

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

11:00 a.m. October 12, 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:

Minutes of the Non-Agricultural Pool Committee Meeting held on September 14, 2023 *(Page 9)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended July 31, 2023 and August 31, 2023.  
*(Page 21)*

**C. APPLICATION: RECHARGE – FONTANA WATER COMPANY**

Recommend to the Advisory Committee to recommend to the Board to approve Fontana Water Company's application for Recharge and Direct Watermaster staff to account for the same. *(Page 52)*

**II. BUSINESS ITEMS**

**A. 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 of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
2. Court of Appeal Consolidated Case Nos. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. GLMC Update
2. Long Term Planning Activities
3. Mitigation Plan for the Temporary Loss of Hydraulic Control
4. Annual Streamflow Monitoring Report for Water Rights Permit 21225
5. Watermaster Model Application and Required Demonstrations
6. Annual Plumes Status Report

**C. GENERAL MANAGER**

1. Court Tour of Chino Basin
2. OBMPU CEQA Process
3. Fiscal Year 2023/24 Assessment Package
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**

10/12/23	Thu	9:00 a.m.	Appropriative Pool Committee
10/12/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/12/23	Thu	1:30 p.m.	Agricultural Pool Committee
10/18/23	Wed	1:00 p.m.	Water Quality Committee
10/19/23	Thu	9:00 a.m.	Advisory Committee
10/19/23	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
10/24/23	Tue	9:00 a.m.	2025 Safe Yield Reevaluation – Scenario Design #1
10/24/23	Tue	1:30 p.m.	FY 2023/24 Assessment Package – Workshop #1
10/26/23	Thu	9:30 a.m.	Watermaster Orientation*
10/26/23	Thu	11:00 a.m.	Watermaster Board
10/31/23	Tue	1:30 p.m.	FY 2023/24 Assessment Package – Workshop #2

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

**ADJOURNMENT**