

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. September 10, 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: (224) 501-3412

Access Code: 714-664-109

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 August 3, 2020
2. Minutes of the Agricultural Pool Special Meeting held on August 6, 2020
3. Minutes of the Agricultural Pool Meeting held on August 13, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2020-1

Recommend to the Advisory Committee to recommend Watermaster Board adoption of the Semi-Annual OBMP Status Report 2020-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

II. BUSINESS ITEMS

A. 2020 OBMP CEQA – INCREASED SCOPE OF WORK

Recommend Advisory Committee to support the corresponding budget amendment for: a) effort necessary to implement a Local Storage Limitation Solution first, or b) effort necessary for a revision and recirculation of the 2020 OBMP SEIR.

B. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM UPDATE

Provide advice and assistance to the Watermaster Board.

C. FISCAL YEAR 2020/21 BUDGET INCREASE (DISCUSSION ONLY)

There is no recommendation related to this item.

D. OAP COMMITTEE REVISED RULES AND REGULATIONS

Consider approval of the updates to the OAP Rules and Regulations.

E. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
3. September 25, 2020 Hearing
4. Ely 3 Basin Update

B. ENGINEER REPORT

1. Water Rights Permit 21225
2. Plume Reports
3. GLMC Annual Report

C. CFO REPORT

1. FY 2019/20 Audit Schedule
2. AP Special Assessment for \$165,694.75

D. GM REPORT

1. Status Report: OAP Contest
2. Stored Water Account Balances (June 30, 2020 Preliminary Numbers)
3. San Sevaine Project Award
4. Water Activity Report Tracker
5. 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. September 25, 2020 Hearing
2. Contest
3. OBMPU Status

VII. FUTURE MEETINGS AT WATERMASTER*

9/10/20	Thu	9:00 a.m.	Appropriative Pool Committee
9/10/20	Thu	1:30 p.m.	Agricultural Pool Committee
9/11/20	Fri	10:00 a.m.	Non-Agricultural Pool Committee**
9/17/20	Thu	9:00 a.m.	Advisory Committee
9/24/20	Thu	11:00 a.m.	Watermaster Board

- * 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.

- ** The Non-Agricultural Pool Committee meetings will be held monthly on the second on Fridays at 10am until further notice.

ADJOURNMENT