

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

11:00 a.m. February 9, 2023

*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:

1. Minutes of the Annual Non-Agricultural Pool Committee Meeting held on January 12, 2023 *(Page 11)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of December 2022 *(Page 34)*
2. Watermaster VISA Check Detail for the month of December 2022 *(Page 46)*
3. Combining Schedule for the Period July 1, 2022 through December 31, 2022 *(Page 50)*
4. Treasurer's Report of Financial Affairs for the Period December 1, 2022 through December 31, 2022 *(Page 53)*
5. Budget vs. Actual Report for the Period July 1, 2022 through December 31, 2022 *(Page 57)*
6. Cash Disbursements for January 2023 (Information Only) *(Page 86)*

**C. APPLICATION: WATER TRANSACTION – CITY OF CHINO TO NIAGARA BOTTLING, LLC**

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

The purchase of 4,000 acre-feet of water from City of Chino by Niagara Bottling, LLC. This purchase is made from City of Chino's Excess Carryover Account. *(Page 98)*

**II. BUSINESS ITEMS**

**A. BUDGET AMENDMENT TO THE EXISTING SAFE YIELD COURT ORDER IMPLEMENTATION PLAN**

Recommend Advisory Committee approval. *(Page 106)*

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

Provide advice and assistance to the Advisory Committee on whether to retain a facilitator to assist with an update of the OBMP Implementation Plan. *(Page 118)*

**C. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) UPDATE ESSENTIAL MANAGEMENT ACTIONS**

Provide advice and assistance. *(Page 124)*

**D. 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. WATERMASTER LEGAL COUNSEL**

1. January 20, 2023 Hearing
2. March 17, 2023 Hearing
3. Court of Appeal Case No. E079052
4. Court of Appeal Case No. E080457
5. Court of Appeal Case No. E080533
6. Kaiser Permanente Lawsuit
7. Rules and Regulations Update

**B. ENGINEER**

1. Ground-Level Monitoring Committee

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2023/24 Budget Schedule

**D. GENERAL MANAGER**

1. 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. OBMP

**VII. FUTURE MEETINGS AT WATERMASTER**

|          |     |            |                                                    |
|----------|-----|------------|----------------------------------------------------|
| 02/09/23 | Thu | 9:00 a.m.  | Appropriative Pool Committee                       |
| 02/09/23 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee                    |
| 02/09/23 | Thu | 1:30 p.m.  | Agricultural Pool Committee                        |
| 02/16/23 | Thu | 9:00 a.m.  | Advisory Committee                                 |
| 02/23/23 | Thu | 9:30 a.m.  | Watermaster Orientation*                           |
| 02/23/23 | Thu | 11:00 a.m. | Watermaster Board                                  |
| 02/28/23 | Tue | 9:00 a.m.  | Groundwater Recharge Coordinating Committee (GRCC) |
| 03/02/23 | Thu | 9:00 a.m.  | Ground-Level Monitoring Committee (GLMC)           |

\* Meeting held in person only, no remote access.

**ADJOURNMENT**