

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

1:30 p.m. – September 13, 2018

**WITH**

*Mr. Bob Feenstra, Chair  
Mr. Jeff Pierson, 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. 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**

Approve as presented:

1. Minutes of the Agricultural Pool Meeting held on August 9, 2018

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of July 2018
2. Watermaster VISA Check Detail for the month of July 2018
3. Combining Schedule for the Period July 1, 2018 through July 31, 2018
4. Treasurer's Report of Financial Affairs for the Period July 1, 2018 through July 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through July 31, 2018

**C. OBMP SEMI-ANNUAL STATUS REPORTS 2018-1**

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2018-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. CONSIDERATION OF APPLICATION FOR LOCAL STORAGE AGREEMENTS – OVERLYING (NON-AGRICULTURAL) POOL**

Recommend to the Advisory Committee to recommend that Watermaster Board approves the application for local storage agreements as presented.

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T -18-07-01)**

Recommend to the Advisory Committee to approve Fiscal Year 2018/19 Budget Transfer (Form T-18-07-01).

**B. 2018 RECHARGE MASTER PLAN UPDATE AND RESOLUTION**

Recommend Advisory Committee to recommend to Watermaster Board to approve the 2018 RMPU as presented and adopt Resolution No. 2018-04.

**C. TASK ORDER NO. 4 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: CHINO BASIN CONJUNCTIVE USE ENVIRONMENTAL WATER STORAGE/EXCHANGE PROGRAM EVALUATION AND CONCEPTUAL DESIGN SUPPORT.**

Recommend to the Advisory Committee to approve Task Order No. 4 Under Master Agreement for Collaborative Projects: Chino Basin Conjunctive Use Environmental Water Storage/Exchange Program Evaluation and Conceptual Design Support.

**D. SAFE YIELD RESET-RELATED AGREEMENT DISCUSSION**

Discussion and possible action.

**E. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Appeal of April 28, 2017 Order
2. August 24, 2018 Hearing

**B. ENGINEER REPORT**

1. Storage Framework
2. Fiscal Year 2017/18 GLMC Annual Report

**C. CFO REPORT**

None

**D. GM REPORT**

1. Proposed Changes to DYY Program Operation
2. CDA Production
3. Changes to the Overlying (Non-Agricultural) Pool Pooling Plan
4. Other

**IV. INFORMATION**

1. Cash Disbursements for August 2018
2. Recharge Investigations and Projects Committee (RIPCom)

**V. POOL DISCUSSION**

1. Chairman's Update
2. 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. Appeal of April 28, 2017 Order
2. August 24, 2018 Hearing
3. Storage

**VIII. FUTURE MEETINGS AT WATERMASTER**

9/11/18	Tue	1:00 p.m.	Storage Framework Workshop #8 (Final)
9/13/18	Thu	9:00 a.m.	Appropriative Pool
9/13/18	Thu	11:00 a.m.	Non-Agricultural Pool
9/13/18	Thu	1:30 p.m.	Agricultural Pool
9/20/18	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
9/20/18	Thu	9:00 a.m.	Advisory Committee
9/20/18	Thu	9:30 a.m.	Recharge Investigations and Projects Committee
9/27/18	Thu	9:00 a.m.	Ground-Level Monitoring Committee
9/27/18	Thu	11:00 a.m.	Watermaster Board

**ADJOURNMENT**