

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. February 11, 2021

*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) 900-9128

Meeting ID: 999 4289 2109

Passcode: 760229

**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 November 12, 2020
2. Minutes of the Agricultural Pool Special Meeting held November 23, 2020
3. Minutes of the Agricultural Pool Special Meeting held December 8, 2020
4. Minutes of the Agricultural Pool Meeting held on January 14, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of December 2020
2. Watermaster VISA Check Detail for the month of December 2020
3. Combining Schedule for the Period July 1, 2020 through December 31, 2020
4. Treasurer's Report of Financial Affairs for the Period December 1, 2020 through December 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through December 31, 2020
6. Cash Disbursements for January 2021 (Information Only)

**C. RICHARD ANDERSON OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST**

File the request for intervention with the Court.

**II. BUSINESS ITEMS**

**A. 2013 RMPU PROJECTS FINANCING OPTIONS**

Recommend to Advisory Committee to recommend Watermaster Board approval of the preferred loan term.

**B. STATUS OF OVERLYING (AGRICULTURAL) POOL EXPENSES AND ASSESSMENTS AND APPROPRIATIVE POOL MEMBER AGENCIES' NONPAYMENT (DISCUSSION ONLY)**

Information only.

**C. DISCUSSION REGARDING POSSIBLE OVERLYING (AGRICULTURAL) POOL ASSESSMENTS (DISCUSSION ONLY)**

Information only.

**D. OLD BUSINESS**

**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. March 26, 2021 Hearing
4. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. Local Storage Limitation Solution – Engineering Analysis Results
2. History of Basin Storage Estimates – Errata
3. 2023 RMPU Scope of Work
4. GLMC – CY 2021 Schedule
5. PBHSC – CY 2021 Schedule

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2020/21 Mid-Year Review
2. Fiscal Year 2021/22 Budget Schedule

**D. GENERAL MANAGER**

1. Proposed Changes to the Chino Basin Peace Agreement (2000)
2. San Sevaine Project Recognition
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. Mediation
2. Appropriative Pool Member Agencies' Nonpayment of Overlying (Agricultural) Pool Assessments and Expenses
3. Formation of Executive Committee
4. Strategic Planning

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

02/11/21	Thu	9:00 a.m.	Appropriative Pool Committee
02/11/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/11/21	Thu	1:30 p.m.	Agricultural Pool Committee
02/18/21	Thu	9:00 a.m.	Advisory Committee
02/23/21	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/25/21	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.

**ADJOURNMENT**