

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. – January 13, 2022

Mr. Bob Feenstra, 2021 Chair

Mr. Jeff Pierson, 2021 Vice-Chair

Meeting Available by Remote Access Only*

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (346) 248-7799

Meeting ID: 829 7375 3825

Passcode: 686401

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA – ADDITIONS/REORDER

I. ANNUAL ELECTIONS (ACTION)

A. CALENDAR YEAR 2022 AGRICULTURAL POOL MEMBERS

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members will be asked to make any necessary changes to the following list to establish pool membership and alternates during Calendar Year 2022:

2021 Agricultural Pool Members

Dairy: Robert Feenstra
Nathan deBoom
John Huitsing
Henry De Haan
Ron Pietersma
Geoffrey Vanden Heuvel

Crops: Jeff Pierson
Ron LaBrucherie, Jr.

State: Carol Boyd
Pete Hall
Jimmy Medrano

County: Steven Raughley

2021 Alternates

Crops: Paul Hofer
Gino Filippi
Ruben Llamas

State: Miles Terry Bettencourt
Larry Cain
Noah Golden-Krasner
Diana Frederick

2022 Agricultural Pool Members

Dairy: _____

Crops: _____

State: _____

County: _____

2022 Alternates

Crops _____
Crops _____
Crops _____

State: _____

Gregor Larabee _____
Marilyn Levin _____

County: Amanda Meere _____

B. ANNUAL ELECTIONS

Elect the following Calendar Year 2022 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____
Vice-Chair _____
Secretary/Treasurer Watermaster General Manager

C. ELECTION OF CALENDAR YEAR 2022 ADVISORY COMMITTEE MEMBERS

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

D. CALENDAR YEAR 2022 AGRICULTURAL POOL MEMBER APPOINTED TO SERVE AS ADVISORY COMMITTEE OFFICER

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2022. According to the rotation sequence established among the Pools, the Agricultural Pool appointee will be filling the position of Second Vice-Chair.

Agricultural Pool Officer (Second Vice-Chair) Appointment to the Advisory Committee:

E. APPOINTMENT OF CALENDAR YEAR 2022 POOL REPRESENTATION ON WATERMASTER BOARD

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, for calendar year 2022, the Agricultural Pool is to appoint two (2) representatives and alternate(s), one Crop and one State seat, to serve on the Board for the Calendar Year.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

II. CONSENT CALENDAR

A. MINUTES

Approve as presented:

- 1. Minutes of the Agricultural Pool Committee Meeting held November 10, 2021 (Pg 37)

B. FINANCIAL REPORTS

Receive and file as presented:

- 1. Cash Disbursements for the month of October 2021 (Pg 45)
- 2. Watermaster VISA Check Detail for the month of October 2021 (Pg 57)
- 3. Combining Schedule for the Period July 1, 2021 through October 31, 2021 (Pg 60)
- 4. Treasurer's Report of Financial Affairs for the Period October 1, 2021 through October 31, 2021 (Pg 63)
- 5. Budget vs. Actual Report for the Period July 1, 2021 through October 31, 2021 (Pg 67)
- 6. Cash Disbursements for the month of November 2021 (Pg 90)
- 7. Watermaster VISA Check Detail for the month of November 2021 (Pg 103)
- 8. Combining Schedule for the Period July 1, 2020 through November 30, 2021 (Pg 106)

9. Treasurer's Report of Financial Affairs for the Period November 1, 2021 through November 30, 2021 (Pg 109)
10. Budget vs. Actual Report for the Period July 1, 2021 through November 30, 2021 (Pg 113)
11. Cash Disbursements for December 2021 (Information Only) (Pg 139)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY (Pg 153)

Recommend that the Advisory Committee recommends approval of Resolution 2022-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND (Pg 160)

Recommend that the Advisory Committee recommends approval of Resolution 2022-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 44TH ANNUAL REPORT (FISCAL YEAR 2020/21) (Pg 163)

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 44th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

III. BUSINESS ITEMS

A. DRY YEAR YIELD PROGRAM (Pg 320)

Offer any advice and assistance to the Watermaster Board.

B. 2022 UPDATE TO THE 2019 CHINO BASIN WATERMASTER RULES AND REGULATIONS

Recommend Advisory Committee to approve the 2022 Update to the 2019 Chino Basin Watermaster Rules and Regulations. (Pg 1026)

C. 2022 OBMP IMPLEMENTATION PLAN (Pg 1195)

Recommend studies and/or planning efforts necessary to advance implementation of the 2020 OBMP.

D. OLD BUSINESS

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. February 4, 2022 Hearing
3. Evergreen Storage Agreements
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Storage Q&A
2. Safe Yield Reset Methodology Update
3. GLMC Update
4. Proposed Hexavalent MCL NOP Comments

C. CHIEF FINANCIAL OFFICER

1. FY 2021/22 Assessment Package Payments Status
2. Upcoming FY 2021/22 Mid-Year Review

D. GENERAL MANAGER

1. WUE Rulemaking Update
2. Groundwater Management and Drinking Water Well Principles and Strategies
3. Exhibit "G" Physical Solution Transfers
4. Calendar Year 2022 Letters of CBWM Representation
5. Hearing Officer Panel Additions/Removals
6. 2021 Shriners Hospitals for Children Fundraiser
7. Jim Theirl's Passing
8. Other

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield (*Pg 1202*)
2. Recharge Investigations and Projects Committee (RIPComm) (*Pg 1204*)

VI. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION – POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

1. February 4, 2022 Hearing
2. Ag Pool Appeal

IX. FUTURE MEETINGS AT WATERMASTER*

01/13/22	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/13/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/13/22	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/20/22	Thu	9:00 a.m.	Advisory Committee
01/20/22	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
01/27/22	Thu	11:00 a.m.	Watermaster Board

* Watermaster meetings are being held remotely at this time. We are continuing to assess pandemic conditions and will resume in-person meetings when practical. 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