

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

1:30 p.m. November 12, 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: 375-957-477

**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 October 8, 2020

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. ANNUAL FINDING OF SUBSTANTIAL COMPLIANCE WITH THE RECHARGE MASTER PLAN**

Recommend to Advisory Committee to recommend to the Watermaster Board to adopt the finding that Watermaster is in substantial compliance with the Recharge Master Plan.

**D. 2019/20 ANNUAL REPORT OF THE GROUND-LEVEL MONITORING COMMITTEE**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the 2019/20 Annual Report of the Ground-Level Monitoring Committee, along with filing a copy with the Court.

**II. BUSINESS ITEMS**

**A. FISCAL YEAR 2020/21 ASSESSMENT PACKAGE**

Recommend Advisory Committee approval of the Fiscal Year 2020/21 Assessment Package as presented.

**B. RESOLUTION TO LEVY REPLENISHMENT AND ADMINISTRATIVE ASSESSMENTS FOR FISCAL YEAR 2020/21**

Review Resolution 2020-07 as presented and offer advice to Watermaster.

**C. FISCAL YEAR 2020/21 COST OF LIVING ADJUSTMENT**

Offer advice to Watermaster.

**D. OLD BUSINESS**

- History of Basin Storage Estimates

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
3. January 8, 2021 Hearing
4. Kaiser Lawsuit

**B. ENGINEER**

1. 2020 OBMP CEQA – Local Storage Limitation Solution

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2020/21 Assessment Invoicing

**D. GENERAL MANAGER**

1. Status Report: OAP Contest
2. Holiday Meeting Schedule
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. Appropriative Pool Fees Motion
2. Appropriative Pool Peace Agreement Default
3. Storage Contest
4. Basin Model

**VII. FUTURE MEETINGS AT WATERMASTER\***

11/12/20	Thu	9:00 a.m.	Appropriative Pool Committee
11/12/20	Thu	11:00 a.m.	Non-Agricultural Pool Committee
11/12/20	Thu	1:30 p.m.	Agricultural Pool Committee
11/17/20	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
11/19/20	Thu	9:00 a.m.	Advisory Committee
11/19/20	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.

\*\* Rescheduled from November 26, 2020 due to the Thanksgiving holiday.

**ADJOURNMENT**