

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

11:00 a.m. November 9, 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 October 12, 2023 *(Page 6)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended September 30, 2023. *(Page 16)*

C. 2022/23 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING PROGRAM

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2022/23 Annual Report of the Ground-Level Monitoring Program (GLMP), and direct staff to file a copy with the Court. *(Page 33)*

D. CALENDAR YEAR 2024 NON-AGRICULTURAL POOL COMMITTEE VOLUME VOTE

Receive and file the Calendar Year 2024 Overlying (Non-Agricultural) Pool Committee Volume Vote as presented, subject to Watermaster Board approval of the Fiscal Year 2023/24 Assessment Package at the November 16, 2023 meeting. *(Page 99)*

II. BUSINESS ITEMS

A. WATERMASTER REAPPOINTMENT

Recommend future Watermaster appointment to the Advisory Committee. *(Page 103)*

B. FISCAL YEAR 2023/24 ASSESSMENT PACKAGE

Review Fiscal Year 2023/24 Assessment Package as presented and offer advice to Watermaster. *(Page 110)*

C. RESOLUTION 2023-07 TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2023/24, BASED ON PRODUCTION YEAR 2022/23

Review Resolution 2023-07 as presented and offer advice to Watermaster. *(Page 156)*

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. December 1, 2023 Court Hearing (OBMP Semi-Annual Status Report and 2023 Recharge Master Plan Update)
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 Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
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. Water Quality Committee
2. 2025 Safe Yield Reevaluation
3. Storage and Recovery Master Plan

C. GENERAL MANAGER

1. OBMPU CEQA Process
2. Annual Finding of Substantial Compliance with the Recharge Master Plan
3. December Meeting Schedule
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.

1. Non-Ag Budget Transfer
2. OBMPU CEQA Review
3. Exhibit G - Section 9 Transfer Rate

VII. FUTURE MEETINGS AT WATERMASTER

11/09/23	Thu	9:00 a.m.	Appropriative Pool Committee
11/09/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/09/23	Thu	1:30 p.m.	Agricultural Pool Committee
11/15/23	Wed	1:00 p.m.	Storage and Recovery Master Plan Committee
11/16/23	Thu	9:00 a.m.	Advisory Committee
11/16/23	Thu	11:00 a.m.	Watermaster Board*
12/05/23	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)

* The Watermaster Board meeting is being advanced by a week due to the Thanksgiving Holiday. Watermaster will be dark in December and can assist with any special meetings as requested. All regularly scheduled meetings will resume in January 2024.

ADJOURNMENT