

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

11:00 a.m. – June 9, 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 February 10, 2022 (Revised) *(Page 10)*
2. Minutes of the Non-Agricultural Pool Meeting held March 10, 2022 (Revised) *(Page 13)*
3. Minutes of the Non-Agricultural Pool Meeting held May 12, 2022 *(Page 16)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2022 *(Page 30)*
2. Watermaster VISA Check Detail for the month of April 2022 *(Page 40)*
3. Combining Schedule for the Period July 1, 2021 through April 30, 2022 *(Page 43)*
4. Treasurer's Report of Financial Affairs for the Period April 1, 2022 through April 30, 2022 *(Page 46)*
5. Budget vs. Actual Report for the Period July 1, 2021 through April 30, 2022 *(Page 50)*
6. Cash Disbursements for May 2022 (Information Only) *(Page 76)*

C. APPLICATION: WATER TRANSACTION *(Page 87)*

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

The purchase of 4.5 acre-feet of water from Nicholson Family Trust-Exempt Marital Trust by Fontana Water Company. This Purchase is made from Nicholson Family Trust-Exempt Marital Trust's Annual Production Right/Operating Safe Yield.

D. APPLICATION: WATER TRANSACTION *(Page 95)*

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

The purchase of 2,000 acre-feet of water from Santa Ana River Water Company by Niagara Bottling, LLC. This purchase is made from Santa Ana River Water Company's Excess Carryover Account.

E. APPLICATION: WATER TRANSACTION *(Page 103)*

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

The purchase of 5,000 acre-feet of water from City of Chino by Fontana Water Company. This purchase is made from City of Chino's Excess Carryover Account.

II. BUSINESS ITEMS *(Page 111)*

A. 2021 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Recommend Advisory Committee to recommend the Watermaster Board to receive and file.

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. June 17, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Reset Methodology Update

C. CHIEF FINANCIAL OFFICER

1. FY 2021/22 Ongoing Auditing Activity by Fedak & Brown, LLP

D. GENERAL MANAGER

1. Regional Supply/Drought Update
2. May 26, 2022 Special Board Meeting
3. July Meeting Schedule
4. 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

06/09/22	Thu	9:00 a.m.	Appropriative Pool Committee
06/09/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/09/22	Thu	1:30 p.m.	Agricultural Pool Committee
06/16/22	Thu	9:00 a.m.	Advisory Committee
06/23/22	Thu	11:00 a.m.	Watermaster Board
07/20/22	Wed	10:00 a.m.	Safe Yield Reset Methodology Workshop No. 2

ADJOURNMENT