

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

11:00 a.m. August 8, 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

SAFETY MINUTE

I. BUSINESS ITEMS – ROUTINE

A. MINUTES

Receive and File:

Minutes of the Non-Agricultural Pool Committee Meeting held on June 13, 2024

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Periods Ended May 31, 2024 and June 30, 2024

C. APPLICATION: WATER TRANSACTION – 708.3 AF WEST END CONSOLIDATED WATER COMPANY TO CITY OF UPLAND

Provide advice and assistance to the Advisory Committee on the proposed transaction.

D. APPLICATION: WATER TRANSACTION – 66.4 AF WEST END CONSOLIDATED WATER COMPANY TO GOLDEN STATE WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction.

E. APPLICATION: WATER TRANSACTION – 270 AF CITY OF UPLAND TO GOLDEN STATE WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction.

II. BUSINESS ITEMS

A. 2022 SAFE YIELD METHODOLOGY (INFORMATION ONLY)

B. WATER RIGHTS AND REPLENISHMENT FORECASTING TOOL (INFORMATION ONLY)

C. TASK ORDERS AND PROJECT MANAGEMENT FOR ENGINEERING SERVICES (INFORMATION ONLY)

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.

On June 25, 2024, Watermaster staff was informed that Mr. Greg Zarco, Chino Airport Manager will be replacing Mr. Kyle Benoit on the Non-Agricultural Pool Committee. Mr. Zarco's email is greg.zarco@airports.sbcounty.gov.

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. August 22, 2024 Court Hearing (Appropriative Pool Motion for Costs and Fees)
2. Court of Appeal Consolidated Cases No. 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. Data Collection & Evaluation (Response to Comments)
2. 2025 Safe Yield Reevaluation

C. GENERAL MANAGER

1. Board Requested Recharge Analysis
2. New Staff Member Introduction
3. Other

IV. INFORMATION

A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE

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

08/06/24	Tue	9:00 a.m.	2025 Safe Yield Reevaluation Workshop – Calibration #2
08/08/24	Thu	9:00 a.m.	Appropriative Pool Committee
08/08/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/08/24	Thu	1:30 p.m.	Agricultural Pool Committee
08/15/24	Thu	9:00 a.m.	Advisory Committee
08/22/24	Thu	11:00 a.m.	Watermaster Board
08/27/24	Tue	9:00 a.m.	2025 Safe Yield Reevaluation Workshop – Scenario Design #4
08/27/24	Tue	1:00 p.m.	Groundwater Recharge Coordinating Committee (GRCC)

ADJOURNMENT