

**CHINO BASIN WATERMASTER  
ANNUAL AGRICULTURAL POOL MEETING**

1:30 p.m. – January 14, 2016

**WITH**

*Mr. Bob Feenstra, 2015 Chair  
Mr. Jeff Pierson, 2015 Vice-Chair*

**At The Offices Of**

**Chino Basin Watermaster**  
9641 San Bernardino Road  
Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**AGENDA – ADDITIONS/REORDER**

**I. ANNUAL ELECTIONS (ACTION)**

**A. Calendar Year 2016 Agricultural Pool Members**

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members will be asked to make any necessary changes to the following list in order to establish pool membership and alternates during calendar year 2016:

**2015 Agricultural Pool Members**

Dairy: Robert Feenstra  
Gene Koopman  
Nathan deBoom  
John Huitsing  
Rob Vanden Heuvel

Crops: Glen Durrington  
Jeff Pierson

State: Carol Boyd  
Pete Hall  
Lawrence Dimock

County: Bob Page

**2015 Alternates**

Dairy: Henry DeHaan

Crops: Dan Hostetler

State: Marilyn Levin  
Julie Cavender  
Helen Arens  
David Huskey

County: None

**2016 Agricultural Pool Members**

Dairy: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Crops: \_\_\_\_\_  
\_\_\_\_\_

State: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

County: \_\_\_\_\_

**2016 Alternates**

Dairy: \_\_\_\_\_

Crops: \_\_\_\_\_

State: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

County: \_\_\_\_\_

**B. Annual Elections**

Elect the following calendar year 2016 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair \_\_\_\_\_

Vice-Chair \_\_\_\_\_

Secretary/Treasurer Watermaster General Manager

**C. Election of Calendar Year 2016 Advisory Committee Members**

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

**D. Calendar Year 2016 Agricultural Pool Member Appointed to Serve as Advisory Committee Officer**

Based on the rotation sequence established among the Pools, the members of the Agricultural Pool will be asked to appoint a designated representative to serve as 2<sup>nd</sup> Vice-Chair of the Advisory Committee during calendar year 2016.

Agricultural Pool Officer (2<sup>nd</sup> Vice-Chair) Appointment to the Advisory Committee:

\_\_\_\_\_

**E. Appointment of Calendar Year 2016 Pool Representation on Watermaster Board**

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Agricultural Pool is to appoint two representatives and alternates, as shown below, to serve on the Board for the calendar year.

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**II. CONSENT CALENDAR**

**Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.**

**A. MINUTES**

1. Minutes of the Agricultural Pool Meeting held November 12, 2015
2. Minutes of the Agricultural Pool Special Meeting held December 8, 2015

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of October 2015
2. Watermaster VISA Check Detail for the month of October 2015
3. Combining Schedule for the Period July 1, 2015 through October 31, 2015
4. Treasurer's Report of Financial Affairs for the Period October 1, 2015 through October 31, 2015
5. Budget vs. Actual Report for the Period July 1, 2015 through October 31, 2015
6. Cash Disbursements for the month of November 2015

7. Watermaster VISA Check Detail for the month of November 2015
8. Combining Schedule for the Period July 1, 2015 through November 30, 2015
9. Treasurer's Report of Financial Affairs for the Period November 1, 2015 through November 30, 2015
10. Budget vs. Actual Report for the Period July 1, 2015 through November 30, 2015

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend that the Advisory Committee recommends approval of Resolution 2016-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy

**D. LOCAL AGENCY INVESTMENT FUND**

Recommend that the Advisory Committee recommends approval of Resolution 2016-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

**E. CHINO BASIN WATERMASTER 36<sup>TH</sup> ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 36<sup>th</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. WATER TRANSACTION**

The purchase of 500.000 acre-feet of water from San Antonio Water Company by Cucamonga Valley Water District. This purchase is made from San Antonio Water Company's storage Account. Date of application: September 8, 2015

**III. BUSINESS ITEMS**

**A. NOTICE OF OVERLYING (NON-AGRICULTURAL) POOL AVAILABLE WATER PER RESTATED JUDGMENT EXHIBIT "G" (Information Only)**

**B. OLD BUSINESS**

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Motion re Board Reappointment
2. Motion re 2015 Safe Yield Reset Agreement
3. Alvarez CalPERS Appeal

**B. CFO REPORT**

1. Interim 2015/16 Assessment Invoicing

**C. GM REPORT**

1. New Employee Introduction
2. Recharge Investigations and Projects Committee Membership
3. Recommendation re Basin Boundary Revision Request

**D. AGRICULTURAL POOL LEGAL COUNSEL REPORT**

**V. INFORMATION**

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2015
3. Recharge Investigations and Projects Committee (RIPCom)
4. Ground Level Monitoring Report

5. Update on South Archibald and Chino Airport Plumes
6. RMPU Status Report

**VI. POOL MEMBER COMMENTS**

**VII. OTHER BUSINESS**

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to the Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

**IX. FUTURE MEETINGS AT WATERMASTER**

- |         |     |            |   |
|---------|-----|------------|---|
| 1/14/16 | Thu | 9:00 a.m.  | Annual & Election Appropriative Pool                    |
| 1/14/16 | Thu | 11:00 a.m. | Annual & Election Non-Agricultural Pool                 |
| 1/14/16 | Thu | 1:30 p.m.  | Annual & Election Agricultural Pool                     |
| 1/21/16 | Thu | 9:00 a.m.  | Annual Advisory Committee                               |
| 1/21/16 | Thu | 9:30 a.m.  | Recharge Investigations and Projects Committee (RIPCom) |
| 1/28/16 | Thu | 11:00 a.m. | Annual & Election Watermaster Board                     |

**ADJOURNMENT**