

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – January 14, 2021

Mr. John Bosler, 2020 Chair

Mr. Cris Fealy – 2020 Vice-Chair

Meeting Available by Remote Access Only*

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

OR

Conference Call: (669) 224-3412

Code: 115-844-221

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA – ADDITIONS/REORDER

I. ANNUAL ELECTIONS (ACTION)

- A. Elect the following Calendar Year 2021 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____

Vice-Chair _____

Secretary/Treasurer Watermaster General Manager

B. Calendar Year 2021 Appropriative Pool Minor Representatives to the 2021 Advisory Committee

Elect two Minor Representatives to the Calendar Year 2021 Advisory Committee. According to the Appropriative Pool Pooling Plan, each major Appropriator is entitled to one representative on the Advisory Committee. The minor Appropriators shall elect two representatives to serve on the Advisory Committee. The minor producers for 2021 are: Arrowhead Mountain Spring Water, CalMat Co., City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, NCL Co, LLC, Niagara Bottling Company, Nicholson Family Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1 _____

Minor Rep #2 _____

C. Calendar Year 2021 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2021. According to the rotation sequence established among the Pools, the Appropriative Pool appointee will be filling the position of Vice-Chair.

Appropriative Pool Officer (Vice-Chair) Appointment to the Advisory Committee:

D. Calendar Year 2021 Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Appropriator listed below will have a seat on the Watermaster Board in Calendar Years 2021 and 2022, and has appointed a representative and alternate for 2021 as shown below:

Jurupa Community Services District New Member: Betty Folsom

Alternate: Betty Anderson

II. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Appropriative Pool Meeting held November 12, 2020
2. Minutes of the Appropriative Pool Special Meeting held December 10, 2020
3. Minutes of the Appropriative Pool Special Meeting held December 14, 2020
4. Minutes of the Appropriative Pool Special Meeting held December 17, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2020
2. Watermaster VISA Check Detail for the month of October 2020
3. Combining Schedule for the Period July 1, 2020 through October 31, 2020
4. Treasurer's Report of Financial Affairs for the Period October 1, 2020 through October 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through October 31, 2020
6. Cash Disbursements for the month of November 2020
7. Watermaster VISA Check Detail for the month of November 2020
8. Combining Schedule for the Period July 1, 2020 through November 30, 2020
9. Treasurer's Report of Financial Affairs for the Period November 1, 2020 through November 30, 2020
10. Budget vs. Actual Report for the Period July 1, 2020 through November 30, 2020
11. Cash Disbursements for December 2020 (Information Only)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY

Recommend that the Advisory Committee recommends approval of Resolution 2021-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND

Recommend that the Advisory Committee recommends approval of Resolution 2021-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 43rd ANNUAL REPORT (FISCAL YEAR 2019/20)

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 43rd Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

F. APPLICATION: WATER TRANSACTION

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

The purchase of 1,000.0 acre-feet of water from West Valley Water District by Cucamonga Valley Water District. This purchase is made from West Valley Water District's Excess Carryover Account. Date of application: November 9, 2020.

G. APPLICATION: LOCAL STORAGE AGREEMENTS – APPROPRIATIVE POOL

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the application for local storage agreements as presented.

H. APPLICATION: RECHARGE

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Jurupa Community Service District's Application for Recharge and direct Watermaster staff to account for this recharge.

I. RICHARD ANDERSON OVERLYING (AGRICULTURAL) POOL INTERVENTION REQUEST

Recommend to the Advisory Committee to recommend Watermaster filing the request for intervention with the Court.

III. BUSINESS ITEMS

NONE

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
3. January 8, 2021 Court Update on 2020 OBMP Status
4. Kaiser Lawsuit

B. ENGINEER

1. Local Storage Limitation Solution

C. CHIEF FINANCIAL OFFICER

1. RMPU Financing Options
2. FY 2020/21 Assessment Package Payments Status
3. Upcoming FY 2020/21 Mid-Year Review

D. GENERAL MANAGER

1. Exhibit "G" Physical Solution Transfers
2. Calendar Year 2021 Letters of CBWM Representation
3. Status of Replenishment Water Delivery
4. Hearing Officer Panel Additions/Removals
5. Other

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield
2. Recharge Investigations and Projects Committee (RIPCom)

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION – POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

1. OBMP Update – Implementation Plan Agreement

IX. FUTURE MEETINGS AT WATERMASTER*

01/14/21	Thu	9:00 a.m.	Appropriative Pool Committee (Annual & Election)
01/14/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual & Election)
01/14/21	Thu	1:30 p.m.	Agricultural Pool Committee (Annual & Election)
01/21/21	Thu	9:00 a.m.	Advisory Committee
01/21/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
01/28/21	Thu	11:00 a.m.	Watermaster Board (Annual & Election)

* Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to 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