

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

11:00 a.m. March 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 February 9, 2023 *(Page 7)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of January 2023 *(Page 20)*
2. Watermaster VISA Check Detail for the month of January 2023 *(Page 34)*
3. Combining Schedule for the Period July 1, 2022 through January 31, 2023 *(Page 38)*
4. Treasurer's Report of Financial Affairs for the Period January 1, 2023 through January 31, 2023 *(Page 41)*
5. Budget vs. Actual Report for the Period July 1, 2022 through January 31, 2023 *(Page 45)*
6. Cash Disbursements for February 2023 (Information Only) *(Page 73)*

**C. OBMP SEMI-ANNUAL STATUS REPORT 2022-2**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2022-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. *(Page 82)*

**D. SGMA REPORTING FOR WATER YEAR 2022**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR. *(Page 104)*

**II. BUSINESS ITEMS**

**A. THIRD AMENDMENT TO TASK ORDER NO. 8 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (SAN SEVAINE BASIN)**

Recommend Advisory Committee approval of the Third Amendment to Task Order No. 8 Under the Master Agreement for Collaborative Recharge Projects as presented. *(Page 111)*

**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. WATERMASTER LEGAL COUNSEL**

1. March 17, 2023 Hearing
2. April 5, 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. SGMA Reporting for Water Year 2022
2. Prado Basin Habitat Sustainability Committee
3. Ground-Level Monitoring Committee
4. Safe Yield Court Order Implementation
5. Impaired Status of Chino Creek

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2023/24 Budget Schedule

**D. GENERAL MANAGER**

1. Stormwater Flows into San Sevaine 3
2. Status Report: Exhibit G Physical Solution Transfers
3. System Losses Study
4. 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. Non-Agricultural Pool Legal & Administrative Budget

**VII. FUTURE MEETINGS AT WATERMASTER**

03/08/23	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
03/09/23	Thu	9:00 a.m.	Appropriative Pool Committee
03/09/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/09/23	Thu	1:30 p.m.	Agricultural Pool Committee
03/16/23	Thu	9:00 a.m.	Advisory Committee
03/16/23	Thu	10:00 a.m.	Recharge Investigation and Project Committee (RIPComm)
03/21/23	Tue	9:00 a.m.	Safe Yield Court Order – Data Collection and Evaluation
03/21/23	Tue	1:00 p.m.	Fiscal Year 2023/24 Budget Release
03/23/23	Thu	9:30 a.m.	Watermaster Orientation*
03/23/23	Thu	11:00 a.m.	Watermaster Board
03/30/23	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC – If Needed)

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

**ADJOURNMENT**