

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. February 10, 2022

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

Join by Phone: (720) 707-2699

Meeting ID: 838 4930 3961

Passcode: 639931

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 Annual Meeting held on January 13, 2022 (*Page 24*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2021 (*Page 33*)
2. Watermaster VISA Check Detail for the month of December 2021 (*Page 49*)
3. Combining Schedule for the Period July 1, 2021 through December 31, 2021 (*Page 52*)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2021 through December 31, 2021 (*Page 55*)
5. Budget vs. Actual Report for the Period July 1, 2021 through December 31, 2021 (*Page 59*)
6. Cash Disbursements for January 2022 (Information Only) (*Page 84*)

II. BUSINESS ITEMS

A. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. February 4, 2022 Hearing
3. April 8, 2022 Hearing
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. GLMC/PBHSP Scope and Budget Process

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2021/22 Mid-Year Review
2. Fiscal Year 2022/23 Budget Schedule

D. GENERAL MANAGER

1. Storage Q&A
2. 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. February 4, 2022 Hearing
2. Appeal
3. Second Ag Pool Production Assessment Letter
4. Storage Management

VII. FUTURE MEETINGS AT WATERMASTER*

02/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
02/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
02/17/22	Thu	9:00 a.m.	Advisory Committee
02/22/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/24/22	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