

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. April 13, 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 Agricultural Pool Committee Meeting held on March 9, 2023 *(Page 11)*

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2023 *(Page 17)*
2. Watermaster VISA Check Detail for the month of February 2023 *(Page 27)*
3. Combining Schedule for the Period July 1, 2022 through February 28, 2023 *(Page 30)*
4. Treasurer's Report of Financial Affairs for the Period February 1, 2023 through February 28, 2023 *(Page 33)*
5. Budget vs. Actual Report for the Period July 1, 2022 through February 28, 2023 *(Page 37)*
6. Cash Disbursements for March 2023 (Information Only) *(Page 68)*

C. ARUNA REDDY OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the request for intervention with the Court. *(Page 82)*

II. BUSINESS ITEMS

A. WATERMASTER BOARD PHILOSOPHY RE STAFFING AND COMPENSATION

Review the draft principals and provide input. *(Page 86)*

B. OLD BUSINESS

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. March 17, 2023 Hearing
2. April 5, 2023 Hearing
3. May 12, 2023 Hearing
4. Court of Appeal Case No. E079052
5. Court of Appeal Case No. E080457
6. Court of Appeal Case No. E080533

7. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Court Order Implementation
2. Maximum Benefit Annual Report

C. CHIEF FINANCIAL OFFICER

1. Budget Schedule

D. GENERAL MANAGER

1. State Excess Water Supplies and Opportunities for Recharge
2. Other

IV. INFORMATION

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports (*Page 90*)

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. Court of Appeal Case

VIII. FUTURE MEETINGS AT WATERMASTER

04/13/23	Thu	9:00 a.m.	Appropriative Pool Committee
04/13/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/13/23	Thu	1:30 p.m.	Agricultural Pool Committee
04/18/23	Tue	1:00 p.m.	Fiscal Year 2023/24 Budget Workshop #1
04/20/23	Thu	9:00 a.m.	Advisory Committee
04/20/23	Thu	10:00 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/25/23	Tue	1:00 p.m.	Fiscal Year 2023/24 Budget Workshop #2 (If Needed)
04/27/23	Thu	9:30 a.m.	Watermaster Orientation*
04/27/23	Thu	11:00 a.m.	Watermaster Board

* Meeting held in person only, no remote access.

ADJOURNMENT