

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

11:00 a.m. – May 13, 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: (253) 215-8782

Meeting ID: 831 3447 6051

Passcode: 177663

**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 April 8, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. APPLICATION: WATER TRANSACTION**

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

The transfer of 500 acre-feet of water from the City of Chino to Monte Vista Water District.

**D. APPLICATION: RECHARGE – CUCAMONGA VALLEY WATER DISTRICT**

Recommend to Advisory Committee to recommend to the Watermaster Board to approve Cucamonga Valley Water District's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Cucamonga Valley Water District's existing Local Supplemental Storage account.

**E. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements on the condition that Watermaster's approval of Storage Agreements authorizing storage in excess of 500,000 acre-feet Safe Storage Capacity beyond June 30, 2021 are subject to Watermaster's further exercise of discretion to limit and reduce storage in accordance with the Peace Agreement.

**II. BUSINESS ITEMS**

**A. FIRST AMENDMENT TO TASK ORDER NO. 9**

Recommend Advisory Committee approval to amend Task Order No. 9 to increase the total budgeted cost.

**B. LOCAL STORAGE LIMITATION SOLUTION**

Offer advice to the Advisory Committee on the Watermaster Board's consideration and potential adoption of a Watermaster Board Resolution recommending that a proposed order be filed with and adopted by the Court regarding the management and administration of volumes of stored water exceeding 500,000 acre-feet up to a maximum of 700,000 acre-feet.

**C. FISCAL YEAR 2021/22 PROPOSED BUDGET**

Recommend Advisory Committee approval of the Fiscal Year 2021/22 Proposed Budget as presented.

**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.

- Staff was notified on April 26, 2021 that Mr. Ray Wilkings, alternate representative of California Speedway Corporation, has retired and a new alternate representative has not yet been named. Mr. Wilkings has been removed from the Non-Agricultural Pool roster and email lists.

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. April 30, 2021 Hearing
3. May 28, 2021 Hearing
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. 2020 State of the Basin: Groundwater Levels

**C. CHIEF FINANCIAL OFFICER**

1. AP Request for Pool 1 and 3 Budget, Reserves, and Watermaster Admin Reserve Accounting Detail

**D. GENERAL MANAGER**

1. OAP Expenses Paid by ONAP
2. 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
2. Court Hearing on Motion re Section 5.4(a) of Peace Agreement

**VII. FUTURE MEETINGS AT WATERMASTER\***

05/12/21	Wed	1:30 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
05/13/21	Thu	9:00 a.m.	Appropriative Pool Committee
05/13/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
05/13/21	Thu	1:30 p.m.	Agricultural Pool Committee
05/18/21	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
05/18/21	Tue	1:00 p.m.	Fiscal Year 2021/22 Budget Workshop #3
05/20/21	Thu	9:00 a.m.	Advisory Committee
05/27/21	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**