

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. – January 11, 2024
Mr. Bob Feenstra, 2023 Chair
Mr. Jeff Pierson, 2023 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. ANNUAL ELECTIONS (ACTION)

A. CALENDAR YEAR 2024 AGRICULTURAL POOL MEMBERS

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members will be asked to make any necessary changes to the following list to establish pool membership and alternates during Calendar Year 2024:

2023 Agricultural Pool Members

Dairy: Robert Feenstra
Nathan deBoom
Henry De Haan
John Huitsing
Ron Pietersma

Crops: Jeff Pierson
Ron LaBrucherie, Jr.
Ruben Llamas

State: Tariq Awan
Leon “Kaz” Kazandjian
Jimmy Medrano

County: Steven Raughley

2023 Alternates

Crops: Gino Filippi
Dairy: Geoffrey Vanden Heuvel
State: Carol Boyd
Diana Frederick
Noah Golden-Krasner
Gregor Larabee
Marilyn Levin

County: Bradley Jensen

2024 Agricultural Pool Members

Dairy: _____

Crops: _____

State: _____

County: Christen Mitchell

2024 Alternates

Crops: _____
Dairy: _____
State: _____

County: Trevor Leja

B. ANNUAL ELECTIONS (ACTION)

Elect the following Calendar Year 2024 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____
Vice-Chair _____
Secretary/Treasurer _____

C. ELECTION OF CALENDAR YEAR 2024 ADVISORY COMMITTEE MEMBERS

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

D. CALENDAR YEAR 2024 AGRICULTURAL POOL MEMBER APPOINTED TO SERVE AS ADVISORY COMMITTEE OFFICER

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2024. According to the rotation sequence established among the Pools, the Agricultural Pool appointee will be filling the position of Chair.

Agricultural Pool Officer (Chair) Appointment to the Advisory Committee:

E. APPOINTMENT OF CALENDAR YEAR 2024 POOL REPRESENTATION ON WATERMASTER BOARD

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, for calendar year 2024, the Agricultural Pool is to appoint two (2) representatives and alternate(s), one State and one Dairy seat, to serve on the Board for the Calendar Year.

Member: _____ Alternate: _____

Member: _____ Alternate: _____

II. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Agricultural Pool Committee Meeting held November 9, 2023 (Page 11)
2. Minutes of the Agricultural Pool Committee Special Meeting held December 14, 2023 (Page 18)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Reports for the Reporting Periods Ended October and November 2023 (Page 21)

C. CHINO BASIN WATERMASTER 2024 INVESTMENT POLICY – RESOLUTION NO. 2024-01

Provide advice and assistance on the Watermaster investment policy and corresponding Resolution 2024-01. (Page 53)

D. CHINO BASIN WATERMASTER 46TH ANNUAL REPORT (FISCAL YEAR 2022/23)

Recommend to the Advisory Committee to recommend to the Watermaster Board to adopt the 46th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes. (Page 61)

E. APPLICATION: WATER TRANSACTION – CITY OF ONTARIO TO CUCAMONGA VALLEY WATER DISTRICT

Provide advice and assistance to the Advisory Committee on the proposed transaction. *(Page 229)*

F. APPLICATION: RECHARGE – CITY OF POMONA

Recommend to the Advisory Committee to recommend to the Board to approve The City of Pomona's application for recharge and direct staff to account for the same. *(Page 236)*

III. BUSINESS ITEMS

None

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. December 1, 2023 Court Hearing (OBMP Semi-Annual Status Report and 2023 Recharge Master Plan Update)
2. February 2, 2024 Court Hearing (Watermaster Board Reappointment and GLMP Annual Report)
3. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
4. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021- 22 and 2022-23 Assessment Packages)
5. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
6. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Court Order Implementation
2. Storage and Recovery Master Plan
3. Water Quality Committee
4. Updated Schedules on Watermaster Website

C. GENERAL MANAGER

1. Fiscal Year 2023/24 Exhibit "G" Physical Solution Transfers
2. Calendar Year 2024 Letters of CBWM Representation
3. Calendar Year 2024 Hearing Officer Panel
4. DYY Deliveries
5. OBMP Update CEQA
6. Other

V. 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. Strategic Planning

VIII. FUTURE MEETINGS AT WATERMASTER

01/11/24	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/11/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/11/24	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/18/24	Thu	9:00 a.m.	Advisory Committee
01/18/24	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
01/25/24	Thu	11:00 a.m.	Watermaster Board
01/31/24	Wed	10:00 a.m.	Water Quality Committee

ADJOURNMENT