

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

11:00 a.m. – January 9, 2025
Mr. Brian Geye, 2024 Chair
Mr. Bob Bowcock, 2024 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. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following Calendar Year 2025 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate per Non-Agricultural Pool Rules and Regulations.

Chair _____
Vice-Chair _____
Secretary _____
Treasurer _____

B. Election of Calendar Year 2025 Advisory Committee Members

According to the Non-Agricultural Pool Pooling Plan, the Pool shall designate at least three (3) members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

Member: _____ Alternate: _____

C. Calendar Year 2025 Non-Agricultural Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2024. According to the rotation sequence established among the Pools, the Non-Agricultural Pool appointee will be filling the position of Vice-Chair.

Non-Agricultural Pool Officer (Vice-Chair) Appointment to the Advisory Committee:

D. Appointment of Calendar Year 2025 Non-Agricultural Pool Representation on Watermaster Board

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Non-Agricultural Pool is to appoint one representative and alternate(s) to serve on the Board for the Calendar Year.

Member: _____ Alternate(s): _____

II. BUSINESS ITEMS – ROUTINE

A. MINUTES

Receive and file as presented:

Minutes of the Non-Agricultural Pool Committee Meeting held November 14, 2024 *(Page 17)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended October and November 2024 *(Page 32)*

C. CHINO BASIN WATERMASTER 2025 INVESTMENT POLICY – RESOLUTION NO. 2025-01 *(Page 60)*

Provide advice and assistance on the Watermaster investment policy and corresponding Resolution 2025-01.

III. BUSINESS ITEMS

A. CHINO BASIN WATERMASTER 47TH ANNUAL REPORT (FISCAL YEAR 2023/24) *(Page 68)*

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 47th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

B. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY 4.17 *(Page 238)*

Provide advice and assistance on the calculation of excess cash reserves.

C. MEMBER STATUS CHANGES (For Discussion and Possible Action)

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 November 27, 2024, Mr. Alex Padilla of General Electric Company informed Watermaster staff that Mr. Edward Kolodziej has retired and Ms. Dawn Varacchi-Ives (dawn.varacchi@ge.com) is now the primary representative and he remains the alternate.
- On December 9, 2024 Mr. Scott Starr of California Steel Industries informed Watermaster staff that Ms. Kathleen Brundage is the primary representative and Mr. Erick Jimenez (erick.jimenez@nucor.com) is the alternate.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. January 10, 2025 Court Hearing (Watermaster Motion for Receipt and Filing of GLMP Annual Report; Watermaster Motion to Increase Safe Storage Capacity; Watermaster Motion for Authorization to File Suit)
2. January 24, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees)

3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re: Fiscal Year 2022-23 Watermaster budget expenses to support CEQA analysis)

B. ENGINEER

1. Safe Yield Reevaluation

C. GENERAL MANAGER

1. Fiscal Year 2024/25 Exhibit "G" Physical Solution Transfers
2. Calendar Year 2025 Letters of CBWM Representation
3. Calendar Year 2025 Hearing Officer Panel
4. No Kid Hungry Fundraiser
5. Other

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

01/09/25	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/09/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/09/25	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/16/25	Thu	9:00 a.m.	Advisory Committee
01/16/25	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/16/25	Thu	11:00 a.m.	Personnel Committee
01/23/25	Thu	9:30 a.m.	Watermaster Orientation*
01/23/25	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT