

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – April 9, 2020

Mr. John Bosler, Chair

Mr. Cris Fealy, Vice-Chair

Meeting Available by Remote Access Only*

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (571) 317-3122

Code: 420-766-701

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

Note: 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:

1. Minutes of the Appropriative Pool Meeting held March 12, 2020
2. Minutes of the Appropriative Pool Special Meeting held March 19, 2020
3. Minutes of the Appropriative Pool Special Meeting held March 27, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2020
2. Watermaster VISA Check Detail for the month of February 2020
3. Combining Schedule for the Period July 1, 2019 through February 29, 2020
4. Treasurer's Report of Financial Affairs for the Period February 1, 2020 through February 29, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through February 29, 2020
6. Cash Disbursements for March 2020 (Information Only)

C. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The transfer of 7,500.0 acre-feet of water from Cucamonga Valley Water District to Fontana Water Company. This transfer is made from Cucamonga Valley Water District's Annual Production Right. Date of application: February 25, 2020.

D. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Watermaster Board on the proposed transaction:

The transfer of 1,000.0 acre-feet of water from Santa Ana River Water Company to Fontana Water Company. This transfer is made from Santa Ana River Water Company's Annual Production Right. Date of application: February 21, 2020.

II. BUSINESS ITEMS**A. CONSIDERATION OF 2020 STORAGE MANAGEMENT PLAN**

Recommend Advisory Committee support Watermaster Board approval of the 2020 Storage Management Final Report Section 2.1-2.6 as the Storage Management Plan providing direction for the preparation of the required documentation.

B. 2020 SAFE YIELD RECALCULATION

Offer advice and assistance to Watermaster.

III. REPORTS/UPDATES**A. LEGAL COUNSEL REPORT**

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing

B. ENGINEER REPORT

1. Maximum Benefit Annual Report
2. Annual Report of the Prado Basin Habitat Sustainability Committee
3. SGMA Annual Reporting

C. CFO REPORT

None

D. GM REPORT

1. OBMP Implementation Plan Update
2. OAP Contest Status
3. Water Rights Permit Reporting/SB88 Compliance
4. Other

IV. INFORMATION

1. Ground-Level Monitoring Committee Semi-Annual Status Report
2. Chino Airport and South Archibald Plumes Semi-Annual Status Reports

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. 2020 OBMP
2. Ag Pool Contest

VIII. FUTURE MEETINGS AT WATERMASTER

4/09/20	Thu	9:00 a.m.	Appropriative Pool
4/09/20	Thu	11:00 a.m.	Non-Agricultural Pool
4/09/20	Thu	1:30 p.m.	Agricultural Pool
4/16/20	Thu	9:00 a.m.	Advisory Committee
4/21/20	Tue	1:00 p.m.	Fiscal Year 2020/21 Budget Workshop #1
4/23/20	Thu	11:00 a.m.	Watermaster Board
4/28/20	Tue	1:00 p.m.	Fiscal Year 2020/21 Budget Workshop #2

*NOTE: Due to the stay-at-home orders relating to COVID-19, all Watermaster meetings will be held remotely until further notice. Remote access to the open portions of the meetings will be provided with each meeting notice. Confidential session numbers will be provided directly to Appropriative Pool Members/Alternates separately.

ADJOURNMENT