

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

11:00 a.m. September 8, 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 August 11, 2022 *(Page 7)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of July 2022 *(Page 20)*
2. Watermaster VISA Check Detail for the month of July 2022 *(Page 32)*
3. Combining Schedule for the Period July 1, 2022 through July 31, 2022 *(Page 35)*
4. Treasurer's Report of Financial Affairs for the Period July 1, 2022 through July 31, 2022 *(Page 38)*
5. Budget vs. Actual Report for the Period July 1, 2022 through July 31, 2022 *(Page 42)*
6. Cash Disbursements for August 2022 (Information Only) *(Page 65)*

C. OBMP SEMI-ANNUAL STATUS REPORT 2022-1 *(Page 76)*

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2022-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

II. BUSINESS ITEMS

A. SAFE YIELD RESET METHODOLOGY UPDATE *(Page 97)*

Provide advice and assistance.

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. September 30, 2022 Hearing
3. Motion Challenging Watermaster's Budget Action To Fund Unauthorized CEQA Review
4. Governor's Executive Order N-7-22

5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

B. ENGINEER

1. Ground-Level Monitoring Committee Update

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. 2020 OBMP
2. SNMP Presentation Date – October 27, 2022 at 9:30am
3. Workshop IV
4. Supplemental Water Flowchart
5. 2023 RMPU
6. Water Activity Reports
7. 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.

None

VII. FUTURE MEETINGS AT WATERMASTER

09/08/22	Thu	9:00 a.m.	Appropriative Pool Committee
09/08/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/08/22	Thu	1:30 p.m.	Agricultural Pool Committee
09/15/22	Thu	9:00 a.m.	Advisory Committee
09/22/22	Thu	11:00 a.m.	Watermaster Board
09/29/22	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)

ADJOURNMENT