

**CHINO BASIN WATERMASTER  
ANNUAL AGRICULTURAL POOL MEETING**

1:30 p.m. – January 11, 2018

**WITH**

*Mr. Bob Feenstra, 2017 Chair  
Mr. Jeff Pierson, 2017 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 2018 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 2018:

**2017 Agricultural Pool Members**

Dairy: Robert Feenstra  
Nathan deBoom  
John Huitsing  
Henry De Haan  
Ron Pietersma

Crops: Jeff Pierson  
Ron LaBrucherie, Jr.

State: Carol Boyd  
Pete Hall  
Lawrence Dimock

County: Bob Page

**2017 Alternates**

State: Julie Cavender  
Diana Frederick  
Noah Golden-Krasner  
Marilyn Levin  
Michael Thompson

County: Andrew Silva

**2018 Agricultural Pool Members**

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

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

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

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

**2018 Alternates**

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

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

**B. Annual Elections**

Elect the following Calendar Year 2018 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 2018 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 2018 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 Chair of the Advisory Committee during Calendar Year 2018.

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

\_\_\_\_\_

**E. Appointment of Calendar Year 2018 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 13, 2017
2. Minutes of the Agricultural Pool Special Meeting held November 20, 2017

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of October 2017
2. Watermaster VISA Check Detail for the month of October 2017
3. Combining Schedule for the Period July 1, 2017 through October 31, 2017
4. Treasurer’s Report of Financial Affairs for the Period October 1, 2017 through October 31, 2017
5. Budget vs. Actual Report for the Period July 1, 2017 through October 31, 2017
6. Cash Disbursements for the month of November 2017
7. Watermaster VISA Check Detail for the month of November 2017

8. Combining Schedule for the Period July 1, 2017 through November 30, 2017
9. Treasurer’s Report of Financial Affairs for the Period November 1, 2017 through November 30, 2017
10. Budget vs. Actual Report for the Period July 1, 2017 through November 30, 2017

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend that the Advisory Committee recommends approval of Resolution 2018-01 – 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 2018-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 40<sup>th</sup> ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 40th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**F. WATER TRANSACTION**

Provide advice and assistance to the Watermaster Board on the proposed transaction: The permanent transfer of 55.239 acre-feet of Safe Yield rights, 55.239 acre-feet of Excess Carryover, and 388.081 acre-feet of stored water from Ameron International Corporation to City of Ontario (Non-Ag). Date of application: October 31, 2017.

**G. CONSIDERATION OF LOCAL STORAGE AGREEMENTS**

Recommend to the Advisory Committee to recommend the Watermaster Board to approve the storage agreements as presented.

**III. BUSINESS ITEMS**

**A. OLD BUSINESS**

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. December 15, 2017 Court Hearing
3. Request for the Court to Amend the Annual Report Schedule for the Ground-Level Monitoring Committee

**B. ENGINEER REPORT**

1. Storage Management Progress Report
2. Other Ongoing Work

**C. CFO REPORT**

1. 2016/17 Assessment Invoicing

**D. GM REPORT**

1. Well Preservation Strategy
2. 2017 Replenishment Water Delivery
3. 2018 RMPU
4. 40<sup>th</sup> Annual Report Court Filing
5. SGMA Compliance Update

6. Chino Airport Plume Update – Presentation by County of San Bernardino
7. Other

**V. INFORMATION**

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2017

**VI. POOL DISCUSSION**

1. Chairman’s Update
2. Pool Member Comments

**VII. OTHER BUSINESS**

**VIII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

1. Appeal of April 28, 2017 Order

**IX. FUTURE MEETINGS AT WATERMASTER**

1/11/18	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/11/18	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/11/18	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/18/18	Thu	9:00 a.m.	Advisory Committee
1/18/18	Thu	9:30 a.m.	Quarterly Recharge Investigations and Projects Committee (RIPCom)*
1/25/18	Thu	11:00 a.m.	Watermaster Board

\*Rescheduled from 12/21/17

**ADJOURNMENT**