

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

11:00 a.m. – January 11, 2024
Mr. Brian Geye, 2023 Chair
Mr. Bob Bowcock, 2023 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. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following Calendar Year 2024 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____
Vice-Chair _____
Secretary _____
Treasurer _____

B. Election of Calendar Year 2024 Advisory Committee Members

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three (3) members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

Member: _____ Alternate: _____

C. Calendar Year 2024 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2024. According to the rotation sequence established among the Pools, the Non-Agricultural Pool appointee will be filling the position of Second Vice-Chair.

Non-Agricultural Pool Officer (Second Vice-Chair) Appointment to the Advisory Committee:

D. Appointment of Calendar Year 2024 Non-Agricultural Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate(s) to serve on the Board for the Calendar Year.

Member: _____ Alternate(s): _____

II. BUSINESS ITEMS – ROUTINE

A. MINUTES

Receive and file as presented:

Minutes of the Non-Agricultural Pool Committee Meeting held November 9, 2023 (*Page 7*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended October and November 2023 (*Page 21*)

C. CHINO BASIN WATERMASTER 2024 INVESTMENT POLICY – RESOLUTION NO. 2024-01

Provide advice and assistance on the Watermaster investment policy and corresponding Resolution 2024-01. (*Page 53*)

D. CHINO BASIN WATERMASTER 46TH ANNUAL REPORT (FISCAL YEAR 2022/23)

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 46th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes. (*Page 61*)

E. APPLICATION: WATER TRANSACTION – CITY OF ONTARIO TO CUCAMONGA VALLEY WATER DISTRICT

Provide advice and assistance to the Advisory Committee on the proposed transaction. (*Page 229*)

F. APPLICATION: RECHARGE – CITY OF POMONA

Recommend to the Advisory Committee to recommend to the Board to approve The City of Pomona's application for recharge and direct staff to account for the same. (*Page 236*)

III. BUSINESS ITEMS

A. MEMBER STATUS CHANGES (For Discussion and Possible Action)

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.
- On December 1, 2023, Space Center Mira Loma informed Watermaster staff that Ms. Alyssa Jared is no longer with Space Center Mira Loma; the new representative is Ms. Hvianca Hakim, Property Manager; her email is hhakim@linklogistics.com.
 - On December 11, 2023, Monte Vista Water District informed Watermaster staff that Mr. Justin Scott-Coe will be the primary member and Ms. Stephanie Reimer, Assistant General Manager/Chief Financial Officer will be the alternate; her email is sreimer@mvwd.org.
 - On December 12, 2023, Linde Inc. informed Watermaster staff that Mr. Jose Ventura will be replacing Mr. Mike Tran as the alternate; his email is jose.ventura@linde.com.
 - On December 15, 2023, TAMCO informed Watermaster staff to add Ms. Ashley Zapp, Area Environmental Manager, West Division as an alternate; her email is ashley.zapp@cmc.com.

- On December 18, 2023, General Electric Company informed Watermaster staff that Mr. Alex Padilla, Associate Engineer will be replacing Mr. Paul Deutsch as the alternate; his email is alex.padilla@ge.com.
- On December 14, 2023, County of San Bernardino informed Watermaster staff that Mr. Kyle Benoit, Chino Airport Manager will be the primary member; his email is kyle.benoit@airports.sbcounty.gov and Ms. Maureen Snelgrove, Assistant Director of Airports as the alternate; her email is maureen.snelgrove@airports.sbcounty.gov.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. December 1, 2023 Court Hearing (OBMP Semi-Annual Status Report and 2023 Recharge Master Plan Update)
2. February 2, 2024 Court Hearing (Watermaster Board Reappointment and GLMP Annual Report)
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 Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021- 22 and 2022-23 Assessment Packages)
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. Safe Yield Court Order Implementation
2. Storage and Recovery Master Plan
3. Water Quality Committee
4. Updated Schedules on Watermaster Website

C. GENERAL MANAGER

1. Fiscal Year 2023/24 Exhibit "G" Physical Solution Transfers
2. Calendar Year 2024 Letters of CBWM Representation
3. Calendar Year 2024 Hearing Officer Panel
4. DYY Deliveries
5. OBMP Update CEQA
6. Other

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

01/11/24	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/11/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/11/24	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/18/24	Thu	9:00 a.m.	Advisory Committee
01/18/24	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/25/24	Thu	11:00 a.m.	Watermaster Board
01/31/24	Wed	10:00 a.m.	Water Quality Committee

ADJOURNMENT