

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

11:00 a.m. September 14, 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 August 10, 2023 (*Page 9*)

**B. FINANCIAL REPORTS**

The monthly financial reports are being redesigned and will be available next month.

**C. OBMP SEMI-ANNUAL STATUS REPORT 2023-1**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP status Report 2023-1, along with filing a copy with the Court, subject to any necessary non-substantive changes. (*Page 20*)

**II. BUSINESS ITEMS**

**A. 2023 RECHARGE MASTER PLAN UPDATE AND RESOLUTION NO. 2023-06**

Recommend Approval of the 2023 RMPU as presented, adopt Resolution No. 2023 – 06 (*Page 41*)

**B. BOARD-REQUESTED RECHARGE PROJECT ANALYSIS**

Recommend Advisory Committee approval to move forward with gathering necessary information and documentation for each project to be considered grant-ready and prepare the Work Plan. (*Page 50*)

**C. ONAP REPRESENTATIVE FOR CHINO BASIN JUDICIAL TOUR**

**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. Court Tour of Chino Basin
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. City of Ontario Appeal of August 18, 2023 Order (Challenge to 2022-23 Assessment Package)
6. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. 2025 Safe Yield Reevaluation
2. Model Update and Required Demonstrations
3. Ground-Level Monitoring Committee
4. 2022 State of the Basin Report

**C. GENERAL MANAGER**

1. Long Term Planning Effort
2. 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**

09/14/23	Thu	9:00 a.m.	Appropriative Pool Committee
09/14/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/14/23	Thu	1:30 p.m.	Agricultural Pool Committee
09/21/23	Thu	9:00 a.m.	Advisory Committee
09/28/23	Thu	9:30 a.m.	Watermaster Orientation*
09/28/23	Thu	11:00 a.m.	Watermaster Board
10/04/23	Wed	9:00 a.m.	Ground-Level Monitoring Committee

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

**ADJOURNMENT**