

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. – January 12, 2023
Mr. Bob Feenstra, 2022 Chair
Mr. Jeff Pierson, 2022 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. ANNUAL ELECTIONS (ACTION)

A. CALENDAR YEAR 2023 AGRICULTURAL POOL MEMBERS

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members will be asked to make any necessary changes to the following list to establish pool membership and alternates during Calendar Year 2023:

2022 Agricultural Pool Members

Dairy: Robert Feenstra
Nathan deBoom
John Huitsing
Henry De Haan
Ron Pietersma
Geoffrey Vanden Heuvel

Crops: Jeff Pierson
Ron LaBrucherie, Jr.

State: Pete Hall
Jimmy Medrano
Tariq Awan

County: Steven Raughley

2022 Alternates

Crops: Paul Hofer
Gino Filippi
Ruben Llamas

State: Carol Boyd
Diana Frederick
Noah Golden-Krasner
Gregor Larabee
Marilyn Levin

County: Bradley Jensen

2023 Agricultural Pool Members

Dairy: _____

Crops: _____

State: _____

County: _____

2023 Alternates

Crops _____
Crops _____
Crops _____

State: _____

County: _____

B. ANNUAL ELECTIONS

Elect the following Calendar Year 2023 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____
Vice-Chair _____
Secretary/Treasurer Watermaster General Manager

C. ELECTION OF CALENDAR YEAR 2023 ADVISORY COMMITTEE MEMBERS

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

D. CALENDAR YEAR 2023 AGRICULTURAL POOL MEMBER APPOINTED TO SERVE AS ADVISORY COMMITTEE OFFICER

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2023. According to the rotation sequence established among the Pools, the Agricultural Pool appointee will be filling the position of Vice-Chair.

Agricultural Pool Officer (Vice-Chair) Appointment to the Advisory Committee:

E. APPOINTMENT OF CALENDAR YEAR 2023 POOL REPRESENTATION ON WATERMASTER BOARD

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, for calendar year 2023, the Agricultural Pool is to appoint two (2) representatives and alternate(s), one Crop and one Dairy seat, to serve on the Board for the Calendar Year.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

II. CONSENT CALENDAR

A. MINUTES

Approve as presented:

- 1. Minutes of the Agricultural Pool Committee Meeting held November 10, 2022 (Page 21)

B. FINANCIAL REPORTS

Receive and file as presented:

- 1. Cash Disbursements for the month of October 2022 (Page 30)
- 2. Watermaster VISA Check Detail for the month of October 2022 (Page 42)
- 3. Combining Schedule for the Period July 1, 2022 through October 31, 2022 (Page 45)
- 4. Treasurer’s Report of Financial Affairs for the Period October 1, 2022 through October 31, 2022 (Page 48)
- 5. Budget vs. Actual Report for the Period July 1, 2022 through October 31, 2022 (Page 52)
- 6. Cash Disbursements for the month of November 2022 (Page 77)
- 7. Watermaster VISA Check Detail for the month of November 2022 (Page 90)
- 8. Combining Schedule for the Period July 1, 2022 through November 30, 2022 (Page 94)
- 9. Treasurer’s Report of Financial Affairs for the Period November 1, 2022 through November 30, 2022 (Page 97)
- 10. Budget vs. Actual Report for the Period July 1, 2022 through November 30, 2022 (Page 101)
- 11. Cash Disbursements for December 2022 (Information Only) (Page 127)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2023-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster’s Investment Policy. *(Page 137)*

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2023-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF). *(Page 144)*

E. CHINO BASIN WATERMASTER 45TH ANNUAL REPORT (FISCAL YEAR 2021/22)

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 45th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes. *(Page 147)*

F. WATER TRANSACTION – CITY OF UPLAND TO FONTANA WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction:
The purchase of 10,000 acre-feet of water from City of Upland by Fontana Water Company. This purchase is made from City of Upland’s Excess Carryover Account. *(Page 150)*

G. WATER TRANSACTION – CITY OF CHINO TO CUCAMONGA VALLEY WATER DISTRICT

Provide advice and assistance to the Advisory Committee on the proposed transaction:
The purchase of 7,500 acre-feet of water from City of Chino by Cucamonga Valley Water District. This purchase is made from City of Chino’s Excess Carryover Account. *(Page 158)*

H. WATER TRANSACTION – CITY OF CHINO TO FONTANA WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction:
The purchase of 10,000 acre-feet of water from City of Chino by Fontana Water Company. This purchase is made from City of Chino’s Excess Carryover Account. *(Page 166)*

III. BUSINESS ITEMS

A. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) PROJECT DESCRIPTION TRANSMITTAL

Provide advice and assistance. *(Page 174)*

B. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) IMPLEMENTATION PLAN UPDATE

Recommend to the Advisory Committee to recommend Watermaster Board approval of a purchase order for Mr. Ceppos’ services. *(Page 179)*

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. November 18, 2022 Hearing
2. December 16, 2022 Hearing
3. Court of Appeal Case No. E079052
4. City of Ontario Notice of Appeal of November 3, 2022 Ruling
5. Kaiser Permanente Lawsuit
6. Rules and Regulations Update

B. ENGINEER

1. Measurement and Reporting of Diversions for Water Year 2022
2. Ground-Level Monitoring Committee
3. Safe Yield Court Order Implementation
4. Ambient Water Quality

C. CHIEF FINANCIAL OFFICER

1. FY 2022/23 Assessment Package Payments Status
2. Upcoming FY 2022/23 Mid-Year Review

D. GENERAL MANAGER

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2023 Letters of CBWM Representation
3. Hearing Officer Panel
4. December 5, 2022 Board Workshop IV
5. 2022 Little Heart Warriors Fundraiser
6. Other

V. INFORMATION

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION – POSSIBLE ACTION

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

1. Court of Appeal Matters
2. 2023 Actions and Initiatives

IX. FUTURE MEETINGS AT WATERMASTER

01/12/23	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/12/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/12/23	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/19/23	Thu	9:00 a.m.	Advisory Committee
01/19/23	Thu	9:30 a.m.	Recharge Investigations and Project Committee (RIPComm)
01/26/23	Thu	9:30 a.m.	Watermaster Orientation
01/26/23	Thu	11:00 a.m.	Watermaster Board

ADJOURNMENT