

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

11:00 a.m. October 13, 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 September 8, 2022 *(Page 17)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of August 2022 *(Page 29)*
2. Watermaster VISA Check Detail for the month of August 2022 *(Page 42)*
3. Combining Schedule for the Period July 1, 2022 through August 31, 2022 *(Page 45)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2022 through August 31, 2022 *(Page 48)*
5. Budget vs. Actual Report for the Period July 1, 2022 through August 31, 2022 *(Page 52)*
6. Cash Disbursements for September 2022 (Information Only) *(Page 75)*

**C. APPLICATION: RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT *(Page 88)***

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this recharge.

**D. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL *(Page 99)***

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreements as presented.

**II. BUSINESS ITEMS *(Page 106)***

**A. IEUA/JCSD/CBWM COST SHARING AGREEMENT OF BASIN PLAN AMENDMENT ENVIRONMENTAL REVIEW**

Recommend to the Advisory Committee to approve the cost sharing agreement 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 County Superior Court Emergency Order
2. October 14, 2022 Hearing
3. November 3, 2022 Hearing
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

**B. ENGINEER**

1. Safe Yield Court Order Implementation
2. Ground-Level Monitoring Committee
3. FY 2021/22 Annual Streamflow Monitoring Report
4. Annual Plume Status Reports

**C. CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

1. 2020 OBMP
2. Water Activity Reports
3. Assessment Package
4. Funding Opportunities
5. SNMP Presentation
6. Workshop IV
7. Supplemental Water Tracking Flowchart
8. Other

**IV. INFORMATION**

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports (*Page 121*)
2. Annual Plume Status Reports (*Page 138*)

**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.

None

**VIII. FUTURE MEETINGS AT WATERMASTER**

10/13/22	Thu	9:00 a.m.	Appropriative Pool Committee
10/13/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/13/22	Thu	1:30 p.m.	Agricultural Pool Committee
10/18/22	Tue	10:00 a.m.	Fiscal Year 2022/2023 Assessment Package Workshop I
10/20/22	Thu	9:00 a.m.	Advisory Committee
10/20/22	Thu	9:30 a.m.	Recharge Investigations & Projects Committee
10/27/22	Thu	9:30 a.m.	Maximum Benefit SNMP Presentation
10/27/22	Thu	11:00 a.m.	Watermaster Board
11/01/22	Tue	10:00 a.m.	Fiscal Year 2022/2023 Assessment Package Workshop II

**ADJOURNMENT**