

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

11:00 a.m. – January 13, 2022

Mr. Brian Geye, 2021 Chair

Mr. Bob Bowcock, 2021 Vice-Chair

Meeting Available by Remote Access Only*

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (346) 248 7799

Meeting ID: 868 3907 9646

Code: 713778

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA – ADDITIONS/REORDER

I. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following Calendar Year 2022 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____

Vice-Chair _____

Secretary _____

Treasurer _____

B. Election of Calendar Year 2022 Advisory Committee Members

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three (3) members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

Member: _____ Alternate: _____

C. Calendar Year 2022 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2022. According to the rotation sequence established among the Pools, the Non-Agricultural Pool appointee will be filling the position of Vice-Chair.

Non-Agricultural Pool Officer (Vice-Chair) Appointment to the Advisory Committee:

D. Appointment of Calendar Year 2022 Non-Agricultural Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate(s) to serve on the Board for the Calendar Year.

Member: _____ Alternate(s): _____

II. BUSINESS ITEMS - ROUTINE

A. MINUTES

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Committee Meeting held November 10, 2021 (Pg 32)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2021 (Pg 45)
2. Watermaster VISA Check Detail for the month of October 2021 (Pg 57)
3. Combining Schedule for the Period July 1, 2021 through October 31, 2021 (Pg 60)
4. Treasurer's Report of Financial Affairs for the Period October 1, 2021 through October 31, 2021 (Pg 63)
5. Budget vs. Actual Report for the Period July 1, 2021 through October 31, 2021 (Pg 67)
6. Cash Disbursements for the month of November 2021 (Pg 90)
7. Watermaster VISA Check Detail for the month of November 2021 (Pg 103)
8. Combining Schedule for the Period July 1, 2020 through November 30, 2021 (Pg 106)
9. Treasurer's Report of Financial Affairs for the Period November 1, 2021 through November 30, 2021 (Pg 109)
10. Budget vs. Actual Report for the Period July 1, 2021 through November 30, 2021 (Pg 113)
11. Cash Disbursements for December 2021 (Information Only) (Pg 139)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY (Pg 153)

Recommend that the Advisory Committee recommends approval of Resolution 2022-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND (Pg 160)

Recommend that the Advisory Committee recommends approval of Resolution 2022-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 44TH ANNUAL REPORT (FISCAL YEAR 2020/21) (Pg 163)

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 44th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

III. BUSINESS ITEMS

A. DRY YEAR YIELD PROGRAM (Pg 320)

Offer any advice and assistance to the Watermaster.

B. 2022 UPDATE TO THE 2019 CHINO BASIN WATERMASTER RULES AND REGULATIONS UPDATE (Pg 1026)

Recommend Advisory Committee to approve the 2022 Update to the 2019 Chino Basin Watermaster Rules and Regulations.

C. 2020 OBMP IMPLEMENTATION PLAN (Pg 1195)

Recommend studies and/or planning efforts necessary to advance implementation of the 2020 OBMP.

D. MEMBER STATUS CHANGES (For Discussion and Possible Action)

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.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. February 4, 2022 Hearing
3. Evergreen Storage Agreements
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Storage Q&A
2. Safe Yield Reset Methodology Update
3. GLMC Update
4. Proposed Hexavalent MCL NOP Comments

C. CHIEF FINANCIAL OFFICER

1. FY 2021/22 Assessment Package Payments Status
2. Upcoming FY 2021/22 Mid-Year Review

D. GENERAL MANAGER

1. WUE Rulemaking Update
2. Groundwater Management and Drinking Water Well Principles and Strategies
3. Exhibit "G" Physical Solution Transfers
4. Calendar Year 2022 Letters of CBWM Representation
5. Hearing Officer Panel Additions/Removals
6. 2021 Shriners Hospitals for Children Fundraiser
7. Jim Theirl's Passing
8. Other

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield (Pg 1202)
2. Recharge Investigations and Projects Committee (RIPComm) (Pg 1204)

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

IX. FUTURE MEETINGS AT WATERMASTER*

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|----------|-----|------------|--|
| 01/13/22 | Thu | 9:00 a.m. | Appropriative Pool Committee (Annual) |
| 01/13/22 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee (Annual) |
| 01/13/22 | Thu | 1:30 p.m. | Agricultural Pool Committee (Annual) |
| 01/20/22 | Thu | 9:00 a.m. | Advisory Committee |
| 01/20/22 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPComm) |
| 01/27/22 | Thu | 11:00 a.m. | Watermaster Board |

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

ADJOURNMENT