

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

11:00 a.m. May 9, 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**

**I. BUSINESS ITEMS – ROUTINE**

**A. MINUTES**

Receive and File:

Minutes of the Non-Agricultural Pool Committee Meeting held on April 11, 2024 *(Page 6)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Period Ended March 31, 2024 *(Page 15)*

**C. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements. *(Page 33)*

**II. BUSINESS ITEMS**

**A. THIRD AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23A)**

Recommend Advisory Committee approval of the Third Amendment to Task Order No.9 to increase the total budgeted cost. *(Page 40)*

**B. WATERMASTER FISCAL YEAR 2024/25 PROPOSED BUDGET**

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2024/25 Proposed Budget as presented. *(Page 62)*

**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. May 31, 2024 Court Hearing (Watermaster 46th Annual Report; Semi-Annual OBMP Status Report 2023-2)
2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. 2025 Safe Yield Reevaluation
2. Data Collection and Evaluation

**C. GENERAL MANAGER**

1. PSMJ Study
2. Other

**IV. INFORMATION**

**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**

05/08/24	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
05/09/24	Thu	9:00 a.m.	Appropriative Pool Committee
05/09/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
05/09/24	Thu	1:30 p.m.	Agricultural Pool Committee
05/16/24	Thu	9:00 a.m.	Advisory Committee
05/23/24	Thu	9:30 a.m.	Watermaster Orientation*
05/23/24	Thu	11:00 a.m.	Watermaster Board
05/28/24	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC) (Held at IEUA offices)
05/29/24	Wed	2:00 p.m.	2025 Safe Yield Reevaluation Calibration #1

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

**ADJOURNMENT**