

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. February 13, 2025  
*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**

**SAFETY MINUTE**

**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 9, 2025 (*Page 16*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

Monthly Financial Report for the Reporting Period Ended December 31, 2024 (*Page 29*)

**II. BUSINESS ITEMS**

**A. CALCULATION OF EXCESS CASH RESERVES BASED ON OPERATING CASH RESERVE POLICY**

**4.17** (*Page 48*)

Provide advice and assistance on the calculation of excess cash reserves.

**B. SAFE YIELD METHODOLOGY (INFORMATION ONLY)**

**C. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. WATERMASTER LEGAL COUNSEL**

1. January 10, 2025 Court Hearing (Watermaster Motion for Receipt and Filing of GLMP Annual Report; Watermaster Motion to Increase Safe Storage Capacity; Watermaster Motion for Authorization to File Suit)
2. April 4, 2025, Court Hearing (Appropriative Pool Motion for Costs and Fees and Receipt and File of the 47<sup>th</sup> Annual Report)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re: Fiscal Year 2021-22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re: Fiscal Year 2022-23 Watermaster budget expenses to support CEQA analysis)

**B. ENGINEER**

1. 2025/26 GLMC Recommended Scope and Budget
2. 2025 Safe Yield Reevaluation

**C. GENERAL MANAGER**

1. Discussion RE Recharge on San Bernardino County Flood Control Properties
2. Audit Firm Engagement
3. New Payroll Vendor
4. New Employee Introduction
5. Other

**IV. INFORMATION**

**A. RECHARGE INVESTIGATION AND PROJECTS COMMITTEE (PROJECT 23a STATUS) (Page 62)**

**V. POOL DISCUSSION**

1. Chairman's Update
2. 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. Financial Report
2. Peace Agreement
3. Safe Yield

**VIII. FUTURE MEETINGS AT WATERMASTER**

02/13/25	Thu	9:00 a.m.	Appropriative Pool Committee
02/13/25	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/13/25	Thu	1:30 p.m.	Agricultural Pool Committee
02/20/25	Thu	9:00 a.m.	Advisory Committee
02/25/25	Tue	8:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/27/25	Thu	9:30 a.m.	Watermaster Orientation*
02/27/25	Thu	11:00 a.m.	Watermaster Board
03/06/25	Thu	10:00 a.m.	Ground-Level Monitoring Committee (GLMC)

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

**ADJOURNMENT**