

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

11:00 a.m. – November 10, 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: 899 7100 1268

Passcode: 946825

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 October 14, 2021 *(Page 13)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2021 *(Page 29)*
2. Watermaster VISA Check Detail for the month of September 2021 *(Page 42)*
3. Combining Schedule for the Period July 1, 2021 through September 30, 2021 *(Page 45)*
4. Treasurer's Report of Financial Affairs for the Period September 1, 2021 through September 30, 2021 *(Page 48)*
5. Budget vs. Actual Report for the Period July 1, 2021 through September 30, 2021 *(Page 52)*
6. Cash Disbursements for October 2021 (Information Only) *(Page 76)*

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan. *(Page 87)*

D. 2020/21 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE *(Page 96)*

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2020/21 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

E. CALENDAR YEAR 2022 NON-AGRICULTURAL POOL VOLUME VOTE *(Page 203)*

Receive and file the Calendar Year 2022 Overlying (Non-Agricultural) Pool Volume Vote as presented, subject to Watermaster Board approval of the 2021/22 Assessment Package at the November 18, 2021 meeting.

II. BUSINESS ITEMS

A. FISCAL YEAR 2021/22 SCOPE AND BUDGET FOR THE SAFE YIELD RESET METHODOLOGY UPDATE (DISCUSSION ONLY) (Page 208)

B. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-11-01) (Page 224)

Recommend to the Advisory Committee to approve the Fiscal Year 2021/22 Budget Amendment (Form A-21-11-01).

C. DRY YEAR YIELD PROGRAM (DISCUSSION ONLY)

D. FISCAL YEAR 2021/22 ASSESSMENT PACKAGE (Page 228)

Review Fiscal Year 2021/22 Assessment Package as presented and offer advice to Watermaster.

E. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2021/22 (Page 276)

Review Resolution 2021-05 as presented and offer advice to Watermaster.

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

B. ENGINEER

1. Data Collection and Evaluation Workshop #1
2. Plan to Mitigate for Loss of Hydraulic Control
3. Responses to Storage Questions

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Assessment Invoicing

D. GENERAL MANAGER

1. Personnel and Compensation Items
2. Chino Basin Sustainability Report (Page 328)
3. Watermaster's Holiday Charity Event
4. December Meetings
5. 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. Exhibit G – Section 9 Transfer Rate

VII. FUTURE MEETINGS AT WATERMASTER*

11/10/21	Wed	9:00 a.m.	Appropriative Pool Committee Meeting**
11/10/21	Wed	11:00 a.m.	Non-Agricultural Pool Committee Meeting**
11/10/21	Wed	1:30 p.m.	Agricultural Pool Committee Meeting**
11/16/21	Tue	1:30 p.m.	Data Collection & Evaluation Workshop No. 1 (Safe Yield)
11/18/21	Thu	9:00 a.m.	Advisory Committee Meeting
11/18/21	Thu	11:00 a.m.	Watermaster Board***
12/07/21	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee

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

** Advanced to November 10, 2021 due to the Veteran's Day Holiday

*** Advanced to November 18, 2021 due to the Thanksgiving Holiday

ADJOURNMENT