

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – June 12, 2019

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 May 13, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2019
2. Watermaster VISA Check Detail for the month of April 2019
3. Combining Schedule for the Period July 1, 2018 through April 30, 2019
4. Treasurer's Report of Financial Affairs for the Period April 1, 2019 through April 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through April 30, 2019

C. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (MAR)

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

D. APPLICATION FOR RECHARGE – FONTANA WATER COMPANY (VULCAN)

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

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

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

II. BUSINESS ITEMS

A. RULES AND REGULATIONS 2019 UPDATE

Offer advice and assistance to the Advisory Committee.

B. REVISED 2014/15 AND 2015/16 ASSESSMENT PACKAGES

Recommend Advisory Committee approval of the Revised 2014/15 and 2015/16 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

C. 2018 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT

Recommend Advisory Committee to recommend the Watermaster Board to receive and file.

D. TOLLING AGREEMENT BY AND BETWEEN THE OVERLYING (AGRICULTURAL) POOL COMMITTEE AND THE APPROPRIATIVE POOL COMMITTEE

E. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. June 7, 2019 Hearing

B. ENGINEER REPORT

1. State of the Basin Report – Water Quality
2. Pomona Extensometer Update

C. CFO REPORT

1. Upcoming FY 2018/19 Budget Amendment

D. GM REPORT

1. Status Report: OBMP Update
2. Status Report: Storage Management Plan
3. Status Report: Revised Assessment Package Process
4. 2020 Safe Yield Reset
5. Ely 3 Basin
6. Other

IV. INFORMATION

1. Cash Disbursements for May 2019

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. June 7, 2019 Hearing
2. Rules and Regulations
3. Strategic Planning
4. Overlying Water Rights and Recycled Water Use

VIII. FUTURE MEETINGS AT WATERMASTER

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|--------------------|----------------|----------------------|-------------------------------------------------------------------|
| 6/11/19 | Tue | 9:30 a.m. | Rules and Regulations Update – Workshop #2 (Cancelled) |
| 6/11/19 | Tue | 1:30 p.m. | Groundwater Recharge Coordinating Committee (Held at CBWCD) |
| 6/12/19 | Wed | 1:30 p.m. | Agricultural Pool* |
| 6/13/19 | Thu | 9:00 a.m. | Appropriative Pool |

6/13/19	Thu	11:00 a.m.	Non-Agricultural Pool
6/20/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
6/20/19	Thu	9:00 a.m.	Advisory Committee
6/20/19	Thu	9:30 a.m.	Storage Management Plan – Workshop #1
6/27/19	Thu	11:00 a.m.	Watermaster Board

*Rescheduled from June 13, 2019

ADJOURNMENT