

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

11:00 a.m. – March 11, 2021

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: (872) 240-3212

Access Code: 914-033-197

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 Committee Meeting held February 11, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of January 2021
2. Watermaster VISA Check Detail for the month of January 2021
3. Combining Schedule for the Period July 1, 2020 through January 31, 2021
4. Treasurer's Report of Financial Affairs for the Period January 1, 2021 through January 31, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through January 31, 2021
6. Cash Disbursements for February 2021 (Information Only)

C. OBMP SEMI-ANNUAL STATUS REPORT 2020-2

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2020-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2020

Recommend to the 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. CHINO BASIN OPTIMUM MANAGEMENT

Offer advice and assistance to Watermaster on:

- [1] timing on the revision and recirculation of the 2020 OBMP SEIR; and
- [2] timing on a study of the location and magnitude of production to maximize Safe Yield and avoid MPI, along with developing a possible concept for regional resource management.

B. RESPONSE TO AP COMMENTS IN RE: ADVISORY COMMITTEE ROLE IN THE BUDGET PROCESS

Provide direction and recommendations to Watermaster staff on whether budget workshop(s) are desired and, if so, what is the desired timing for these to be held.

C. 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. March 26, 2021 Hearing
3. Kaiser Permanente Lawsuit

B. ENGINEER

1. GLMC/PBHSC Scope and Budget Process – FY 2021/2022

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Budget Schedule

D. GENERAL MANAGER

1. Status Report: Peace Agreement Amendment (PE8)
2. Status Report: Local Storage Limitation Solution – Addendum
3. Status Report: Exhibit G Physical Solution Transfers
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 Implementation Plan
2. Review of Assessments
3. Non-Agricultural Pool Legal Budget

VII. FUTURE MEETINGS AT WATERMASTER*

03/10/21	Wed	1:30 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
03/11/21	Thu	9:00 a.m.	Appropriative Pool Committee
03/11/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/11/21	Thu	1:30 p.m.	Agricultural Pool Committee
03/18/21	Thu	9:00 a.m.	Advisory Committee
03/23/21	Tue	10:00 a.m.	Fiscal Year 2021/22 Budget Release to the Advisory Committee
03/25/21	Thu	11:00 a.m.	Watermaster Board

- * Due to the pandemic, 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 Committee Members/Alternates separately.

ADJOURNMENT