

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

1:30 p.m. – October 10, 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 September 12, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of August 2019
2. Watermaster VISA Check Detail for the month of August 2019
3. Combining Schedule for the Period August 1, 2019 through August 31, 2019
4. Treasurer's Report of Financial Affairs for the Period August 1, 2019 through August 31, 2019
5. Budget vs. Actual Report for the Period August 1, 2019 through August 31, 2019

**C. APPLICATION FOR RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT**

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

**II. BUSINESS ITEMS**

**A. RESTATED JUDGMENT AMENDMENT – WATERMASTER MOTION TO AMEND ¶ 36**

Staff report will be distributed separately.

**B. RESTATED JUDGMENT AMENDMENT – OVERLYING (AGRICULTURAL) POOL POOLING PLAN**

Pool consideration

**C. OVERLYING (AGRICULTURAL) POOL RULES AND REGULATIONS AMENDMENT**

Pool consideration

**D. RULES AND REGULATIONS 2019 UPDATE**

Staff report will be distributed separately.

**E. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. 2019-1 OBMP Semi-Annual Status Report Court Filing

**B. ENGINEER REPORT**

1. GLMC Activities
2. Safe Yield Recalculation
3. Miscellaneous Requests for Watermaster Data/Information

**C. CFO REPORT**

None

**D. GM REPORT**

1. Status report: OBMP Update
2. Status report: Storage Management Plan
3. Other

**IV. INFORMATION**

1. Cash Disbursements for September 2019
2. Recharge Investigations and Projects Committee (RIPCom)
3. Plumes Status Reports
4. Ground-Level Monitoring Status Reports

**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. Storage Management Plan
2. Regional Board Data Request
3. Agricultural Pool Strategic Planning

**VIII. FUTURE MEETINGS AT WATERMASTER**

- |          |     |            |   |
|----------|-----|------------|---|
| 10/10/19 | Thu | 9:00 a.m.  | Appropriative Pool  |
| 10/10/19 | Thu | 11:00 a.m. | Non-Agricultural Pool   |
| 10/10/19 | Thu | 1:30 p.m.  | Agricultural Pool   |
| 10/17/19 | Thu | 8:00 a.m.  | Appropriative Pool Strategic Planning (Confidential Session Only) |
| 10/17/19 | Thu | 9:00 a.m.  | Advisory Committee  |
| 10/17/19 | Thu | 9:30 a.m.  | OBMP Update – Listening Session 7                                 |
| 10/24/19 | Thu | 9:00 a.m.  | Recharge Investigations and Projects Committee (RIPCom)           |
| 10/24/19 | Thu | 11:00 a.m. | Watermaster Board   |
| 10/29/19 | Tue | 1:00 p.m.  | 2019/20 Assessment Package Workshop                               |

**ADJOURNMENT**