

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. – February 13, 2020

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 Annual Agricultural Pool Meeting held on January 9, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. ANG II OVERLYING (NON-AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend to the Advisory Committee to recommend Watermaster filing the request for intervention with the Court.

D. APPLICATION: WATER TRANSACTION

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

The permanent transfer of 24.0 acre-feet of water from Southern Service Company dba Blue Seal Linen to ANG II (Multi) LLC. This is a permanent transfer based on transfer of land ownership by Grant Deed dated March 25, 2010. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of Application: January 2, 2020.

E. APPLICATION: WATER TRANSACTION

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

The transfer of 24.0 acre-feet of Operating Safe Yield from ANG II (Multi) LLC to 9W Halo Western Opco, L.P. This transfer is contingent on ANG II (Multi) LLC's successful intervention into the Overlying (Non-Agricultural) Pool. Date of application: January 2, 2020.

F. APPLICATION: WATER TRANSACTION

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

The transfer of 3,500.0 acre-feet of water from the City of Chino to Fontana Water Company.

This transfer is made from the City of Chino's Excess Carryover Account. Date of application: January 16, 2020.

II. BUSINESS ITEMS

A. OBMP IMPLEMENTATION PLAN UPDATE (INFORMATION ONLY)

B. OLD BUSINESS

- Costs Related to 1,2,3-TCP Treatment

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Watermaster's Motion for Court to Receive and File Annual Report
2. March 20, 2020 Hearing

B. ENGINEER REPORT

1. 2020 Safe Yield Recalculation
2. PFAS Monitoring and Results
3. PBHSP Scope and Budget Process
4. GLMC Scope and Budget Process

C. CFO REPORT

1. Fiscal Year 2019/20 Mid-Year Review
2. Fiscal Year 2020/21 Budget Schedule

D. GM REPORT

1. OAP Contest
2. Exhibit G Process
3. Other

IV. INFORMATION

1. Cash Disbursements for January 2020

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. Watermaster's Motion for Court to Receive and File Annual Report
2. March 20, 2020 Hearing Meet and Confer
3. Storage Contest Hearing Officer
4. Safe Yield Reset
5. OBMP Update

VIII. FUTURE MEETINGS AT WATERMASTER

2/13/20	Thu	9:00 a.m.	Appropriative Pool
2/13/20	Thu	11:00 a.m.	Non-Agricultural Pool
2/13/20	Thu	1:30 p.m.	Agricultural Pool
2/20/20	Thu	9:00 a.m.	Advisory Committee
2/25/20	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
2/25/20	Tue	11:00 a.m.	Grove Basin Subcommittee
2/27/20	Thu	11:00 a.m.	Watermaster Board
3/05/20	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)

ADJOURNMENT