

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. April 11, 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 March 14, 2024 (*Page 10*)

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended February 29, 2024 (*Page 16*)

C. APPLICATION: RECHARGE – FONTANA WATER COMPANY (MAR)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharge in Fontana Water Company's existing Local Supplemental account. (*Page 34*)

II. BUSINESS ITEMS

A. OLD BUSINESS

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. May 31, 2024 Court Hearing (Watermaster 46th Annual Report)
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 Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
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. Data Collection and Evaluation
2. 2025 Safe Yield Reevaluation
3. Maximum Benefit Annual Report

C. GENERAL MANAGER

1. SWP Allocation
2. Other

IV. INFORMATION

1. Chino Airport and South Archibald Plumes Semi-Annual Status Reports (*Page 54*)

V. POOL DISCUSSION

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

04/11/24	Thu	9:00 a.m.	Appropriative Pool Committee
04/11/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/11/24	Thu	1:30 p.m.	Agricultural Pool Committee
04/16/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #1
04/18/24	Thu	9:00 a.m.	Advisory Committee
04/18/24	Thu	10:00 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/23/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #2
04/25/24	Thu	9:30 a.m.	Watermaster Orientation*
04/25/24	Thu	11:00 a.m.	Watermaster Board
04/30/24	Tue	1:30 p.m.	Fiscal Year 2024/25 Budget Workshop #3

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

ADJOURNMENT