

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. October 13, 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

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 September 8, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of August 2022 *(Page 29)*
2. Watermaster VISA Check Detail for the month of August 2022 *(Page 42)*
3. Combining Schedule for the Period July 1, 2022 through August 31, 2022 *(Page 45)*
4. Treasurer's Report of Financial Affairs for the Period August 1, 2022 through August 31, 2022 *(Page 48)*
5. Budget vs. Actual Report for the Period July 1, 2022 through August 31, 2022 *(Page 52)*
6. Cash Disbursements for September 2022 (Information Only) *(Page 75)*

C. APPLICATION: RECHARGE – JURUPA COMMUNITY SERVICES DISTRICT *(Page 88)*

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Services District's Application for Recharge and direct Watermaster staff to account for this recharge.

D. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL *(Page 99)*

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the Application for Local Storage Agreements as presented.

II. BUSINESS ITEMS *(Page 106)*

A. IEUA/JCSD/CBWM COST SHARING AGREEMENT OF BASIN PLAN AMENDMENT ENVIRONMENTAL REVIEW

Recommend to the Advisory Committee to approve the cost sharing agreement as presented.

B. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. October 14, 2022 Hearing
3. November 3, 2022 Hearing
4. Governor's Executive Order N-7-22
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

B. ENGINEER

1. Safe Yield Court Order Implementation
2. Ground-Level Monitoring Committee
3. FY 2021/22 Annual Streamflow Monitoring Report
4. Annual Plume Status Reports

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. 2020 OBMP
2. Water Activity Reports
3. Assessment Package
4. Funding Opportunities
5. SNMP Presentation
6. Workshop IV
7. Supplemental Water Tracking Flowchart
8. Other

IV. INFORMATION

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports (*Page 121*)
2. Annual Plume Status Reports (*Page 138*)

V. POOL DISCUSSION

1. Chairman's Update
2. Pool Member Comments

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

1. October 14, 2022 Hearing and Related Briefing
2. November 3, 2022 Hearing and Related Briefing
3. Status of AP Payment of Pool Legal Invoices
4. Strategic Planning

VIII. FUTURE MEETINGS AT WATERMASTER

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| 10/13/22 | Thu | 9:00 a.m. | Appropriative Pool Committee |
| 10/13/22 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee |
| 10/13/22 | Thu | 1:30 p.m. | Agricultural Pool Committee |
| 10/18/22 | Tue | 10:00 a.m. | Fiscal Year 2022/2023 Assessment Package Workshop I |
| 10/20/22 | Thu | 9:00 a.m. | Advisory Committee |
| 10/20/22 | Thu | 9:30 a.m. | Recharge Investigations & Projects Committee |
| 10/27/22 | Thu | 9:30 a.m. | Maximum Benefit SNMP Presentation |
| 10/27/22 | Thu | 11:00 a.m. | Watermaster Board |
| 11/01/22 | Tue | 10:00 a.m. | Fiscal Year 2022/2023 Assessment Package Workshop II |

ADJOURNMENT