

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

11:00 a.m. June 8, 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 May 16, 2023 *(Page 8)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2023 *(Page 21)*
2. Watermaster VISA Check Detail for the month of April 2023 *(Page 32)*
3. Combining Schedule for the Period July 1, 2022 through April 30, 2023 *(Page 35)*
4. Treasurer's Report of Financial Affairs for the Period April 1, 2023 through April 30, 2023 *(Page 38)*
5. Budget vs. Actual Report for the Period July 1, 2022 through April 30, 2023 *(Page 42)*
6. Cash Disbursements for May 2023 (Information Only) *(Page 73)*

C. APPLICATION: WATER TRANSACTION – NICHOLSON FAMILY TRUST TO FONTANA WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction. *(Page 84)*

D. APPLICATION: WATER TRANSACTION – SAN ANTONIO WATER COMPANY TO CUCAMONGA VALLEY WATER DISTRICT

Provide advice and assistance to the Advisory Committee on the proposed transaction. *(Page 92)*

E. APPLICATION: WATER TRANSACTION - WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND

Provide advice and assistance to the Advisory Committee on the proposed transaction. *(Page 100)*

F. APPLICATION: LOCAL STORAGE AGREEMENT – APPROPRIATIVE POOL

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreement submitted on behalf of the Appropriative Pool members as presented. *(Page 108)*

G. 2022 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE

Recommend Advisory Committee to recommend the Watermaster Board to receive and file. *(Page 115)*

II. BUSINESS ITEMS

A. TASK ORDER NO. 7 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: CHINO CREEK REACH 1B MONITORING PROGRAM

Recommend Advisory Committee approval of Task Order No. 7 as presented. *(Page 121)*

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. August 4, 2023 Hearing (City of Ontario Motion re 2022-23 Assessment Package; Court Tour of Chino Basin)
2. Court Tour of Chino Basin
3. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
4. Court of Appeal Case No. E080457 (City of Ontario appeal re 2021-22 Assessment Package)
5. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
6. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2022 Prado Basin Habitat Sustainability Committee Annual Report
2. Planning and Coordination on the EPA Proposed MCLs for PFAS

C. CHIEF FINANCIAL OFFICER

1. FY 2022/23 Ongoing Auditing Activity by C.J. Brown & Company CPAs

D. GENERAL MANAGER

1. Recharge Activities
2. OBMP CEQA Update
3. Regional Reliability Study
4. Access to Watermaster Offices
5. July Meeting Schedule
6. 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

06/08/23	Thu	9:00 a.m.	Appropriative Pool Committee
06/08/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/08/23	Thu	1:30 p.m.	Agricultural Pool Committee
06/15/23	Thu	9:00 a.m.	Advisory Committee
06/22/23	Thu	9:30 a.m.	Watermaster Orientation*
06/22/23	Thu	11:00 a.m.	Watermaster Board

* The Watermaster Orientation series are held in person only with no remote access.

ADJOURNMENT