

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

11:00 a.m. – May 12, 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 April 14, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of March 2022
2. Watermaster VISA Check Detail for the month of March 2022
3. Combining Schedule for the Period July 1, 2021 through March 31, 2022
4. Treasurer's Report of Financial Affairs for the Period March 1, 2022 through March 31, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through March 31, 2022
6. Cash Disbursements for April 2022 (Information Only)

C. APPLICATION: LOCAL STORAGE AGREEMENTS (ONAP)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements.

D. APPLICATION: WATER TRANSACTION

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

The Purchase of 500 acre-feet of water from City of Chino by Monte Vista Water District. The purchase is made from City of Chino's Excess Carryover account.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2022/23 PROPOSED BUDGET

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2022/23 Proposed Budget as presented.

B. 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. April 22, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Report
2. Safe Yield Reset Methodology Update
3. Prado Basin Habitat Sustainability Committee Annual Report

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Regional Supply/Drought Update
2. April 26, 2022 Special Board meeting
3. Data Portal Status
4. PFAS Update
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. Non-Agricultural Pool Legal & Administrative Budget

VII. FUTURE MEETINGS AT WATERMASTER

05/11/22	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
05/12/22	Thu	9:00 a.m.	Appropriative Pool Committee
05/12/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
05/12/22	Thu	1:30 p.m.	Agricultural Pool Committee
05/16/22	Mon	10:00 a.m.	Safe Yield Reset Methodology (Non-Technical Discussion)
05/19/22	Thu	9:00 a.m.	Advisory Committee
05/19/22	Thu	11:00 a.m.	Safe Yield Peer Review Workshop No. 1
05/24/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
05/26/22	Thu	9:30 a.m.	Watermaster Board – Special Meeting
05/26/22	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT