

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. October 12, 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:

Minutes of the Agricultural Pool Committee Meeting held on September 14, 2023. *(Page 13)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended July 31, 2023 and August 31, 2023.
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C. APPLICATION: RECHARGE – FONTANA WATER COMPANY

Recommend to the Advisory Committee to recommend to the Board to approve Fontana Water Company's application for Recharge and Direct Watermaster staff to account for the same. *(Page 52)*

II. BUSINESS ITEMS

A. OLD BUSINESS

1. Estimates of Fiscal Year 2022/23 Storm Flows

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
2. Court of Appeal Consolidated Case Nos. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
3. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. GLMC Update
2. Long Term Planning Activities
3. Mitigation Plan for the Temporary Loss of Hydraulic Control
4. Annual Streamflow Monitoring Report for Water Rights Permit 21225
5. Watermaster Model Application and Required Demonstrations
6. Annual Plumes Status Report

C. GENERAL MANAGER

1. Court Tour of Chino Basin
2. OBMPU CEQA Process
3. Fiscal Year 2023/24 Assessment Package
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 Matters
2. Judge Tour
3. Strategic Planning

VII. FUTURE MEETINGS AT WATERMASTER

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|----------|-----|------------|--|
| 10/12/23 | Thu | 9:00 a.m. | Appropriative Pool Committee |
| 10/12/23 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee |
| 10/12/23 | Thu | 1:30 p.m. | Agricultural Pool Committee |
| 10/18/23 | Wed | 1:00 p.m. | Water Quality Committee |
| 10/19/23 | Thu | 9:00 a.m. | Advisory Committee |
| 10/19/23 | Thu | 9:30 a.m. | Recharge Investigations and Projects Committee (RIPComm) |
| 10/24/23 | Tue | 9:00 a.m. | 2025 Safe Yield Reevaluation – Scenario Design #1 |
| 10/24/23 | Tue | 1:30 p.m. | FY 2023/24 Assessment Package – Workshop #1 |
| 10/26/23 | Thu | 9:30 a.m. | Watermaster Orientation* |
| 10/26/23 | Thu | 11:00 a.m. | Watermaster Board |
| 10/31/23 | Tue | 1:30 p.m. | FY 2023/24 Assessment Package – Workshop #2 |

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

ADJOURNMENT