

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

11:00 a.m. – April 8, 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: (669) 900-9128

Meeting ID: 967 9927 0499

Passcode: 976596

**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 March 11, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of February 2021
2. Watermaster VISA Check Detail for the month of February 2021
3. Combining Schedule for the Period July 1, 2020 through February 28, 2021
4. Treasurer's Report of Financial Affairs for the Period February 1, 2021 through February 28, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through February 28, 2021
6. Cash Disbursements for March 2021 (Information Only)

**C. APPLICATION: WATER TRANSACTION**

Provide advice and assistance to the Advisory Committee on the proposed transaction:

The purchase of 7,500 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right.

**II. BUSINESS ITEMS**

**A. 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. April 30, 2021 Hearing
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. Maximum Benefit Annual Report
2. 2020 State of the Basin: Production and Recharge
3. Physical Storage Changes vs Managed Storage Changes

**C. CHIEF FINANCIAL OFFICER**

1. Status Report: Fiscal Year 2021/22 Budget
2. March 31, 2021 OAP Special Meeting Action

**D. GENERAL MANAGER**

1. Status Report: Peace Agreement Amendment (PE8)
2. Annual Meeting with the RWQCB
3. Diversion Permits Annual Progress Reports
4. 2023 Recharge Master Plan Update
5. Other

**IV. INFORMATION**

1. Ground-Level Monitoring Committee Semi-Annual Status Report
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

**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. March 26, 2021 Court Hearing – Tentative Ruling and Proposed Order
2. Storage Implementation Plan
3. Storage Application
4. Review of Assessments

**VIII. FUTURE MEETINGS AT WATERMASTER\***

04/06/21	Tue	1:00 p.m.	Fiscal Year 2021/22 Budget Workshop #1
04/08/21	Thu	9:00 a.m.	Appropriative Pool Committee
04/08/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/08/21	Thu	1:30 p.m.	Agricultural Pool Committee
04/13/21	Tue	1:00 p.m.	Fiscal Year 2021/22 Budget Workshop #2
04/15/21	Thu	9:00 a.m.	Advisory Committee
04/15/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/22/21	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**