

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. September 8, 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 August 11, 2022 *(Page 12)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of July 2022 *(Page 20)*
2. Watermaster VISA Check Detail for the month of July 2022 *(Page 32)*
3. Combining Schedule for the Period July 1, 2022 through July 31, 2022 *(Page 35)*
4. Treasurer's Report of Financial Affairs for the Period July 1, 2022 through July 31, 2022 *(Page 38)*
5. Budget vs. Actual Report for the Period July 1, 2022 through July 31, 2022 *(Page 42)*
6. Cash Disbursements for August 2022 (Information Only) *(Page 65)*

**C. OBMP SEMI-ANNUAL STATUS REPORT 2022-1 *(Page 76)***

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2022-1, along with filing a copy with the Court, subject to any necessary non-substantive changes.

**II. BUSINESS ITEMS**

**A. SAFE YIELD RESET METHODOLOGY UPDATE *(Page 97)***

Provide advice and assistance.

**B. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino County Superior Court Emergency Order
2. September 30, 2022 Hearing
3. Motion Challenging Watermaster's Budget Action To Fund Unauthorized CEQA Review
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit

6. Rules and Regulations Update

**B. ENGINEER**

1. Ground-Level Monitoring Committee Update

**C. CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

1. 2020 OBMP
2. SNMP Presentation Date – October 27, 2022 at 9:30am
3. Workshop IV
4. Supplemental Water Flowchart
5. 2023 RMPU
6. Water Activity Reports
7. 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. Complete Review of Ag Pool Finances and AP Payments
2. Current Pool Budget
  - a. Expenses to Date
  - b. Remaining Funds
3. Strategic Planning

**VII. FUTURE MEETINGS AT WATERMASTER**

09/08/22	Thu	9:00 a.m.	Appropriative Pool Committee
09/08/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/08/22	Thu	1:30 p.m.	Agricultural Pool Committee
09/15/22	Thu	9:00 a.m.	Advisory Committee
09/22/22	Thu	11:00 a.m.	Watermaster Board
09/29/22	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)

**ADJOURNMENT**