

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

11:00 a.m. August 11, 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 Committee Meeting held June 9, 2022 *(Page 16)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of May 2022 *(Page 28)*
2. Watermaster VISA Check Detail for the month of May 2022 *(Page 40)*
3. Combining Schedule for the Period July 1, 2021 through May 31, 2022 *(Page 43)*
4. Treasurer's Report of Financial Affairs for the Period May 1, 2022 through May 31, 2022 *(Page 46)*
5. Budget vs. Actual Report for the Period July 1, 2021 through May 31, 2022 *(Page 50)*
6. Cash Disbursements for the month of June 2022 *(Page 77)*
7. Watermaster VISA Check Detail for the month of June 2022 *(Page 91)*
8. Combining Schedule for the Period July 1, 2021 through June 30, 2022 *(Page 94)*
9. Treasurer's Report of Financial Affairs for the Period June 1, 2022 through June 30, 2022 *(Page 97)*
10. Budget vs. Actual Report for the Period July 1, 2021 through June 30, 2022 *(Page 101)*
11. Cash Disbursements for July 2022 (Information Only) *(Page 134)*

**C. APPLICATION: WATER TRANSACTION *(Page 144)***

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

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. [Within WM Duties and Powers]

**D. APPLICATION: WATER TRANSACTION *(Page 152)***

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

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Annual Production Right. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. [Within WM Duties and Powers]

**E. APPLICATION: WATER TRANSACTION** *(Page 160)*

Provide advice and assistance to the Advisory Committee on the proposed transaction:  
The purchase of 440 acre-feet of water from City of Upland by Golden State Water Company. This purchase is made from City of Upland's Annual Production Right. [Within WM Duties and Powers]

**F. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE EXTENSION** *(Page 168)*

Recommend to Advisory Committee to authorize Watermaster to give notice of intent and extend the Land Lease Agreement. [Advisory Committee Approval Required]

**II. BUSINESS ITEMS**

**A. AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23a)** *(Page 194)*

Recommend to Advisory Committee to authorize Watermaster to give notice of intent and extend the Land Lease Agreement. [Advisory Committee Approval Required]

**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 County Superior Court Emergency Order
2. August 31, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. Safe Yield Reset Methodology Update
2. Chino Basin Maximum Benefit SNMP

**C. CHIEF FINANCIAL OFFICER**

1. FY 2020/21 Audit of Groundwater Recharge Basin O&M Expenses

**D. GENERAL MANAGER**

1. Supplemental Water Tracking
2. July 28, 2022 Board Workshop: OBMP
3. 2020 OBMP Environmental Review
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**

08/11/22	Thu	9:00 a.m.	Appropriative Pool Committee
08/11/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/11/22	Thu	1:30 p.m.	Agricultural Pool Committee
08/18/22	Thu	9:00 a.m.	Advisory Committee
08/23/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/25/22	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**