

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. June 11, 2020

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, Vice-Chair

Meeting Available by Remote Access Only*

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (408) 650-3123

Access Code: 915-269-797

AGENDA

CALL TO ORDER

ROLL CALL

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 Special Meeting held on May 8, 2020
2. Minutes of the Agricultural Pool Meeting held on May 14, 2020
3. Minutes of the Agricultural Pool Special Meeting held on May 22, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2020
2. Watermaster VISA Check Detail for the month of April 2020
3. Combining Schedule for the Period July 1, 2019 through April 30, 2020
4. Treasurer's Report of Financial Affairs for the Period April 1, 2020 through April 30, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through April 30, 2020
6. Cash Disbursements for May 2020 (Information Only)

C. APPLICATION: CONSIDERATION OF LOCAL STORAGE AGREEMENT

Recommend to the Advisory Committee to recommend the Watermaster Board to approve the Overlying (Non-Agricultural) Pool storage agreements.

D. APPLICATION: WATER TRANSACTION

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

The transfer of 4.0 acre-feet of water from Nicholson Trust to Fontana Water Company. This transfer is made from Nicholson Trust's Annual Production Right. Date of application: May 4, 2020. Provide advice and assistance to the Watermaster Board on the proposed transaction.

II. BUSINESS ITEMS

A. 2019 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT

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

B. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing

B. ENGINEER REPORT

1. Equipping Extensometers at PX
2. Responding to Various RFIs

C. CFO REPORT

1. Status of Exhibit "G" Transaction
2. FY 2019/20 Ongoing Auditing Activity by Fedak & Brown, LLP

D. GM REPORT

1. Status Report: OBMP IP Update
2. Status Report: OAP Contest
3. Other

IV. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

V. OTHER BUSINESS

VI. CONFIDENTIAL SESSION - POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

1. Ag Pool Budget
2. Watermaster Safe Yield Motion
3. Ag Pool Contest
4. June 26, 2020 Hearing on Pooling Plan Amendment

VII. FUTURE MEETINGS AT WATERMASTER*

6/11/20	Thu	9:00 a.m.	Appropriative Pool
6/11/20	Thu	11:00 a.m.	Non-Agricultural Pool
6/11/20	Thu	1:30 p.m.	Agricultural Pool
6/18/20	Thu	9:00 a.m.	Advisory Committee
6/25/20	Thu	11:00 a.m.	Watermaster Board

*NOTE: Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to be held remotely until further notice. Remote access to the open portions of the meetings will be provided with each meeting notice. Confidential session numbers will be provided directly to Agricultural Pool Members/Alternates separately.

ADJOURNMENT