CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING
1:30 p.m. March 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 February 9, 2023 *(Page 12)*

B. FINANCIAL REPORTS
Receive and file as presented:
1. Cash Disbursements for the month of January 2023 *(Page 20)*
2. Watermaster VISA Check Detail for the month of January 2023 *(Page 34)*
3. Combining Schedule for the Period July 1, 2022 through January 31, 2023 *(Page 38)*
4. Treasurer's Report of Financial Affairs for the Period January 1, 2023 through January 31, 2023 *(Page 41)*
5. Budget vs. Actual Report for the Period July 1, 2022 through January 31, 2023 *(Page 45)*
6. Cash Disbursements for February 2023 (Information Only) *(Page 73)*

C. OBMP SEMI-ANNUAL STATUS REPORT 2022-2
Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2022-2, and direct staff to file a copy with the Court, subject to any necessary non-substantive changes. *(Page 82)*

D. SGMA REPORTING FOR WATER YEAR 2022
Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR. *(Page 104)*

II. BUSINESS ITEMS
A. THIRD AMENDMENT TO TASK ORDER NO. 8 UNDER THE MASTER AGREEMENT FOR COLLABORATIVE RECHARGE PROJECTS (SAN SEVAINE BASIN)
Recommend Advisory Committee approval of the Third Amendment to Task Order No. 8 Under the Master Agreement for Collaborative Recharge Projects as presented. *(Page 111)*

B. OLD BUSINESS

III. REPORTS/UPDATES
A. WATERMASTER LEGAL COUNSEL
1. March 17, 2023 Hearing
2. April 5, 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. SGMA Reporting for Water Year 2022
2. Prado Basin Habitat Sustainability Committee
3. Ground-Level Monitoring Committee
4. Safe Yield Court Order Implementation
5. Impaired Status of Chino Creek

C. CHIEF FINANCIAL OFFICER
1. Fiscal Year 2023/24 Budget Schedule

D. GENERAL MANAGER
1. Stormwater Flows into San Sevaine 3
2. Status Report: Exhibit G Physical Solution Transfers
3. System Losses Study
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. Court of Appeal Case
2. Strategic Planning

VII. FUTURE MEETINGS AT WATERMASTER
03/08/23   Wed   2:00 p.m.   Prado Basin Habitat Sustainability Committee (PBHSC)
03/09/23   Thu   9:00 a.m.   Appropriative Pool Committee
03/09/23   Thu   11:00 a.m.   Non-Agricultural Pool Committee
03/09/23   Thu   1:30 p.m.   Agricultural Pool Committee
03/16/23   Thu   9:00 a.m.   Advisory Committee
03/16/23   Thu   10:00 a.m.   Recharge Investigation and Project Committee (RIPComm)
03/21/23   Tue   9:00 a.m.   Safe Yield Court Order – Data Collection and Evaluation
03/21/23   Tue   1:00 p.m.   Fiscal Year 2023/24 Budget Release
03/23/23   Thu   9:30 a.m.   Watermaster Orientation*
03/23/23   Thu   11:00 a.m.   Watermaster Board
03/30/23   Thu   9:00 a.m.   Ground-Level Monitoring Committee (GLMC – If Needed)

* Meeting held in person only, no remote access.

ADJOURNMENT