

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. July 9, 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: (669) 224-3412

Access Code: 766-917-301

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 Meeting held on June 11, 2020
2. Minutes of the Agricultural Pool Special Meeting held on June 30, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of May 2020
2. Watermaster VISA Check Detail for the month of May 2020
3. Combining Schedule for the Period July 1, 2019 through May 31, 2020
4. Treasurer's Report of Financial Affairs for the Period May 1, 2020 through May 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through May 31, 2020
6. Cash Disbursements for June 2020 (Information Only)

C. HAMNER PARK ASSOCIATES 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

The permanent transfer of 464.240 acre-feet of Safe Yield rights from Carlsberg Mobile Home Properties, LTD '73 to Hamner Park Associates, LP. This is a permanent transfer based on transfer of land ownership by Grant Deed dated September 30, 1987. This transfer is contingent on Hamner Park Associates, LP's successful intervention into the Overlying (Non-Agricultural) Pool.

E. APPLICATION: WATER TRANSACTION

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

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from West End Consolidated Water Company's Annual Production Right. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of application: June 18, 2020.

F. APPLICATION: WATER TRANSACTION

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

The permanent transfer of Safe Yield Rights from Nicholson Trust to Nicholson Family Trust. Date of application: June 9, 2020.

G. APPLICATION: RECHARGE

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

H. APPLICATION: RECHARGE

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge (up to 300 acre-feet to be recharged into the Vulcan Basin) and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

I. APPLICATION: RECHARGE

Recommend Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge (up to 100 acre-feet to be recharged into the vineyard located along the south side of Beech Avenue and east of Cherry Avenue in the City of Fontana (MAR project)) and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

J. APPLICATION: 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.

II. BUSINESS ITEMS**A. TASK ORDER NO. 6 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: WATER DEMAND PROJECTIONS BASED ON LAND USE**

Recommend to the Advisory to Committee to approve the Task Order No. 6 as presented.

B. BUDGET AMENDMENT FORM A-20-07-01

Recommend Advisory Committee approval.

C. OBMPU IMPLEMENTATION PLAN/PEACE AGREEMENT AMENDMENT (FOR DISCUSSION AND POSSIBLE ACTION)

Offer suggestions to Watermaster staff.

D. POTENTIAL OPTIONS TO ADDRESS LIMITATION ON STORAGE (FOR DISCUSSION AND POSSIBLE ACTION)

Consider various options and offer input to Watermaster staff.

E. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing
3. July 10, 2020 Hearing

B. ENGINEER REPORT

1. MPI Analyses
 - CVWD Recharge at Turner
 - SAWCo recharge at Upland and Montclair
 - FWC Recharge at Vineyard near San Sevaive and Vulcan
2. Safe Yield Reset Support

C. CFO REPORT

None

D. GM REPORT

1. Status report: OBMP Update
2. Status report: OAP Contest
3. COVID-19 Business Operation Plan
4. August Meeting Schedule
5. Revised CY 2020 ONAP Volume Vote
6. 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. June 26 Hearing
2. July 10 Hearing
3. Storage Contest
4. OBMPU

VII. FUTURE MEETINGS AT WATERMASTER*

7/09/20	Thu	9:00 a.m.	Appropriative Pool
7/09/20	Thu	11:00 a.m.	Non-Agricultural Pool
7/09/20	Thu	1:30 p.m.	Agricultural Pool
7/16/20	Thu	9:00 a.m.	Advisory Committee
7/16/20	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
7/23/20	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
7/23/20	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