

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL MEETING**

9:00 a.m. – May 14, 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: (224) 501-3412

Code: 688-061-421

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 Special Meeting held April 1, 2020
2. Minutes of the Appropriative Pool Meeting held April 9, 2020
3. Minutes of the Appropriative Pool Special Meeting held April 10, 2020
4. Minutes of the Appropriative Pool Special Meeting held April 15, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of March 2020
2. Watermaster VISA Check Detail for the month of March 2020
3. Combining Schedule for the Period July 1, 2019 through March 31, 2020
4. Treasurer's Report of Financial Affairs for the Period March 1, 2020 through March 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2019 through March 31, 2020
6. Cash Disbursements for April 2020 (Information Only)

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2020/21 PROPOSED BUDGET

Recommend Advisory Committee approval of the proposed FY 2020/21 budget as presented.

B. CONSIDERATION OF 2020 STORAGE MANAGEMENT PLAN

Consideration and possible action related to the Storage Management Plan.

C. FIRST AMENDMENT TO TASK ORDER NO. 2 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS (TECHNICAL SUPPORT FOR THE UPPER SANTA ANA RIVER GROUNDWATER INTEGRATED MODEL)

Recommend to the Advisory Committee to approve the First Amendment to Task Order No. 2 (Technical Support for Analysis of the Upper Santa Ana River Groundwater Integrated Model).

D. FIRST AMENDMENT TO TASK ORDER NO. 4 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS (CHINO BASIN PROJECT SUPPORT)

Recommend to the Advisory Committee to approve the First Amendment to Task Order No. 4 Under Master Agreement for Collaborative Projects: Chino Basin Program

E. 2020 SAFE YIELD RECALCULATION

Provide advice and assistance to Watermaster regarding the 2020 Safe Yield Recalculation.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. San Bernardino County Superior Court Emergency Order
2. June 26, 2020 Hearing
3. County of Maui v. Hawaii Wildlife Fund et al

B. ENGINEER REPORT

1. Annual Report for the PBHSC
2. IEUA GWR 2019 Annual Report
3. SB88 Compliance
4. Potential Assistance to CDA with 97-005 Study Requirement

C. CFO REPORT

1. Fixed Rate Refunding of Series 2008B Variable Rate Demand Bonds

D. GM REPORT

1. OBMP Implementation Plan Update
2. OAP Contest Status
3. Work from Home Update
4. 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. Fiscal Year 2020/21 CBWM Budget
2. 2020 OBMP Implementation Plan PEs 8 and 9
3. Ag Pool Contest
4. Safe Yield Reset
5. Storage Management Plan

VIII. FUTURE MEETINGS AT WATERMASTER**

5/13/20	Wed	1:30 p.m.	Prado Basin Habitat Sustainability Committee (PBHSC)
5/14/20	Thu	9:00 a.m.	Appropriative Pool
5/14/20	Thu	1:30 p.m.	Agricultural Pool
5/15/20	Thu	2:00 p.m.	Non-Agricultural Pool*
5/21/20	Thu	9:00 a.m.	Advisory Committee
5/22/20	Fri	10:30 a.m.	Watermaster Board Special Meeting
5/28/20	Thu	11:00 a.m.	Watermaster Board

*Rescheduled from 11:00 a.m. May 14, 2020

**NOTE: Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to be held remotely through the end of May 2020 and will be reevaluated in early June. 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