m.	Appropriative Pool Committee (Annual & Election)
01/14/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual & Election)
01/14/21	Thu	1:30 p.m.	Agricultural Pool Committee (Annual & Election)
01/21/21	Thu	9:00 a.m.	Advisory Committee
01/21/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
01/28/21	Thu	11:00 a.m.	Watermaster Board (Annual & Election)

\* 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 (if any) will be provided directly to Non-Agricultural Pool Members/Alternates separately.

**ADJOURNMENT**