

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

11:00 a.m. June 13, 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 May 9, 2024 *(Page 8)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended April 30, 2024 *(Page 21)*

C. APPLICATION: WATER TRANSACTION – 2,000 AF WEST VALLEY WATER DISTRICT TO NIAGARA BOTTLING, LLC

Provide advice and assistance to the Advisory Committee on the proposed transaction. *(Page 39)*

D. APPLICATION: WATER TRANSACTION – 7,500 AF CUCAMONGA VALLEY WATER DISTRICT TO FONTANA WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction. *(Page 46)*

E. APPLICATION: WATER TRANSACTION – 3.5 AF NICHOLSON FAMILY TRUST TO FONTANA WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction. *(Page 53)*

F. 2023 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM

Recommend Advisory Committee to recommend the Watermaster Board to receive and file. *(Page 60)*

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; Semi-Annual OBMP Status Report 2023-2)
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. Chino Creek Monitoring Program
2. 2023 Prado Basin Habitat Sustainability Program Annual Report
3. Data Collection and Evaluation (Presentation)

C. GENERAL MANAGER

1. West Yost Associates, Inc. Contract
2. July Meeting Schedule
3. Other

IV. INFORMATION

A. CHINO BASIN DAY (Page 64)

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

06/13/24	Thu	9:00 a.m.	Appropriative Pool Committee
06/13/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/13/24	Thu	1:30 p.m.	Agricultural Pool Committee
06/20/24	Thu	9:00 a.m.	Advisory Committee
06/25/24	Tue	9:00 a.m.	2025 Safe Yield Reevaluation – Scenario Design #3
06/27/24	Thu	9:30 a.m.	Watermaster Orientation*
06/27/24	Thu	11:00 a.m.	Watermaster Board
07/18/24	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)

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

NOTE: Watermaster will be dark in July 2024 and can assist with any special meetings as requested. All regularly scheduled meetings will resume in August 2024.

ADJOURNMENT