

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

10:00 a.m. – October 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: (408) 650-3123

Access Code: 150-742-853

**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 September 11, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of August 2020
2. Watermaster VISA Check Detail for the month of August 2020
3. Combining Schedule for the Period July 1, 2020 through August 31, 2020
4. Treasurer's Report of Financial Affairs for the Period August 1, 2020 through August 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through August 31, 2020
6. Cash Disbursements for September 2020 (Information Only)

**II. BUSINESS ITEMS**

**A. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM**

Provide advice and assistance to the Watermaster Board.

**B. PROCEDURE AND FEE SCHEDULE FOR REQUESTING INFORMATION AND DOCUMENTS RELATED TO THE CHINO VALLEY MODEL**

Offer advice and assistance on the proposed draft procedure.

**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).
  - Praxair, Inc.: On 9/28/20 Watermaster was informed via email that effective 9/1/20, Praxair, Inc. has changed its name to Linde Inc. The letter and name change certificate as filed with the Secretary of State are included in this meeting package. The updated name will be reflected in all Watermaster documents going forward.

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.
  - Praxair, Inc., now Linde Inc. effective 9/1/20, submitted a letter to Watermaster via email on 9/28/20 indicating its new representative is Mr. Angelo Simoes who has replaced Mr. David LeValley. Mr. Simoes' email address is [angelo.simoes@linde.com](mailto:angelo.simoes@linde.com). The alternate representative, Mr. Jose Galindo, remains unchanged and his updated email address is [jose.a.galindo@linde.com](mailto:jose.a.galindo@linde.com).
  - Space Center Mira Loma, Inc.: On 9/22/20, Tyisha Gray, Link Logistics Real Estate Manager reached out to staff indicating there were changes to their representatives. Staff requested official documentation noting the changes and will keep the Pool informed once we receive it. Mr. Tom Cruikshank is currently the representative and Lauren Harold is alternate. Their updated email addresses are [tcruikshank@linklogistics.com](mailto:tcruikshank@linklogistics.com) and [lharold@linklogistics.com](mailto:lharold@linklogistics.com).

### **III. REPORTS/UPDATES**

#### **A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. September 25, 2020 Hearing
3. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
4. January 8, 2021 Hearing

#### **B. ENGINEER**

1. Status Report: Local Storage Limitation Solution
2. GLMC Annual Report Summary

#### **C. CHIEF FINANCIAL OFFICER**

1. AP Special Assessment for \$165,694.75
  - Notice of Delinquency

#### **D. GENERAL MANAGER**

1. Status Report: OAP Contest
2. 2020/2021 Assessment Package
3. San Sevaine Project Award
4. Other

### **IV. INFORMATION**

1. Recharge Investigations and Projects Committee (RIPCom)
2. Plumes Status Reports
3. Ground-Level Monitoring Status Report

### **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. Assessments

### **VIII. FUTURE MEETINGS AT WATERMASTER\***

- |          |     |            |                                   |
|----------|-----|------------|-----------------------------------|
| 10/08/20 | Thu | 9:00 a.m.  | Appropriative Pool Committee      |
| 10/08/20 | Thu | 1:30 p.m.  | Agricultural Pool Committee       |
| 10/09/20 | Fri | 10:00 a.m. | Non-Agricultural Pool Committee** |
| 10/15/20 | Thu | 9:00 a.m.  | Advisory Committee                |

10/15/20 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPCom)  
10/20/20 Tue 8:30 a.m. 2020/21 Assessment Package Workshop No. 1  
10/22/20 Thu 11:00 a.m. Watermaster Board  
10/27/20 Tue 8:30 a.m. 2020/21 Assessment Package Workshop No. 2

\* Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to 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.

\*\* The Non-Agricultural Pool Committee meetings will be held monthly on the second Fridays at 10am until further notice.

## **ADJOURNMENT**