

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – October 14, 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: 820 8964 0818

Passcode: 014067

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 September 9, 2021 (*Page 1*)
2. Minutes of the Appropriative Pool Committee Special Meeting held September 16, 2021 (*Page 6*)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of August 2021 (*Page 26*)
2. Watermaster VISA Check Detail for the month of August 2021 (*Page 40*)
3. Combining Schedule for the Period July 1, 2021 through August 31, 2021 (*Page 43*)
4. Treasurer's Report of Financial Affairs for the Period August 1, 2021 through August 31, 2021 (*Page 46*)
5. Budget vs. Actual Report for the Period July 1, 2021 through August 31, 2021 (*Page 50*)
6. Cash Disbursements for the month of September 2021 (*Page 71*)

C. APPLICATION: WATER TRANSACTION (*Page 83*)

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

The transfer of 1,000.0 acre-feet of water from Santa Ana River Water Company to Blue Triton Brands, Inc. This transfer is made from Santa Ana River Water Company's Excess Carryover Account.

II. BUSINESS ITEMS

A. TASK ORDER NO. 6 UNDER MASTER AGREEMENT FOR COLLABORATIVE PROJECTS: LOSS OF HYDRAULIC CONTROL MITIGATION PLAN UPDATE (*Page 91*)

Recommend Advisory Committee approval of Task Order No. 6 as presented.

B. FISCAL YEAR 2021/22 BUDGET AMENDMENT (FORM A-21-10-01) (*Page 109*)

Recommend to the Advisory Committee to approve the Fiscal Year 2021/22 Budget Amendment (Form A-21-10-01).

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. October 8, 2021 Hearing
3. Rules & Regulations Update
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Ground-Level Monitoring Committee Update
2. Annual Streamflow Monitoring Report
3. Safe Yield Reset Methodology Workshop

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Chino Basin Management – Board Discussion (Workshop)
2. Storage Q&A
3. Drinking Water Well Principles and Strategies
4. Other

IV. INFORMATION

1. Recharge Investigations and Projects Committee (RIPComm) (*Page 120*)
2. Plumes Status Reports (*Page 128*)
3. Ground-Level Monitoring Status Report (*Page 196*)

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. October 8 Court Hearing
2. AP Budget
3. Strategic Planning

VIII. FUTURE MEETINGS AT WATERMASTER*

10/13/21	Wed	1:00 p.m.	Chino Basin Management – Board Discussion (Workshop)
10/14/21	Thu	9:00 a.m.	Appropriative Pool Committee Meeting
10/14/21	Thu	11:00 a.m.	Non-Agricultural Pool Committee Meeting
10/14/21	Thu	1:30 p.m.	Agricultural Pool Committee Meeting
10/19/21	Tue	10:00 a.m.	2021/22 Assessment Package Workshop #1
10/21/21	Thu	9:00 a.m.	Advisory Committee Meeting
10/21/21	Thu	9:30 a.m.	Recharge Investigations and Projects Committee
10/21/21	Thu	1:30 p.m.	Ground-Level Monitoring Committee
10/26/21	Tue	1:30 p.m.	Update of the Safe Yield Methodology (Peer Review)
10/28/21	Thu	11:00 a.m.	Watermaster Board
11/02/21	Tue	10:00 a.m.	2021/22 Assessment Package Workshop #2

* Watermaster meetings are being held remotely at this time. We are continuing to assess pandemic conditions and will hold in-person meetings when practical.

ADJOURNMENT