

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. February 9, 2023
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 Annual Non-Agricultural Pool Committee Meeting held on January 12, 2023 *(Page 18)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2022 *(Page 34)*
2. Watermaster VISA Check Detail for the month of December 2022 *(Page 46)*
3. Combining Schedule for the Period July 1, 2022 through December 31, 2022 *(Page 50)*
4. Treasurer's Report of Financial Affairs for the Period December 1, 2022 through December 31, 2022 *(Page 53)*
5. Budget vs. Actual Report for the Period July 1, 2022 through December 31, 2022 *(Page 57)*
6. Cash Disbursements for January 2023 (Information Only) *(Page 86)*

C. APPLICATION: WATER TRANSACTION – CITY OF CHINO TO NIAGARA BOTTLING, LLC

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

The purchase of 4,000 acre-feet of water from City of Chino by Niagara Bottling, LLC. This purchase is made from City of Chino's Excess Carryover Account. *(Page 98)*

II. BUSINESS ITEMS

A. BUDGET AMENDMENT TO THE EXISTING SAFE YIELD COURT ORDER IMPLEMENTATION PLAN

Recommend Advisory Committee approval. *(Page 106)*

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

Provide advice and assistance to the Advisory Committee on whether to retain a facilitator to assist with an update of the OBMP Implementation Plan. *(Page 118)*

C. OPTIMUM BASIN MANAGEMENT PROGRAM (OBMP) UPDATE ESSENTIAL MANAGEMENT ACTIONS

Provide advice and assistance. *(Page 124)*

D. OLD BUSINESS

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. January 20, 2023 Hearing
2. March 17, 2023 Hearing
3. Court of Appeal Case No. E079052
4. Court of Appeal Case No. E080457
5. Court of Appeal Case No. E080533
6. Kaiser Permanente Lawsuit
7. Rules and Regulations Update

B. ENGINEER

1. Ground-Level Monitoring Committee

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2023/24 Budget Schedule

D. GENERAL MANAGER

1. 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 Update
2. Strategic Plan for 2023

VII. FUTURE MEETINGS AT WATERMASTER

02/09/23	Thu	9:00 a.m.	Appropriative Pool Committee
02/09/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/09/23	Thu	1:30 p.m.	Agricultural Pool Committee
02/16/23	Thu	9:00 a.m.	Advisory Committee
02/23/23	Thu	9:30 a.m.	Watermaster Orientation*
02/23/23	Thu	11:00 a.m.	Watermaster Board
02/28/23	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
03/02/23	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)

* Meeting held in person only, no remote access.

ADJOURNMENT