

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. August 11, 2022

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

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 9, 2022 *(Page 21)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of May 2022 *(Page 28)*
2. Watermaster VISA Check Detail for the month of May 2022 *(Page 40)*
3. Combining Schedule for the Period July 1, 2021 through May 31, 2022 *(Page 43)*
4. Treasurer's Report of Financial Affairs for the Period May 1, 2022 through May 31, 2022 *(Page 46)*
5. Budget vs. Actual Report for the Period July 1, 2021 through May 31, 2022 *(Page 50)*
6. Cash Disbursements for the month of June 2022 *(Page 77)*
7. Watermaster VISA Check Detail for the month of June 2022 *(Page 91)*
8. Combining Schedule for the Period July 1, 2021 through June 30, 2022 *(Page 94)*
9. Treasurer's Report of Financial Affairs for the Period June 1, 2022 through June 30, 2022 *(Page 97)*
10. Budget vs. Actual Report for the Period July 1, 2021 through June 30, 2022 *(Page 101)*
11. Cash Disbursements for July 2022 (Information Only) *(Page 134)*

C. APPLICATION: WATER TRANSACTION *(Page 144)*

Provide advice and assistance to the Advisory Committee on the proposed transaction:

The purchase of 708.3 acre-feet of water from West End Consolidated Water Company by City of Upland. This purchase is made from West End Consolidated Water Company's Excess Carryover Account. City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. [Within WM Duties and Powers]

D. APPLICATION: WATER TRANSACTION *(Page 152)*

Provide advice and assistance to the Advisory Committee on the proposed transaction:

The purchase of 66.4 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's Annual Production Right. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. [Within WM Duties and Powers]

E. APPLICATION: WATER TRANSACTION *(Page 160)*

Provide advice and assistance to the Advisory Committee on the proposed transaction:

The purchase of 440 acre-feet of water from City of Upland by Golden State Water Company. This purchase is made from City of Upland's Annual Production Right. [Within WM Duties and Powers]

F. CHINO CREEK WELL FIELD EXTENSOMETER LAND LEASE EXTENSION *(Page 168)*

Recommend to Advisory Committee to authorize Watermaster to give notice of intent and extend the Land Lease Agreement. [Advisory Committee Approval Required]

II. BUSINESS ITEMS

A. SECOND AMENDMENT TO TASK ORDER NO. 9 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (PROJECT 23a) *(Page 194)*

Recommend Advisory Committee approval of the Second Amendment to Task Order No. 9 to increase the total budgeted cost.

B. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. August 31, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Reset Methodology Update
2. Chino Basin Maximum Benefit SNMP

C. CHIEF FINANCIAL OFFICER

1. FY 2020/21 Audit of Groundwater Recharge Basin O&M Expenses

D. GENERAL MANAGER

1. Supplemental Water Tracking
2. July 28, 2022 Board Workshop: OBMP
3. 2020 OBMP Environmental Review
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. Progress of Settlement Agreement with AP
 - a. Financial Arrangement with AP
2. Water Transfers
3. Safe Yield

VII. FUTURE MEETINGS AT WATERMASTER

08/11/22	Thu	9:00 a.m.	Appropriative Pool Committee
08/11/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
08/11/22	Thu	1:30 p.m.	Agricultural Pool Committee
08/18/22	Thu	9:00 a.m.	Advisory Committee
08/23/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
08/25/22	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT