

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

11:00 a.m. May 16, 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 April 13, 2023 (*Page 9*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of March 2023 (*Page 28*)
2. Watermaster VISA Check Detail for the month of March 2023 (*Page 43*)
3. Combining Schedule for the Period July 1, 2022 through March 31, 2023 (*Page 46*)
4. Treasurer's Report of Financial Affairs for the Period March 1, 2023 through March 31, 2023 (*Page 49*)
5. Budget vs. Actual Report for the Period July 1, 2022 through March 31, 2023 (*Page 53*)
6. Cash Disbursements for April 2023 (Information Only) (*Page 84*)

C. APPLICATION: RECHARGE – CHINO BASIN WATER CONSERVATION DISTRICT

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Chino Basin Water Conservation District's application for recharge and direct Watermaster staff to account for the same. (*Page 94*)

D. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements. (*Page 104*)

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2023/24 PROPOSED BUDGET

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2023/24 Proposed Budget as presented. (*Page 113*)

B. ARUNA REDDY OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST

The staff report will be distributed separately.

C. 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. May 12, 2023 Hearing (Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report; City of Ontario Motion re 2022-23 Assessment Package)
2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Case No. E080457 (City of Ontario appeal re 2021-22 Assessment Package)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2023 Storage Framework Investigation
2. Data Collection and Evaluation Report for FY 2021/2022
3. Board-Requested Recharge Project Analysis

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. 2022/23 DYY Operation
2. Available Grant Opportunities
3. Chino Basin Stakeholder BBQ Picnic
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.

VII. **FUTURE MEETINGS AT WATERMASTER**

05/10/23	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee
05/16/23	Tue	9:00 a.m.	Appropriative Pool Committee**
05/16/23	Tue	11:00 a.m.	Non-Agricultural Pool Committee**
05/16/23	Tue	1:30 p.m.	Agricultural Pool Committee**
05/18/23	Thu	9:00 a.m.	Advisory Committee
05/25/23	Thu	9:30 a.m.	Watermaster Orientation*
05/25/23	Thu	11:00 a.m.	Watermaster Board
05/30/23	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)

* Meeting held in person only, no remote access.

** Rescheduled from Thursday, May 11, 2023 to Tuesday, May 16, 2023.

ADJOURNMENT