

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

11:00 a.m. – January 12, 2023  
*Mr. Brian Geye, 2022 Chair*  
*Mr. Bob Bowcock, 2022 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. ANNUAL ELECTIONS (ACTION)**

- A.** Elect the following Calendar Year 2023 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair \_\_\_\_\_  
Vice-Chair \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_

**B. Election of Calendar Year 2023 Advisory Committee Members**

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three (3) members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**C. Calendar Year 2023 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer**

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2023. According to the rotation sequence established among the Pools, the Non-Agricultural Pool appointee will be filling the position of Chair.

Non-Agricultural Pool Officer (Chair) Appointment to the Advisory Committee:

\_\_\_\_\_

**D. Appointment of Calendar Year 2023 Non-Agricultural Pool Representation on Watermaster Board**

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate(s) to serve on the Board for the Calendar Year.

Member: \_\_\_\_\_ Alternate(s): \_\_\_\_\_

**II. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Committee Meeting held November 10, 2022 (*Page 15*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of October 2022 (*Page 30*)
2. Watermaster VISA Check Detail for the month of October 2022 (*Page 42*)
3. Combining Schedule for the Period July 1, 2022 through October 31, 2022 (*Page 45*)
4. Treasurer's Report of Financial Affairs for the Period October 1, 2022 through October 31, 2022 (*Page 48*)
5. Budget vs. Actual Report for the Period July 1, 2022 through October 31, 2022 (*Page 52*)
6. Cash Disbursements for the month of November 2022 (*Page 77*)
7. Watermaster VISA Check Detail for the month of November 2022 (*Page 90*)
8. Combining Schedule for the Period July 1, 2022 through November 30, 2022 (*Page 94*)
9. Treasurer's Report of Financial Affairs for the Period November 1, 2022 through November 30, 2022 (*Page 97*)
10. Budget vs. Actual Report for the Period July 1, 2022 through November 30, 2022 (*Page 101*)
11. Cash Disbursements for December 2022 (Information Only) (*Page 127*)

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend that the Advisory Committee recommends approval of Resolution 2023-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy. (*Page 137*)

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend that the Advisory Committee recommends approval of Resolution 2023-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF). (*Page 144*)

**E. CHINO BASIN WATERMASTER 45<sup>TH</sup> ANNUAL REPORT (FISCAL YEAR 2021/22)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 45th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes. (*Page 147*)

**F. WATER TRANSACTION – CITY OF UPLAND TO FONTANA WATER COMPANY**

Provide advice and assistance to the Advisory Committee on the proposed transaction:  
The purchase of 10,000 acre-feet of water from City of Upland by Fontana Water Company. This purchase is made from City of Upland's Excess Carryover Account. (*Page 150*)

**G. WATER TRANSACTION – CITY OF CHINO TO CUCAMONGA VALLEY WATER DISTRICT**

Provide advice and assistance to the Advisory Committee on the proposed transaction:  
The purchase of 7,500 acre-feet of water from City of Chino by Cucamonga Valley Water District. This purchase is made from City of Chino's Excess Carryover Account. (*Page 158*)

**H. WATER TRANSACTION – CITY OF CHINO TO FONTANA WATER COMPANY**

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

The purchase of 10,000 acre-feet of water from City of Chino by Fontana Water Company. This purchase is made from City of Chino's Excess Carryover Account. *(Page 166)*

**III. BUSINESS ITEMS**

**A. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) PROJECT DESCRIPTION TRANSMITTAL**

Provide advice and assistance. *(Page 174)*

**B. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) IMPLEMENTATION PLAN UPDATE**

Recommend to the Advisory Committee to recommend Watermaster Board approval of a purchase order for Mr. Ceppos' services. *(Page 179)*

**C. MEMBER STATUS CHANGES (For Discussion and Possible Action)**

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.

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. November 18, 2022 Hearing
2. December 16, 2022 Hearing
3. Court of Appeal Case No. E079052
4. City of Ontario Notice of Appeal of November 3, 2022 Ruling
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

**B. ENGINEER**

1. Measurement and Reporting of Diversions for Water Year 2022
2. Ground-Level Monitoring Committee
3. Safe Yield Court Order Implementation
4. Ambient Water Quality

**C. CHIEF FINANCIAL OFFICER**

1. FY 2022/23 Assessment Package Payments Status
2. Upcoming FY 2022/23 Mid-Year Review

**D. GENERAL MANAGER**

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2023 Letters of CBWM Representation
3. Hearing Officer Panel
4. December 5, 2022 Board Workshop IV
5. 2022 Little Heart Warriors Fundraiser
6. Other

**V. INFORMATION**

**VI. POOL MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

**IX. FUTURE MEETINGS AT WATERMASTER\***

01/12/23	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/12/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/12/23	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/19/23	Thu	9:00 a.m.	Advisory Committee
01/19/23	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/26/23	Thu	9:30 a.m.	Watermaster Orientation
01/26/23	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**