

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. February 8, 2024  
*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 Annual Agricultural Pool Committee Meeting held on January 11, 2024 *(Page 14)*

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended December 31, 2023 *(Page 29)*

**II. BUSINESS ITEMS**

**A. PEACE AGREEMENT TIMELINE (INFORMATION ONLY) *(Page 45)***

**B. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. February 2, 2024 Court Hearing (Watermaster Board Reappointment and GLMP Annual Report)
2. May 31, 2024 Court Hearing (Watermaster 46th 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. Ground-Level Monitoring Program
2. Water Quality Committee
3. 2025 Safe Yield Reevaluation

**C. GENERAL MANAGER**

1. Regional Reliability Study
2. Diversion Permits Reporting
3. San Sevaine Drone Footage
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. Administrative Issues
2. Peace Agreement Timeline
3. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
4. Strategic Planning

**VII. FUTURE MEETINGS AT WATERMASTER**

02/08/24	Thu	9:00 a.m.	Appropriative Pool Committee
02/08/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/08/24	Thu	1:30 p.m.	Agricultural Pool Committee
02/15/24	Thu	9:00 a.m.	Advisory Committee
02/22/24	Thu	9:30 a.m.	Watermaster Orientation*
02/22/24	Thu	11:00 a.m.	Watermaster Board
02/27/24	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)

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

**ADJOURNMENT**