

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – June 10, 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: (720) 707-2699

Meeting ID: 880 9735 2355

Passcode: 736134

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 May 13, 2021
2. Minutes of the Appropriative Pool Committee Special Meeting held May 20, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of April 2021
2. Watermaster VISA Check Detail for the month of April 2021
3. Combining Schedule for the Period July 1, 2020 through April 30, 2021
4. Treasurer's Report of Financial Affairs for the Period April 1, 2021 through April 30, 2021
5. Budget vs. Actual Report for the Period July 1, 2020 through April 30, 2021
6. Cash Disbursements for May 2021 (Information Only)

C. APPLICATION: WATER TRANSACTION

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

The purchase of 6.5 acre-feet of water from Nicholson Family Trust-Exempt Marital Trust by Fontana Water Company. This purchase is made from Nicholson Family Trust-Exempt Marital Trust's Annual Production Right/Operating Safe Yield.

D. APPLICATION: RECHARGE – SAN ANTONIO WATER COMPANY

Recommend to Advisory Committee to recommend to the Watermaster Board to approve San Antonio Water Company's Application for Recharge and direct Watermaster staff to account for this supplemental water recharged in San Antonio Water Company's existing Local Supplemental Storage account.

II. BUSINESS ITEMS

A. FISCAL YEAR 2021/22 BUDGET AMENDMENTS (FORM A-21-07-01)

1. Recommend Advisory Committee approve the Fiscal Year 2021/22 Budget Amendment for the Safe Yield Reset methodology evaluation; and
2. Recommend Advisory Committee approve the Fiscal Year 2021/22 Budget Amendment for the scope recommended by the GLMC.

B. POOL BUDGET PROCESS, APPROVALS, AND INVOICING

Provide direction to Watermaster staff.

C. REFUND OF PRIOR ASSESSED RECHARGE IMPROVEMENT PROJECT FUNDS

Provide direction to Watermaster staff.

D. 2020 PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE ANNUAL REPORT

Recommend Advisory Committee to recommend the Watermaster Board to receive and file.

E. OVERLYING (AGRICULTURAL) POOL EXPENSES PAID BY OVERLYING (NON-AGRICULTURAL) POOL

Provide direction regarding the ONAP request.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. May 28, 2021 Hearing
3. June 25, 2021 Hearing
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. 2020 State of the Basin: Groundwater Quality

C. CHIEF FINANCIAL OFFICER

1. Audit of Recharge O&M Expenses
2. FY 2020/21 Ongoing Auditing Activity by Fedak & Brown, LLP

D. GENERAL MANAGER

1. Agricultural Pool Well Tax Discussion
2. 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. FY 2021/22 Budget
3. Ag Pool Legal Expenses
4. Strategic Planning

VII. FUTURE MEETINGS AT WATERMASTER*

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|----------|-----|------------|---------------------------------|
| 06/10/21 | Thu | 9:00 a.m. | Appropriative Pool Committee |
| 06/10/21 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee |
| 06/10/21 | Thu | 1:30 p.m. | Agricultural Pool Committee |

06/17/21 Thu 9:00 a.m. Advisory Committee
06/24/21 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