

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. March 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: 941 9668 5398

Passcode: 338081

**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 Committee Meeting held February 11, 2021
2. Minutes of the Agricultural Pool Committee Special Meeting held February 17, 2021

**B. FINANCIAL REPORTS**

Receive and file as presented:

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

**C. OBMP SEMI-ANNUAL STATUS REPORT 2020-2**

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2020-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**D. SGMA REPORTING FOR WATER YEAR 2020**

Recommend Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

**II. BUSINESS ITEMS**

**A. CHINO BASIN OPTIMUM MANAGEMENT**

Offer advice and assistance to Watermaster on:

- [1] timing on the revision and recirculation of the 2020 OBMP SEIR; and
- [2] timing on a study of the location and magnitude of production to maximize Safe Yield and avoid MPI, along with developing a possible concept for regional resource management.

**B. RESPONSE TO AP COMMENTS IN RE: ADVISORY COMMITTEE ROLE IN THE BUDGET PROCESS**

Provide direction and recommendations to Watermaster staff on whether budget workshop(s) are desired and, if so, what is the desired timing for these to be held.

**C. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. March 26, 2021 Hearing
3. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. GLMC/PBHSC Scope and Budget Process – FY 2021/2022

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2021/22 Budget Schedule

**D. GENERAL MANAGER**

1. Status Report: Peace Agreement Amendment (PE8)
2. Status Report: Local Storage Limitation Solution – Addendum
3. Status Report: Exhibit G Physical Solution Transfers
4. 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. Peace Agreement Amendments
2. Status of Counter to AP
3. Mediation
4. State Request for Discussion
5. Ag Pool Budget

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

03/10/21	Wed	1:30 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
03/11/21	Thu	9:00 a.m.	Appropriative Pool Committee
03/11/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/11/21	Thu	1:30 p.m.	Agricultural Pool Committee
03/18/21	Thu	9:00 a.m.	Advisory Committee
03/23/21	Tue	10:00 a.m.	Fiscal Year 2021/22 Budget Release to the Advisory Committee
03/25/21	Thu	11:00 a.m.	Watermaster Board

- \* Due to the pandemic, 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 Committee Members/Alternates separately.

**ADJOURNMENT**