

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – September 12, 2019

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 July 11, 2019
2. Minutes of the Agricultural Pool Special Meeting held on August 22, 2019

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of June 2019
2. Watermaster VISA Check Detail for the month of June 2019
3. Combining Schedule for the Period July 1, 2018 through June 30, 2019
4. Treasurer's Report of Financial Affairs for the Period June 1, 2019 through June 30, 2019
5. Budget vs. Actual Report for the Period July 1, 2018 through June 30, 2019
6. Cash Disbursements for the month of July 2019
7. Watermaster VISA Check Detail for the month of July 2019
8. Combining Schedule for the Period July 1, 2019 through July 31, 2019
9. Treasurer's Report of Financial Affairs for the Period July 1, 2019 through July 31, 2019
10. Budget vs. Actual Report for the Period July 1, 2019 through July 31, 2019

C. APPLICATION FOR RECHARGE

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

D. OBMP SEMI-ANNUAL STATUS REPORTS 2019-1

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2019-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

E. WATER TRANSACTIONS

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The transfer of 954.5 acre-feet of Permanent Safe Yield Rights, 954.5 acre-feet of Fiscal Year 2019-20 Annual Carryover, and 2,790.2 acre-feet of Excess Carryover from GenOn California South, LP (formerly NRG California South, LP) by the City of Ontario (Non-Ag).

F. FISCAL YEAR 2018/19 BUDGET TRANSFER (FORM T-19-06-01)

Recommend Advisory Committee approval of Fiscal Year 2018/19 Budget Transfer (Form T-19-06-01) as presented.

II. BUSINESS ITEMS

A. REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES

Recommend Advisory Committee approval of the Revised 2014/15 through 2018/19 Assessment Packages along with the assessment of Desalter Replenishment Obligation.

B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR REVISED 2014/15 THROUGH 2018/19 ASSESSMENT PACKAGES

Review Resolution 2019-05 as presented, and offer advice to Watermaster.

C. RULES AND REGULATIONS 2019 UPDATE

Staff report will be distributed early next week.

D. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. December 13, 2019 Hearing

B. ENGINEER REPORT

1. GLMC Activities
2. Safe Yield Recalculation
3. PFAS Monitoring

C. CFO REPORT

1. September 2019 Assessment Invoicing and Payments

D. GM REPORT

1. Water Activity Reports
2. Status report: OBMP Update
3. Status report: Storage Management Plan
4. Ely 3 Basin
5. Other

IV. INFORMATION

1. Cash Disbursements for August 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. OBMP
2. Safe Yield
3. Storage
4. Rules and Regulations
5. Recycled Water Use and Supply
6. Well Testing Issues

VIII. FUTURE MEETINGS AT WATERMASTER

9/11/19	Wed	9:00 a.m.	OBMP Update – Listening Session 6
9/12/19	Thu	9:00 a.m.	Appropriative Pool
9/12/19	Thu	11:00 a.m.	Non-Agricultural Pool
9/12/19	Thu	1:30 p.m.	Agricultural Pool
9/19/19	Thu	8:00 a.m.	Appropriative Pool Strategic Planning (Confidential Session Only)
9/19/19	Thu	9:00 a.m.	Advisory Committee
9/26/19	Thu	9:00 a.m.	Ground-Level Monitoring Committee
9/26/19	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT