

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

11:00 a.m. April 13, 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 Non-Agricultural Pool Committee Meeting held on March 9, 2023 *(Page 6)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2023 *(Page 17)*
2. Watermaster VISA Check Detail for the month of February 2023 *(Page 27)*
3. Combining Schedule for the Period July 1, 2022 through February 28, 2023 *(Page 30)*
4. Treasurer's Report of Financial Affairs for the Period February 1, 2023 through February 28, 2023 *(Page 33)*
5. Budget vs. Actual Report for the Period July 1, 2022 through February 28, 2023 *(Page 37)*
6. Cash Disbursements for March 2023 (Information Only) *(Page 68)*

C. ARUNA REDDY OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the request for intervention with the court. *(Page 82)*

II. BUSINESS ITEMS

A. WATERMASTER BOARD PHILOSOPHY RE STAFFING AND COMPENSATION

Review the draft principals and provide input. *(Page 86)*

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.

On April 5, 2023, Watermaster received an email from Chair Geye stating a change to his email. His new email is bgeye@nascar.com.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. March 17, 2023 Hearing

2. April 5, 2023 Hearing
3. May 12, 2023 Hearing
4. Court of Appeal Case No. E079052
5. Court of Appeal Case No. E080457
6. Court of Appeal Case No. E080533
7. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Court Order Implementation
2. Maximum Benefit Annual Report

C. CHIEF FINANCIAL OFFICER

1. Budget Schedule

D. GENERAL MANAGER

1. Other

IV. INFORMATION

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports (*Page 90*)

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.

1. Storage Agreement

VIII. FUTURE MEETINGS AT WATERMASTER

04/13/23	Thu	9:00 a.m.	Appropriative Pool Committee
04/13/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/13/23	Thu	1:30 p.m.	Agricultural Pool Committee
04/18/23	Tue	1:00 p.m.	Fiscal Year 2023/24 Budget Workshop #1
04/20/23	Thu	9:00 a.m.	Advisory Committee
04/20/23	Thu	10:00 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/25/23	Tue	1:00 p.m.	Fiscal Year 2023/24 Budget Workshop #2 (If Needed)
04/27/23	Thu	9:30 a.m.	Watermaster Orientation*
04/27/23	Thu	11:00 a.m.	Watermaster Board

* Meeting held in person only, no remote access.

ADJOURNMENT