

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL MEETING**

1:30 p.m. – January 10, 2019

WITH

*Mr. Bob Feenstra, 2018 Chair
Mr. Jeff Pierson, 2018 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 2019 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 2019:

2018 Agricultural Pool Members

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

Crops: Jeff Pierson
Ron LaBrucherie, Jr.

State: Carol Boyd
Pete Hall
Lawrence Dimock

County: Bob Page

2018 Alternates

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

County: Andrew Silva

2019 Agricultural Pool Members

Dairy: _____

Crops: _____

State: _____

County: _____

2019 Alternates

State: _____

County: _____

B. Annual Elections

Elect the following Calendar Year 2019 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 2019 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 2019 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 Second Vice-Chair of the Advisory Committee during Calendar Year 2019.

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

E. Appointment of Calendar Year 2019 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, 2018
2. Minutes of the Agricultural Pool Special Meeting held December 13, 2018

B. FINANCIAL REPORTS

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

8. Combining Schedule for the Period July 1, 2018 through November 30, 2018
9. Treasurer's Report of Financial Affairs for the Period November 1, 2018 through November 30, 2018
10. Budget vs. Actual Report for the Period July 1, 2018 through November 30, 2018

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2019-01 – 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 2019-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 41st ANNUAL REPORT

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 41st Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

III. BUSINESS ITEMS

A. AGRICULTURAL POOL RULES AND REGULATIONS

B. OLD BUSINESS

IV. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal from April 28, 2017 Order
2. December 28, 2018 Court Hearing

B. ENGINEER REPORT

1. Salinity Management Update
2. 2020 Safe Yield Recalculation
3. Chino Basin Project
4. Pomona Extensometer
5. Chino Airport Remediation Project Evaluation

C. CFO REPORT

1. 2018/19 Assessment Invoicing

D. GM REPORT

1. SGMA Basin Prioritization
2. OBMP Update
3. Exhibit "G" Physical Solution Transfers
4. Updated Storage Agreements (Form 8)
5. 40th Judgment Anniversary Commemoration Event
6. Other

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2018

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
2. December 28, 2018 Hearing
3. Storage Contest Tolling Agreement

IX. FUTURE MEETINGS AT WATERMASTER

1/10/19	Thu	9:00 a.m.	Annual & Election Appropriative Pool
1/10/19	Thu	11:00 a.m.	Annual & Election Non-Agricultural Pool
1/10/19	Thu	1:30 p.m.	Annual & Election Agricultural Pool
1/11/19	Fri	1:00 p.m.	Watermaster Board Special Meeting
1/15/19	Tue	9:00 a.m.	OBMP Update – Listening Session 1
1/17/19	Thu	9:00 a.m.	Advisory Committee
1/17/19	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
1/24/19	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT