

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

11:00 a.m. – April 9, 2020

*Mr. Brian Geye, Chair*

*Mr. Bob Bowcock, Vice-Chair*

**Meeting Available by Remote Access Only\***

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (646) 749-3112

Access Code: 267-216-309

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA – ADDITIONS/REORDER**

**I. BUSINESS ITEMS - ROUTINE**

**A. MINUTES**

Receive and file as presented:

1. Minutes of the Non-Agricultural Pool Meeting held March 12, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of February 2020
2. Watermaster VISA Check Detail for the month of February 2020
3. Combining Schedule for the Period July 1, 2019 through February 29, 2020
4. Treasurer's Report of Financial Affairs for the Period February 1, 2020 through February 29, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through February 29, 2020
6. Cash Disbursements for March 2020 (Information Only)

**C. APPLICATION: WATER TRANSACTION**

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The transfer of 7,500.0 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right. Date of application: February 25, 2020.

**D. APPLICATION: WATER TRANSACTION**

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The transfer of 1,000.0 acre-feet of water from Santa Ana River Water Company to Fontana Water Company. This transfer is made from Santa Ana River Water Company's Annual Production Right. Date of application: February 21, 2020.

**II. BUSINESS ITEMS**

**A. CONSIDERATION OF 2020 STORAGE MANAGEMENT PLAN**

Recommend Advisory Committee support Watermaster Board approval of the 2020 Storage Management Final Report Section 2.1-2.6 as the Storage Management Plan providing direction for the preparation of the required documentation.

**B. 2020 SAFE YIELD RECALCULATION**

Offer advice and assistance 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.
  - The permanent transfer of 24.0 acre-feet of water from Southern Service Company dba Blue Seal Linen to ANG II (Multi) LLC. This is a permanent transfer based on transfer of land ownership by Grant Deed dated March 25, 2010. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of Application: January 2, 2020.
  - The transfer of 24.0 acre-feet of Operating Safe Yield from ANG II (Multi) LLC to 9W Halo Western Opco, L.P. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of application: January 2, 2020.
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. LEGAL COUNSEL REPORT**

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing

**B. ENGINEER REPORT**

1. Maximum Benefit Annual Report
2. Annual Report of the Prado Basin Habitat Sustainability Committee
3. SGMA Annual Reporting

**C. CFO REPORT**

None

**D. GM REPORT**

1. OBMP Implementation Plan Update
2. OAP Contest status
3. Water Rights Permit Reporting/SB88 Compliance
4. Other

**IV. INFORMATION**

1. Ground-Level Monitoring Committee Semi-Annual Status Report
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

**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. Storage

**VIII. FUTURE MEETINGS AT WATERMASTER**

4/09/20	Thu	9:00 a.m.	Appropriative Pool
4/09/20	Thu	11:00 a.m.	Non-Agricultural Pool
4/09/20	Thu	1:30 p.m.	Agricultural Pool
4/16/20	Thu	9:00 a.m.	Advisory Committee
4/21/20	Tue	1:00 p.m.	Fiscal Year 2020/21 Budget Workshop #1
4/23/20	Thu	11:00 a.m.	Watermaster Board
4/28/20	Tue	1:00 p.m.	Fiscal Year 2020/21 Budget Workshop #2

\*NOTE: Due to the stay-at-home orders relating to COVID-19, all Watermaster meetings will be held remotely until further notice. Remote access to the open portions of the meetings will be provided with each meeting notice. Confidential session numbers will be provided directly to Non-Agricultural Pool Members/Alternates separately.

**ADJOURNMENT**