

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

11:00 a.m. – March 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: 878 8368 0613

Passcode: 912075

**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 Meeting held February 10, 2022 (*Page 6*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of January 2022 (*Page 16*)
2. Watermaster VISA Check Detail for the month of January 2022 (*Page 28*)
3. Combining Schedule for the Period July 1, 2021 through January 31, 2022 (*Page 32*)
4. Treasurer's Report of Financial Affairs for the Period January 1, 2022 through January 31, 2022 (*Page 36*)
5. Budget vs. Actual Report for the Period July 1, 2021 through January 31, 2022 (*Page 40*)
6. Cash Disbursements for February 2022 (Information Only) (*Page 66*)

**C. OBMP SEMI-ANNUAL STATUS REPORT 2021-2 (*Page 77*)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. SGMA REPORTING FOR WATER YEAR 2021 (*Page 98*)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

**II. BUSINESS ITEMS**

None

**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. Ag Pool Appeal of November 5, 2021 Order
3. April 8, 2022 Hearing
4. Kaiser Permanente Lawsuit

#### **B. ENGINEER**

1. Safe Yield Data Collection and Evaluation Update
2. SGMA Annual Report
3. GLMC/PBHSP Scope and Budget Process
4. Jurupa Basin Conservation Berm and Trash Boom

#### **C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2022/23 Budget Schedule

#### **D. GENERAL MANAGER**

1. Evergreen Storage Agreements
2. Board Special Meeting
3. Status Report: Exhibit G Physical Solution Transfers
4. Reopening/Meetings/Visitor Policy
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.

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

03/09/22	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
03/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
03/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
03/17/22	Thu	9:00 a.m.	Advisory Committee
03/22/22	Tue	10:00 a.m.	FY 2022/23 Budget Release
03/24/22	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**