

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

11:00 a.m. February 13, 2025

*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 Annual Non-Agricultural Pool Committee Meeting held on January 9, 2025 (*Page 11*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended December 31, 2024 (*Page 29*)

**II. BUSINESS ITEMS**

**A. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY  
4.17 (*Page 48*)**

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

**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. 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. April 4, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees and Receipt and File of the 47<sup>th</sup> Annual Report)
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. 2025/26 GLMC Recommended Scope and Budget
2. 2025 Safe Yield Reevaluation

**C. GENERAL MANAGER**

1. Discussion RE Recharge on San Bernardino County Flood Control Properties
2. Audit Firm Engagement
3. New Payroll Vendor
4. New Employee Introduction
5. Other

**IV. INFORMATION**

**A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 62)**

**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**

02/13/25	Thu	9:00 a.m.	Appropriative Pool Committee
02/13/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/13/25	Thu	1:30 p.m.	Agricultural Pool Committee
02/20/25	Thu	9:00 a.m.	Advisory Committee
02/25/25	Tue	8:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/27/25	Thu	9:30 a.m.	Watermaster Orientation*
02/27/25	Thu	11:00 a.m.	Watermaster Board
03/06/25	Thu	10:00 a.m.	Ground-Level Monitoring Committee (GLMC)

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

**ADJOURNMENT**