

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

11:00 a.m. September 12, 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 August 8, 2024

**B. FINANCIAL REPORTS**

Financials for period July 1, 2024 through August 31, 2024 will be presented at the next regular meeting.

**C. OBMP SEMI-ANNUAL STATUS REPORT 2024-1**

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2024-1, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes.

**II. BUSINESS ITEMS**

**A. EMERGING CONTAMINANTS MONITORING PLAN (INFORMATION ONLY)**

**B. 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. November 8, 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: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re: Fiscal Year 2022-23 Watermaster budget expenses to support CEQA analysis)
4. San Sevaine Basins – 60-day Clean Water Act Violation Notice Letter

**B. ENGINEER**

1. Ground-Level Monitoring Program
2. 2025 Safe Yield Reevaluation Workshops

**C. GENERAL MANAGER**

1. New Watermaster Staff Member Introduction
2. Other

**IV. INFORMATION**

**A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE**

**V. POOL MEMBER COMMENTS**

**VI. OTHER BUSINESS**

**MR. DAVE CROSLY'S RETIREMENT FROM THE CITY OF CHINO**

**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. Pool Legal Counsel Representation

**VIII. FUTURE MEETINGS AT WATERMASTER**

09/12/24	Thu	9:00 a.m.	Appropriative Pool Committee
09/12/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/12/24	Thu	1:30 p.m.	Agricultural Pool Committee
09/19/24	Thu	9:00 a.m.	Advisory Committee
09/26/24	Thu	9:30 a.m.	Watermaster Orientation*
09/26/24	Thu	11:00 a.m.	Watermaster Board
10/03/24	Thu	10:00 a.m.	Ground-Level Monitoring Committee

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

**ADJOURNMENT**