

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

11:00 a.m. October 10, 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

Approve as presented:

1. Minutes of the Non-Agricultural Pool Committee Meeting held on September 12, 2024

B. FINANCIAL REPORTS

Financials for the period ended August 31, 2024

C. APPLICATION: LOCAL STORAGE AGREEMENT - APPROPRIATIVE POOL

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreement submitted on behalf of the Appropriative Pool members as presented.

II. BUSINESS ITEMS

**A. ANNUAL STREAMFLOW MONITORING REPORT FOR WATER RIGHTS PERMIT 21225
(INFORMATION ONLY)**

B. ANNUAL AND SEMI-ANNUAL PLUME STATUS REPORTS (INFORMATION ONLY)

C. 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 Sevaire Basins – 60-day Clean Water Act Violation Notice Letter

B. ENGINEER

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

C. GENERAL MANAGER

1. Assessment Package Workshops
2. 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

10/03/24	Thu	10:00 a.m.	Ground-Level Monitoring Committee (GLMC)
10/10/24	Thu	9:00 a.m.	Appropriative Pool Committee
10/10/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
10/10/24	Thu	1:30 p.m.	Agricultural Pool Committee
10/15/24	Tue	10:00 a.m.	2024/25 Assessment Package Workshop 1
10/17/24	Thu	9:00 a.m.	Advisory Committee
10/17/24	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
10/24/24	Thu	9:30 a.m.	Watermaster Orientation*
10/24/24	Thu	11:00 a.m.	Watermaster Board
10/29/24	Tue	10:00 a.m.	2024/25 Assessment Package Workshop 2
10/30/24	Wed	1:30 p.m.	Water Rights and Replenishment Forecasting Tool Workshop

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

ADJOURNMENT