

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

11:00 a.m. April 11, 2024

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 March 14, 2024 *(Page 6)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended February 29, 2024 *(Page 16)*

C. APPLICATION: RECHARGE – FONTANA WATER COMPANY (MAR)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharge in Fontana Water Company's existing Local Supplemental account. *(Page 34)*

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. May 31, 2024 Court Hearing (Watermaster 46th Annual Report)
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. Data Collection and Evaluation
2. 2025 Safe Yield Reevaluation
3. Maximum Benefit Annual Report

C. GENERAL MANAGER

1. SWP Allocation
2. Other

IV. INFORMATION

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports (*Page 54*)

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.

1. Non-Agricultural Pool Legal & Administrative Budget for Fiscal Year 2024/25
2. Storage Agreements

VIII. FUTURE MEETINGS AT WATERMASTER

04/11/24	Thu	9:00 a.m.	Appropriative Pool Committee
04/11/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/11/24	Thu	1:30 p.m.	Agricultural Pool Committee
04/16/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #1
04/18/24	Thu	9:00 a.m.	Advisory Committee
04/18/24	Thu	10:00 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/23/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #2
04/25/24	Thu	9:30 a.m.	Watermaster Orientation*
04/25/24	Thu	11:00 a.m.	Watermaster Board
04/30/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #3

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

ADJOURNMENT