

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

11:00 a.m. – April 14, 2022

Mr. Brian Geye, Chair

Mr. Bob Bowcock, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

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 March 10, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Advisory Committee on the proposed transaction:

The Purchase of 7,500 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Rights.
Date of Application: April 4, 2022.

II. BUSINESS ITEMS

A. POTENTIAL UPDATE TO STANDARD LOCAL STORAGE AGREEMENTS

Recommend Advisory Committee approval of the changes to the existing Form 8, Standard Local Storage Agreement.

B. FISCAL YEAR 2022/23 DRAFT BUDGET (DISCUSSION ONLY)

The Fiscal Year 2022/23 Draft Budget review is for discussion only. No action is required.

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 Superior Court Emergency Order
2. Ag Pool Appeal of November 5, 2021 Order
3. April 8, 2022 Hearing
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. Status Report on the Update of the Chino Basin Maximum Benefit SNMP

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Regional Water Supply/Drought Update
2. Watermaster Board Workshop
3. Other

IV. INFORMATION

1. Ground-Level Monitoring Committee Semi-Annual Status Report
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

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.

1. Storage Agreement

VIII. FUTURE MEETINGS AT WATERMASTER

04/14/22	Thu	9:00 a.m.	Appropriative Pool Committee
04/14/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/14/22	Thu	1:30 p.m.	Agricultural Pool Committee
04/19/22	Tue	10:00 a.m.	Fiscal Year 2022/23 Budget Workshop No. 1
04/21/22	Thu	9:00 a.m.	Advisory Committee
04/21/22	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/26/22	Tue	10:00 a.m.	Fiscal Year 2022/23 Budget Workshop No. 2
04/26/22	Tue	1:30 p.m.	Data Collection and Evaluation Workshop No. 3 (Safe Yield)
04/26/22	Tue	5:00 p.m.	Watermaster Board Workshop (<i>Held at CVWD's Frontier Project</i>)
04/28/22	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT