

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING**

1:30 p.m. – January 12, 2017

WITH

*Mr. Bob Feenstra, 2016 Chair
Mr. Jeff Pierson, 2016 Vice-Chair*

At The Offices Of

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

AGENDA

CALL TO ORDER

AGENDA – ADDITIONS/REORDER

RECOGNITION OF KEN JESKE’S CONTRIBUTIONS TO WATERMASTER

I. ANNUAL ELECTIONS (ACTION)

A. Calendar Year 2017 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 2017:

2016 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

2016 Alternates

Dairy: Henry DeHaan

Crops: Dan Hostetler

State: Marilyn Levin
Julie Cavender
Helen Arens
David Huskey

County: None

2017 Agricultural Pool Members

Dairy: _____

Crops: _____

State: _____

County: _____

2017 Alternates

Dairy: _____

Crops: _____

State: _____

County: _____

B. Annual Elections

Elect the following calendar year 2017 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 2017 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 2017 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 Vice-Chair of the Advisory Committee during calendar year 2017.

Agricultural Pool Officer (Vice-Chair) Appointment to the Advisory Committee:

E. Appointment of Calendar Year 2017 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 10, 2016

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of October 2016
2. Watermaster VISA Check Detail for the month of October 2016
3. Combining Schedule for the Period July 1, 2016 through October 31, 2016
4. Treasurer's Report of Financial Affairs for the Period October 1, 2016 through October 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through October 31, 2016
6. Cash Disbursements for the month of November 2016
7. Watermaster VISA Check Detail for the month of November 2016
8. Combining Schedule for the Period July 1, 2016 through November 30, 2016

9. Treasurer's Report of Financial Affairs for the Period November 1, 2016 through November 30, 2016
10. Budget vs. Actual Report for the Period July 1, 2016 through November 30, 2016

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2017-01 – 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 2017-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. WATER TRANSACTIONS

1. Notice of Sale or Transfer – The permanent transfer of 27.619 acre-feet of Safe Yield from Ameron International Corporation ("Ameron") to TAMCO, a California Corporation ("TAMCO"). In addition, Ameron requests to transfer 27.619 acre-feet of its Carryover Balance, and 169.358 acre-feet from its Local Storage Account to TAMCO.
2. Notice of Sale or Transfer – The purchase of 2,000.000 acre-feet of water from the City of Norco by Fontana Water Company. This purchase is made from the City of Norco's Excess Carryover Account and is to be transferred to Fontana Water Company's Annual Production Right/Operating Safe Yield.

III. BUSINESS ITEMS

A. STORAGE AGREEMENTS (Information Only)

Offer advice and assistance to Watermaster.

B. OLD BUSINESS

1. Water Use Efficiency Program through IEUA (Soil Moisture Sensors)
2. Data Release for Ambient Water Quality Recomputation

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 9, 2016 Hearing
2. Safe Yield Reset

B. ENGINEER REPORT

1. Pomona Extensometer
2. Santa Ana River: BMPTF, SBVMWD RFP, Prado Basin AMP
3. SGMA: Model Update and Required Demonstrations, Annual Reporting, and Fringe Areas
4. California Statewide Groundwater Elevation Monitoring (CASGEM)
5. Watermaster Reporting Requirements

C. CFO REPORT

1. 2016/17 Assessment Invoicing

D. GM REPORT

1. Santa Ana River Watershed Update
2. SGMA Update
3. Storage
4. Agricultural Pool Member Stipend Claim Form
5. Notice of Overlying (Non-Agricultural) Pool Available Water Per Restated Judgment Exhibit "G"

6. RIPCom Update
7. Other

V. INFORMATION

1. Annual Filing of Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2016
3. Recharge Investigations and Projects Committee (RIPCom)
4. Ground Level Monitoring Report (Quarterly)
5. Update on South Archibald and Chino Airport Plumes (Quarterly)
6. RMPU Status Report (Quarterly)

VI. POOL DISCUSSION

1. Chairman's Update
2. 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

1/12/17	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/12/17	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/12/17	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/19/17	Thu	9:00 a.m.	Advisory Committee
1/19/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
1/26/17	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT