

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

11:00 a.m. November 14, 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 as presented:

Minutes of the Non-Agricultural Pool Committee Meeting held on October 10, 2024

B. FINANCIAL REPORTS

Receive and file as presented:

Financials for the period ended September 30, 2024

C. FISCAL YEAR 2023/24 ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

D. 2023/24 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING PROGRAM

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2023/24 Annual Report of the Ground-Level Monitoring Program (GLMP), and direct staff to file a copy with the Court.

E. APPLICATION FOR RECHARGE: JURUPA COMMUNITY SERVICES DISTRICT

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge of 7,000 acre-feet from November 1, 2024 to October 31, 2029, and direct Watermaster staff to account for this recharge.

F. CALENDAR YEAR 2025 NON-AGRICULTURAL POOL COMMITTEE VOLUME VOTE

Receive and file the Calendar Year 2025 Overlying (Non-Agricultural) Pool Committee Volume Vote as presented, subject to Watermaster Board approval of the Fiscal Year 2024/25 Assessment Package at the November 21, 2024 meeting.

II. BUSINESS ITEMS

A. FISCAL YEAR 2024/25 ASSESSMENT PACKAGE

Review Fiscal Year 2024/25 Assessment Package as presented and offer advice to Watermaster.

B. RESOLUTION 2024-05 TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2024/25, BASED ON PRODUCTION YEAR 2023/24

Review Resolution 2024-05 as presented and offer advice to Watermaster.

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. 2025 Safe Yield Reevaluation
2. Water Rights and Replenishment Forecasting Tool
3. 2023/24 Annual Report of the Ground-Level Monitoring Program

C. GENERAL MANAGER

1. Financial Audit Status
2. Basin Plan Amendment Update
3. December Meeting Schedule – Pool direction requested
4. Other

IV. INFORMATION

RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS)

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.

1. Exhibit G – Section 9 Transfer Rate

VIII. FUTURE MEETINGS AT WATERMASTER

11/12/24	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (Held at CBWCD)
11/14/24	Thu	9:00 a.m.	Appropriative Pool Committee
11/14/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/14/24	Thu	1:30 p.m.	Agricultural Pool Committee
11/20/24	Wed	9:00 a.m.	Safe Yield Reevaluation Workshop
11/21/24	Thu	9:00 a.m.	Advisory Committee
11/21/24	Thu	11:00 a.m.	Watermaster Board*

* The Watermaster Board meeting is being advanced by a week due to the Thanksgiving Holiday.

ADJOURNMENT