

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – April 8, 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: (669) 900-9128

Meeting ID: 999 1058 5971

Passcode: 209151

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

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of February 2021
2. Watermaster VISA Check Detail for the month of February 2021
3. Combining Schedule for the Period July 1, 2020 through February 28, 2021
4. Treasurer's Report of Financial Affairs for the Period February 1, 2021 through February 28, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through February 28, 2021
6. Cash Disbursements for March 2021 (Information Only)

C. APPLICATION: WATER TRANSACTION

Provide advice and assistance to the Advisory Committee on the proposed transaction:

The purchase of 7,500 acre-feet of water from Cucamonga Valley Water District by Fontana Water Company. This purchase is made from Cucamonga Valley Water District's Annual Production Right.

II. BUSINESS ITEMS

A. 2023 RECHARGE MASTER PLAN UPDATE (DISCUSSION ONLY)

Item is for discussion only.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. March 26, 2021 Hearing
3. April 30, 2021 Hearing
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Maximum Benefit Annual Report
2. 2020 State of the Basin: Production and Recharge
3. Physical Storage Changes vs Managed Storage Changes

C. CHIEF FINANCIAL OFFICER

1. Status Report: Fiscal Year 2021/22 Budget
2. March 31, 2021 OAP Special Meeting Action

D. GENERAL MANAGER

1. Status Report: Peace Agreement Amendment (PE8)
2. Annual Meeting with the RWQCB
3. Diversion Permits Annual Progress Reports
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. OBMP Update – Implementation Plan Agreement
2. FY 2021-22 Budget
3. Ag Pool Legal Expenses
4. Strategic Planning

VIII. FUTURE MEETINGS AT WATERMASTER*

04/06/21	Tue	1:00 p.m.	Fiscal Year 2021/22 Budget Workshop #1
04/08/21	Thu	9:00 a.m.	Appropriative Pool Committee
04/08/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
04/08/21	Thu	1:30 p.m.	Agricultural Pool Committee
04/13/21	Tue	1:00 p.m.	Fiscal Year 2021/22 Budget Workshop #2
04/15/21	Thu	9:00 a.m.	Advisory Committee
04/15/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
04/22/21	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