

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. July 8, 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: (720) 707-2699

Meeting ID: 882 2566 1776

Passcode: 897676

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 June 10, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

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

B. APPLICATION: RECHARGE – FONTANA WATER COMPANY (MAR)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge in the Managed Aquifer Recharge (MAR) pilot project and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

C. APPLICATION: RECHARGE – FONTANA WATER COMPANY (VULCAN)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge at the Vulcan Basin and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

D. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreements as presented.

II. BUSINESS ITEMS

A. FISCAL YEAR 2021/22 GROUND-LEVEL MONITORING COMMITTEE SCOPE AND BUDGET (DISCUSSION ONLY)

B. FISCAL YEAR 2021/22 SCOPE AND BUDGET TO COMPLY WITH APRIL 28, 2017 COURT ORDER REGARDING SAFE YIELD RECALCULATION METHODOLOGY (DISCUSSION ONLY)

C. FISCAL YEAR 2021/22 BUDGET AMENDMENTS (FORM A-21-07-01)

1. Recommend to the Advisory Committee to approve the Fiscal Year 2021/22 Budget Amendment for the Safe Yield Reset methodology evaluation; and
2. Recommend to the Advisory Committee to approve the Fiscal Year 2021/22 Budget Amendment for the scope recommended by the GLMC.

D. WELLHEAD TAX ASSESSMENTS

There is no recommendation by Watermaster staff.

E. TRANSFER FUNDS TO COVER OUTSTANDING POOL STIPEND PAYMENTS

Authorize staff to complete the Fund Transfer.

F. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. June 25, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

None

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. DWR Executive Drought Proclamation
2. August 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. Status of Ag Pool Legal Fees Settlement Discussions with AP
2. July 25th Filing
3. Storage Contest

VII. FUTURE MEETINGS AT WATERMASTER*

07/08/21	Thu	9:00 a.m.	Appropriative Pool Committee
07/08/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
07/08/21	Thu	1:30 p.m.	Agricultural Pool Committee
07/15/21	Thu	9:00 a.m.	Advisory Committee
07/15/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
07/22/21	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
07/22/21	Thu	11:00 a.m.	Watermaster Board

* We are currently assessing and will hold in-person meetings in the future. Notification will be provided with future agendas/meeting notices. 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