

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – March 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: (646) 749-3122

Access Code: 261-281-469

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 Committee Meeting held February 11, 2021
2. Minutes of the Appropriative Pool Committee Special Meeting held February 18, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. OBMP SEMI-ANNUAL STATUS REPORT 2020-2

Recommend to the Advisory Committee recommend to the Watermaster Board to adopt the Semi-Annual OBMP Status Report 2020-2, along with filing a copy with the Court, subject to any necessary non-substantive changes.

D. SGMA REPORTING FOR WATER YEAR 2020

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve and direct staff to file the information/reports with the DWR.

II. BUSINESS ITEMS

A. CHINO BASIN OPTIMUM MANAGEMENT

Offer advice and assistance to Watermaster on:

- [1] timing on the revision and recirculation of the 2020 OBMP SEIR; and
- [2] timing on a study of the location and magnitude of production to maximize Safe Yield and avoid MPI, along with developing a possible concept for regional resource management.

B. RESPONSE TO AP COMMENTS IN RE: ADVISORY COMMITTEE ROLE IN THE BUDGET PROCESS

Provide direction and recommendations to Watermaster staff on [1] whether budget workshop(s) are desired and, if so, what is the desired timing for these to be held; and [2] how to better align Watermaster monthly meetings with the budget process.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

- 1. San Bernardino County Superior Court Emergency Order
- 2. March 26, 2021 Hearing
- 3. Kaiser Permanente Lawsuit

B. ENGINEER

- 1. GLMC/PBHSC Scope and Budget Process – FY 2021/2022

C. CHIEF FINANCIAL OFFICER

- 1. Fiscal Year 2021/22 Budget Schedule

D. GENERAL MANAGER

- 1. Status Report: Peace Agreement Amendment (PE8)
- 2. Status Report: Local Storage Limitation Solution – Addendum
- 3. Status Report: Exhibit G Physical Solution Transfers
- 4. 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 - Draft Implementation Plan Agreement
- 2. Overlying (Agricultural) Pool Contest and Legal Expenses
- 3. Strategic Planning

VII. FUTURE MEETINGS AT WATERMASTER*

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|----------|-----|------------|--|
| 03/10/21 | Wed | 1:30 p.m. | Prado Basin Habitat Sustainability Committee (PBHSC) |
| 03/11/21 | Thu | 9:00 a.m. | Appropriative Pool Committee |
| 03/11/21 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee |
| 03/11/21 | Thu | 1:30 p.m. | Agricultural Pool Committee |
| 03/18/21 | Thu | 9:00 a.m. | Advisory Committee |
| 03/23/21 | Tue | 10:00 a.m. | Fiscal Year 2021/22 Budget Release to the Advisory Committee |
| 03/25/21 | Thu | 11:00 a.m. | Watermaster Board |

- * Due to the pandemic, 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 Committee Members/Alternates separately.

ADJOURNMENT