

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – February 11, 2021

Mr. John Bosler, Chair

Mr. Scott Burton, Vice-Chair

Meeting Available by Remote Access Only*

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

OR

Conference Call: (408) 650-3123

Access Code: 467-793-285

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 January 7, 2021
2. Minutes of the Appropriative Pool Meeting held January 14, 2021
3. Minutes of the Appropriative Pool Special Meeting held January 21, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of December 2020
2. Watermaster VISA Check Detail for the month of December 2020
3. Combining Schedule for the Period July 1, 2020 through December 31, 2020
4. Treasurer's Report of Financial Affairs for the Period December 1, 2020 through December 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through December 31, 2020
6. Cash Disbursements for January 2021 (Information Only)

II. BUSINESS ITEMS

A. 2013 RMPU PROJECTS FINANCING OPTIONS

Recommend to Advisory Committee to recommend Watermaster Board approval of the preferred loan term.

III. 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. March 26, 2021 Hearing
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Local Storage Limitation Solution – Engineering Analysis Results
2. History of Basin Storage Estimates – Errata
3. 2023 RMPU Scope of Work
4. GLMC – CY 2021 Schedule
5. PBHSC – CY 2021 Schedule

C. CHIEF FINANCIAL OFFICER

1. Fiscal Year 2020/21 Mid-Year Review
2. Fiscal Year 2021/22 Budget Schedule

D. GENERAL MANAGER

1. Proposed Changes to the Chino Basin Peace Agreement (2000)
2. San Sevaine Project Recognition
3. Richard Anderson Overlying (Agricultural) Pool Intervention Request
4. Status of Overlying (Agricultural) Pool Expenses and Assessments and Appropriative Pool Members' Nonpayment
5. Discussion Regarding Possible Overlying (Agricultural) Pool Assessments
6. Other

IV. POOL MEMBER COMMENTS

V. OTHER BUSINESS

VI. 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
2. Overlying (Agricultural) Pool Contest and Legal Expenses

VII. FUTURE MEETINGS AT WATERMASTER*

02/11/21	Thu	9:00 a.m.	Appropriative Pool Committee
02/11/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/11/21	Thu	1:30 p.m.	Agricultural Pool Committee
02/18/21	Thu	9:00 a.m.	Advisory Committee
02/23/21	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/25/21	Thu	11:00 a.m.	Watermaster Board

* 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