

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. May 16, 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 April 13, 2023 (*Page 14*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of March 2023 (*Page 28*)
2. Watermaster VISA Check Detail for the month of March 2023 (*Page 43*)
3. Combining Schedule for the Period July 1, 2022 through March 31, 2023 (*Page 46*)
4. Treasurer's Report of Financial Affairs for the Period March 1, 2023 through March 31, 2023 (*Page 49*)
5. Budget vs. Actual Report for the Period July 1, 2022 through March 31, 2023 (*Page 53*)
6. Cash Disbursements for April 2023 (Information Only) (*Page 84*)

**C. APPLICATION: RECHARGE – CHINO BASIN WATER CONSERVATION DISTRICT**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Chino Basin Water Conservation District's application for recharge and direct Watermaster staff to account for the same. (*Page 94*)

**D. APPLICATION: LOCAL STORAGE AGREEMENT (ONAP)**

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements. (*Page 104*)

**II. BUSINESS ITEMS**

**A. WATERMASTER FISCAL YEAR 2023/24 PROPOSED BUDGET**

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2023/24 Proposed Budget as presented. (*Page 113*)

**B. ARUNA REDDY OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST**

The staff report will be distributed separately.

**C. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. May 12, 2023 Hearing (Watermaster Motion for Receipt and Filing of Semi-Annual OBMP Status Report; City of Ontario Motion re 2022-23 Assessment Package)
2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Case No. E080457 (City of Ontario appeal re 2021-22 Assessment Package)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. 2023 Storage Framework Investigation
2. Data Collection and Evaluation Report for FY 2021/2022
3. Board-Requested Recharge Project Analysis

**C. CHIEF FINANCIAL OFFICER**

None

**D. GENERAL MANAGER**

1. 2022/23 DYY Operation
2. Available Grant Opportunities
3. Chino Basin Stakeholder BBQ Picnic
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 No. E079052
2. Strategic Planning

**VII. FUTURE MEETINGS AT WATERMASTER**

05/10/23	Wed	2:00 p.m.	Prado Basin Habitat Sustainability Committee
05/16/23	Tue	9:00 a.m.	Appropriative Pool Committee**
05/16/23	Tue	11:00 a.m.	Non-Agricultural Pool Committee**
05/16/23	Tue	1:30 p.m.	Agricultural Pool Committee**
05/18/23	Thu	9:00 a.m.	Advisory Committee
05/25/23	Thu	9:30 a.m.	Watermaster Orientation*
05/25/23	Thu	11:00 a.m.	Watermaster Board
05/30/23	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)

\* Meeting held in person only, no remote access.

\*\* Rescheduled from Thursday, May 11, 2023 to Tuesday, May 16, 2023.

**ADJOURNMENT**