

**CHINO BASIN WATERMASTER  
ANNUAL AGRICULTURAL POOL MEETING**

1:30 p.m. – January 9, 2020  
*Mr. Bob Feenstra, 2019 Chair*  
*Mr. Jeff Pierson, 2019 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 2020 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 2020:

**2019 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  
Jimmy Medrano

County: Bob Page

**2019 Alternates**

State: Diana Frederick  
Noah Golden-Krasner  
Marilyn Levin

County: Andrew Silva

**2020 Agricultural Pool Members**

Dairy: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Crops: \_\_\_\_\_  
\_\_\_\_\_

State: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

County: \_\_\_\_\_

**2020 Alternates**

State: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

County: \_\_\_\_\_

**B. ANNUAL ELECTIONS**

Elect the following Calendar Year 2020 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 2020 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 2020 AGRICULTURAL POOL MEMBER APPOINTED TO SERVE AS ADVISORY COMMITTEE OFFICER**

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2020. According to the rotation sequence established among the Pools, the Appropriate Pool appointee will be filling the position of Vice-Chair.

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

\_\_\_\_\_

**E. APPOINTMENT OF CALENDAR YEAR 2020 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**

Approve as presented:

- 1. Minutes of the Agricultural Pool Meeting held December 12, 2019

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. CHINO BASIN WATERMASTER INVESTMENT POLICY**

Recommend that the Advisory Committee recommends approval of Resolution 2020-01 – 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 2020-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

**E. CHINO BASIN WATERMASTER 42<sup>nd</sup> ANNUAL REPORT**

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 42<sup>nd</sup> Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**III. BUSINESS ITEMS**

**A. OLD BUSINESS**

**IV. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Agricultural Pool Storage Contest
2. Ely 3 Basin Complaint

**B. ENGINEER REPORT**

1. 2020 Safe Yield Recalculation
2. 2020 OBMP Update
3. TCP Assessment in MZ-1

**C. CFO REPORT**

1. Status of FY 2019/20 Assessment Payments

**D. GM REPORT**

1. Exhibit “G” Physical Solution Transfers
2. Calendar Year 2020 Letters of CBWM Representation
3. Status of Replenishment Water Delivery
4. Hearing Officer Panel Appointment
5. Other

**V. INFORMATION**

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Cash Disbursements for December 2019

**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. Storage Contest
2. OBMP Update
3. Safe Yield Reset

**IX. FUTURE MEETINGS AT WATERMASTER**

01/09/20	Thu	9:00 a.m.	Appropriative Pool Committee (Annual & Election)
01/09/20	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual & Election)
01/09/20	Thu	1:30 p.m.	Agricultural Pool Committee (Annual & Election)
01/16/20	Thu	9:00 a.m.	Advisory Committee
01/16/20	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
01/23/20	Thu	11:00 a.m.	Watermaster Board (Annual & Election)

**ADJOURNMENT**