

**CHINO BASIN WATERMASTER
ANNUAL APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – January 13, 2022

Mr. John Bosler – 2021 Chair

Mr. Scott Burton – 2021 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: 857 5180 1593

Passcode: 622723

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA – ADDITIONS/REORDER

I. ANNUAL ELECTIONS (ACTION)

- A.** Elect the following Calendar Year 2022 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____

Vice-Chair _____

Secretary/Treasurer Watermaster General Manager

B. Calendar Year 2022 Appropriative Pool Minor Representatives to the 2022 Advisory Committee

Elect two Minor Representatives to the Calendar Year 2022 Advisory Committee. According to the Appropriative Pool Pooling Plan, each major Appropriator is entitled to one representative on the Advisory Committee. The minor Appropriators shall elect two representatives to serve on the Advisory Committee. The minor producers for 2022 are: BlueTriton Brands, Inc., CalMat Co., City of Fontana, City of Norco, County of San Bernardino, Golden State Water Company, Marygold Mutual Water Company, Monte Vista Irrigation Company, NCL Co., LLC, Niagara Bottling Company, Nicholson Family Trust, San Antonio Water Company, Santa Ana River Water Company, West End Consolidated Water Company, and West Valley Water District.

Minor Rep #1 _____

Minor Rep #2 _____

C. Calendar Year 2022 Appropriative Pool Member Appointed to Serve as Advisory Committee Officer

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2022. According to the rotation sequence established among the Pools, the Appropriative Pool appointee will be filling the position of Chair.

Appropriative Pool Officer (Chair) Appointment to the Advisory Committee:

D. Calendar Years 2022 and 2023 Minor Appropriators Election For Watermaster Board Appointment

Appoint a representative to the Watermaster Board for Calendar Years 2022 and 2023.

E. Calendar Year 2022 Appropriative Pool Representation on the Watermaster Board (Information Only)

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Appropriators listed below will have a seat on the Watermaster Board in Calendar Years 2022 and 2023, and has appointed a representative and alternate for 2022 as shown below:

Monte Vista Water District

New Member: Scott Burton

Alternate: Manny Martinez

II. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Appropriative Pool Committee Meeting held November 10, 2021 (Pg 14)
2. Minutes of the Appropriative Pool Committee Special Meeting held November 17, 2021 (Pg 23)
3. Minutes of the Appropriative Pool Committee Special Meeting held December 09, 2021 (Pg 27)

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of October 2021 (Pg 45)
2. Watermaster VISA Check Detail for the month of October 2021 (Pg 57)
3. Combining Schedule for the Period July 1, 2021 through October 31, 2021 (Pg 60)
4. Treasurer's Report of Financial Affairs for the Period October 1, 2021 through October 31, 2021 (Pg 63)
5. Budget vs. Actual Report for the Period July 1, 2021 through October 31, 2021 (Pg 67)
6. Cash Disbursements for the month of November 2021 (Pg 90)
7. Watermaster VISA Check Detail for the month of November 2021 (Pg 103)
8. Combining Schedule for the Period July 1, 2020 through November 30, 2021 (Pg 106)
9. Treasurer's Report of Financial Affairs for the Period November 1, 2021 through November 30, 2021 (Pg 109)
10. Budget vs. Actual Report for the Period July 1, 2021 through November 30, 2021 (Pg 113)
11. Cash Disbursements for December 2021 (Information Only) (Pg 139)

C. CHINO BASIN WATERMASTER INVESTMENT POLICY (Pg 153)

Recommend that the Advisory Committee recommends approval of Resolution 2022-01 – Resolution of the Chino Basin Watermaster, San Bernardino County, California, Re-Authorizing the Watermaster's Investment Policy.

D. LOCAL AGENCY INVESTMENT FUND (Pg 160)

Recommend that the Advisory Committee recommends approval of Resolution 2022-02 – Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

E. CHINO BASIN WATERMASTER 44TH ANNUAL REPORT (FISCAL YEAR 2020/21) (Pg 163)

Recommend that the Advisory Committee recommend to the Watermaster Board to adopt the 44th Annual Report, along with filing a copy with the Court, subject to any necessary non-substantive changes.

III. BUSINESS ITEMS

A. DRY YEAR YIELD PROGRAM (Pg 320)

Offer any advice and assistance to the Watermaster Board.

B. 2022 UPDATE TO THE 2019 CHINO BASIN WATERMASTER RULES AND REGULATIONS

Recommend Advisory Committee to approve the 2022 Update to the 2019 Chino Basin Watermaster Rules and Regulations. (Pg 1026)

C. 2020 OBMP IMPLEMENTATION PLAN (Pg 1195)

Recommend studies and/or planning efforts necessary to advance implementation of the 2020 OBMP.

IV. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. February 4, 2022 Hearing
3. Evergreen Storage Agreements
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Storage Q&A
2. Safe Yield Reset Methodology Update
3. GLMC Update
4. Proposed Hexavalent MCL NOP Comments

C. CHIEF FINANCIAL OFFICER

1. FY 2021/22 Assessment Package Payments Status
2. Upcoming FY 2021/22 Mid-Year Review

D. GENERAL MANAGER

1. WUE Rulemaking Update
2. Groundwater Management and Drinking Water Well Principles and Strategies
3. Exhibit "G" Physical Solution Transfers
4. Calendar Year 2022 Letters of CBWM Representation
5. Hearing Officer Panel Additions/Removals
6. 2021 Shriners Hospitals for Children Fundraiser
7. Jim Theirl's Passing
8. Other

V. INFORMATION

1. Notice of Intent Regarding the Determination of Operating Safe Yield (Pg 1202)
2. Recharge Investigations and Projects Committee (RIPComm) (Pg 1204)

VI. POOL MEMBER COMMENTS

VII. OTHER BUSINESS

VIII. CONFIDENTIAL SESSION – POSSIBLE ACTION

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

1. Conference with Legal Counsel Regarding Agricultural Expenses, Related Matters and Appropriative Pool Administrative Matters

IX. FUTURE MEETINGS AT WATERMASTER*

01/13/22	Thu	9:00 a.m.	Appropriative Pool Committee (Annual)
01/13/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee (Annual)
01/13/22	Thu	1:30 p.m.	Agricultural Pool Committee (Annual)
01/20/22	Thu	9:00 a.m.	Advisory Committee
01/20/22	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)
01/27/22	Thu	11:00 a.m.	Watermaster Board

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

ADJOURNMENT