

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – July 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: (346) 248-7799

Meeting ID: 854 0357 0454

Passcode: 344313

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 June 10, 2021
2. Minutes of the Appropriative Pool Committee Special Meeting held June 17, 2021

B. FINANCIAL REPORTS

Receive and file as presented:

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

C. APPLICATION: RECHARGE – FONTANA WATER COMPANY (MAR)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve Fontana Water Company's Application for Recharge in the Managed Aquifer Recharge (MAR) pilot project and direct Watermaster staff to account for this supplemental water recharged in Fontana Water Company's existing Local Supplemental Storage account.

D. APPLICATION: RECHARGE – FONTANA WATER COMPANY (VULCAN)

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

E. 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.

II. BUSINESS ITEMS

A. FISCAL YEAR 2021/22 GROUND-LEVEL MONITORING COMMITTEE SCOPE AND BUDGET (DISCUSSION ONLY)

B. FISCAL YEAR 2021/22 SCOPE AND BUDGET TO COMPLY WITH APRIL 28, 2017 COURT ORDER REGARDING SAFE YIELD RECALCULATION METHODOLOGY (DISCUSSION ONLY)

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

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

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. June 25, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

None

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. DWR Executive Drought Proclamation
2. Wellhead Tax Assessments (OAP)
3. Transfer Funds to Cover Outstanding Pool Stipend Payments (OAP)
4. August Meeting Schedule
5. Other

IV. INFORMATION

1. AP Member Name Change: Nestle Waters North America Inc. (Arrowhead Mountain Spring Water Co.) to BlueTriton Brands, Inc., Effective April 9, 2021

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. CBWM Budget
2. Ag Pool Legal Expenses
3. Strategic Planning

VIII. FUTURE MEETINGS AT WATERMASTER*

07/08/21	Thu	9:00 a.m.	Appropriative Pool Committee
07/08/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee
07/08/21	Thu	1:30 p.m.	Agricultural Pool Committee
07/15/21	Thu	9:00 a.m.	Advisory Committee
07/15/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
07/22/21	Thu	9:00 a.m.	Ground-Level Monitoring Committee (GLMC)
07/22/21	Thu	11:00 a.m.	Watermaster Board

* We are currently assessing and will hold in-person meetings in the future. Notification will be provided with future agendas/meeting notices. 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