

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. September 14, 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 August 10, 2023 (*Page 13*)

B. FINANCIAL REPORTS

The monthly financial reports are being redesigned and will be available next month.

C. OBMP SEMI-ANNUAL STATUS REPORT 2023-1

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the Semi-Annual OBMP status Report 2023-1, along with filing a copy with the Court, subject to any necessary non-substantive changes. (*Page 20*)

II. BUSINESS ITEMS

A. 2023 RECHARGE MASTER PLAN UPDATE AND RESOLUTION NO. 2023-06

Recommend Approval of the 2023 RMPU as presented, adopt Resolution No. 2023 – 06 (*Page 41*)

B. BOARD-REQUESTED RECHARGE PROJECT ANALYSIS

Recommend Advisory Committee approval to move forward with gathering necessary information and documentation for each project to be considered grant-ready and prepare the Work Plan. (*Page 50*)

C. OLD BUSINESS

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. Court Tour of Chino Basin
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. City of Ontario Appeal of August 18, 2023 Order (Challenge to 2022-23 Assessment Package)
6. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2025 Safe Yield Reevaluation
2. Model Update and Required Demonstrations
3. Ground-Level Monitoring Committee
4. 2022 State of the Basin Report

C. GENERAL MANAGER

1. Long Term Planning Effort
2. 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. Strategic Planning

VII. FUTURE MEETINGS AT WATERMASTER

09/14/23	Thu	9:00 a.m.	Appropriative Pool Committee
09/14/23	Thu	11:00 a.m.	Non-Agricultural Pool Committee
09/14/23	Thu	1:30 p.m.	Agricultural Pool Committee
09/21/23	Thu	9:00 a.m.	Advisory Committee
09/28/23	Thu	9:30 a.m.	Watermaster Orientation*
09/28/23	Thu	11:00 a.m.	Watermaster Board
10/04/23	Wed	9:00 a.m.	Ground-Level Monitoring Committee

* The Watermaster Orientation series are held in person only with no remote access.

ADJOURNMENT