

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. March 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: (253) 215 8782

Meeting ID: 815 9591 3452

Passcode: 356177

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 on February 10, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2021-2

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2021-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2021

Recommend to the 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. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. Ag Pool Appeal of November 5, 2021 Order
3. April 8, 2022 Hearing
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Update
2. SGMA Annual Report
3. GLMC/PBHSP Scope and Budget Process
4. Jurupa Basin Conservation Berm and Trash Boom

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2022/23 Budget Schedule

D. GENERAL MANAGER

1. Evergreen Storage Agreements
2. Board Special Meeting
3. Status Report: Exhibit G Physical Solution Transfers
4. Reopening/Meetings/Visitor Policy
5. 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. Appeal of November 5, 2021 Order
2. April 8, 2022 Hearing
3. Settlement Discussions with AP

VII. FUTURE MEETINGS AT WATERMASTER*

03/09/22	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
03/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
03/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
03/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
03/17/22	Thu	9:00 a.m.	Advisory Committee
03/22/22	Tue	10:00 a.m.	FY 2022/23 Budget Release
03/24/22	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