

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

11:00 a.m. – February 10, 2022

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

Join by Phone: (720) 707 2699

Meeting ID: 829 9305 2333

Passcode: 437561

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 Annual Meeting held January 13, 2022 (*Page 17*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2021 (*Page 33*)
2. Watermaster VISA Check Detail for the month of December 2021 (*Page 49*)
3. Combining Schedule for the Period July 1, 2021 through December 31, 2021 (*Page 52*)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2021 through December 31, 2021 (*Page 55*)
5. Budget vs. Actual Report for the Period July 1, 2021 through December 31, 2021 (*Page 59*)
6. Cash Disbursements for January 2022 (Information Only) (*Page 84*)

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 Superior Court Emergency Order
2. February 4, 2022 Hearing
3. April 8, 2022 Hearing
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. GLMC/PBHSP Scope and Budget Process

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Mid-Year Review
2. Fiscal Year 2022/23 Budget Schedule

D. GENERAL MANAGER

1. Storage Q&A
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.

VII. FUTURE MEETINGS AT WATERMASTER*

02/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
02/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
02/17/22	Thu	9:00 a.m.	Advisory Committee
02/22/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/24/22	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.

ADJOURNMENT