

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

11:00 a.m. November 10, 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 October 13, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of September 2022
2. Watermaster VISA Check Detail for the month of September 2022
3. Combining Schedule for the Period July 1, 2022 through September 30, 2022
4. Treasurer's Report of Financial Affairs for the Period September 1, 2022 through September 30, 2022
5. Budget vs. Actual Report for the Period July 1, 2022 through September 30, 2022
6. Cash Disbursements for October 2022 (Information Only)

C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. 2021/22 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2021/22 Annual Report of the Ground-Level Monitoring Committee, and direct staff to file a copy with the Court.

E. CALENDAR YEAR 2023 OVERLYING (NON-AGRICULTURAL) POOL COMMITTEE VOLUME VOTE

Receive and file the Calendar Year 2023 Overlying (Non-Agricultural) Pool Volume Vote as presented, subject to Watermaster Board approval of the 2022/23 Assessment Package at the November 17, 2022 meeting.

II. BUSINESS ITEMS

A. FISCAL YEAR 2022-23 BUDGET AMENDMENT (A-22-11-01) PROPOSAL FOR ENGINEERING SERVICES FOR CHINO BASIN WATERMASTER TO DEVELOP A PLAN FOR RECHARGE PROJECTS

Recommend Advisory Committee approval of the Budget Amendment (A-22-11-01) as presented.

B. FISCAL YEAR 2022/23 BUDGET AMENDMENT (A-22-11-02) FOR TOM DODSON AND ASSOCIATES SERVICES

Recommend Advisory Committee approval of the Budget Amendment (A-22-11-02) as presented.

C. FISCAL YEAR 2022/23 ASSESSMENT PACKAGE

Review Fiscal Year 2022/23 Assessment Package as presented and offer advice to Watermaster.

D. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2022/23, BASED ON PRODUCTION YEAR 2021/22

Review Resolution 2022-10 as presented and offer advice to Watermaster.

E. 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.

Watermaster received an email on October 17, 2022 from Mr. Angelo Simoes at Linde Inc. stating that he was no longer managing the Ontario Hydrogen Facility, and that Mr. Jose Galindo has replaced him as Watermaster's representative on the Non-Agricultural Pool Committee. Mr. Galindo's email address is jose.a.galindo@linde.com. Presently, Linde has not assigned an alternate representative.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. November 3, 2022 Hearing
2. November 18, 2022 Hearing
3. December 16, 2022 Hearing
4. Kaiser Permanente Lawsuit
5. Rules and Regulations Update

B. ENGINEER

1. Ground-Level Monitoring Committee
2. Safe Yield Court Order Implementation

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2022/23 Assessment Invoicing

D. GENERAL MANAGER

1. Status Report: 2020 OBMP
2. Board Workshop IV: December 5th at 8:30am
3. Watermaster Holiday Charity Event
4. December Meetings
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. Exhibit G – Section 9 Transfer Rate
2. Rules & Regulations Update

VII. FUTURE MEETINGS AT WATERMASTER*

11/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
11/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
11/17/22	Thu	9:00 a.m.	Advisory Committee
11/17/22	Thu	11:00 a.m.	Watermaster Board
12/05/22	Mon	8:30 a.m.	CBWM Board Workshop IV (Held At The Frontier Project)
12/14/22	Wed	1:30 p.m.	Safe Yield Court Order – Data Collection and Evaluation Workshop 1

*The Watermaster Board meeting is being advanced by a week due to the Thanksgiving Holiday. Watermaster will be dark in December and can assist with any special meetings as requested. All regularly scheduled meetings will resume in January 2023.

ADJOURNMENT