

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

11:00 a.m. – October 14, 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: (720) 707-2699

Meeting ID: 870 2471 7904

Passcode: 808082

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 September 9, 2021 (*Page 10*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of August 2021 (*Page 26*)
2. Watermaster VISA Check Detail for the month of August 2021 (*Page 40*)
3. Combining Schedule for the Period July 1, 2021 through August 31, 2021 (*Page 43*)
4. Treasurer's Report of Financial Affairs for the Period August 1, 2021 through August 31, 2021 (*Page 46*)
5. Budget vs. Actual Report for the Period July 1, 2021 through August 31, 2021 (*Page 50*)
6. Cash Disbursements for the month of September 2021 (*Page 71*)

C. APPLICATION: WATER TRANSACTION (*Page 83*)

Provide advice and assistance on the proposed transaction:

The transfer of 1,000.00 acre-feet of water from Santa Ana River Water Company to Blue Triton Brands Inc. This transfer is made from Santa Ana River Water Company's Excess Carryover Account.

II. BUSINESS ITEMS

A. ORDER NO. 6 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: LOSS OF HYDRAULIC CONTROL MITIGATION PLAN UPDATE (*Page 91*)

Recommend Advisory Committee approval of Task Order No. 6 as presented.

B. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-10-01) (*Page 109*)

Recommend to the Advisory Committee to approve the Fiscal Year 2021/22 Budget Amendment (Form A-21-10-01).

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. October 8, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Ground-Level Monitoring Committee Update
2. Annual Streamflow Monitoring Report
3. Safe Yield Reset Methodology Workshop

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Chino Basin Management – Board Discussion (Workshop)
2. Storage Q&A
3. Drinking Water Well Principles and Strategies
4. Other

IV. INFORMATION

1. Recharge Investigations and Projects Committee (RIPComm) (*Page 120*)
2. Plumes Status Reports (*Page 128*)
3. Ground-Level Monitoring Status Report (*Page 196*)

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.

VIII. FUTURE MEETINGS AT WATERMASTER*

10/13/21	Wed	1:00 p.m.	Chino Basin Management – Board Discussion (Workshop)
10/14/21	Thu	9:00 a.m.	Appropriative Pool Committee
10/14/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/14/21	Thu	1:30 p.m.	Agricultural Pool Committee
10/19/21	Tue	10:00 a.m.	2021/22 Assessment Package Workshop #1
10/21/21	Thu	9:00 a.m.	Advisory Committee
10/21/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee
10/21/21	Thu	1:30 p.m.	Ground-Level Monitoring Committee
10/26/21	Tue	1:30 p.m.	Update of the Safe Yield Methodology (Peer Review)
10/28/21	Thu	11:00 a.m.	Watermaster Board
11/02/21	Tue	10:00 a.m.	2021/22 Assessment Package Workshop #2

* Watermaster meetings are being held remotely at this time. We are continuing to assess pandemic conditions and will hold in-person meetings when practical.

ADJOURNMENT