

**CHINO BASIN WATERMASTER  
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – February 10, 2022

*Mr. Eduardo Espinoza, Chair*

*Mr. Chris Diggs, Vice-Chair*

**Meeting Available by Remote Access Only\***

Click on this [link](#) to access by PC/Smart Device

OR

Join by Phone: (346) 248-7799

Meeting ID: 845 4598 0929

Passcode: 212005

**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 Annual Meeting held January 13, 2022 (*Page 1*)
2. Minutes of the Appropriative Pool Special Meeting held January 20, 2022 (*Page 8*)
3. Minutes of the Appropriative Pool Special Meeting held January 27, 2022 (*Page 12*)

**B. FINANCIAL REPORTS**

Receive and file as presented:

1. Cash Disbursements for the month of December 2021 (*Page 33*)
2. Watermaster VISA Check Detail for the month of December 2021 (*Page 49*)
3. Combining Schedule for the Period July 1, 2021 through December 31, 2021 (*Page 52*)
4. Treasurer's Report of Financial Affairs for the Period December 1, 2021 through December 31, 2021 (*Page 55*)
5. Budget vs. Actual Report for the Period July 1, 2021 through December 31, 2021 (*Page 59*)
6. Cash Disbursements for January 2022 (Information Only) (*Page 84*)

**II. BUSINESS ITEMS**

None

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL**

1. San Bernardino Superior Court Emergency Order
2. February 4, 2022 Hearing
3. April 8, 2022 Hearing
4. Evergreen Storage Agreements
5. Kaiser Permanente Lawsuit

**B. ENGINEER**

1. Safe Yield Data Collection and Evaluation Update
2. GLMC/PBHSP Scope and Budget Process

**C. CHIEF FINANCIAL OFFICER**

1. Fiscal Year 2021/22 Mid-Year Review
2. Fiscal Year 2022/23 Budget Schedule

**D. GENERAL MANAGER**

1. Storage Q&A
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. Ag Pool Legal Expenses, related matters; AP Administrative Matters; Strategic Planning

**VII. FUTURE MEETINGS AT WATERMASTER\***

02/10/22	Thu	9:00 a.m.	Appropriative Pool Committee
02/10/22	Thu	11:00 a.m.	Non-Agricultural Pool Committee
02/10/22	Thu	1:30 p.m.	Agricultural Pool Committee
02/17/22	Thu	9:00 a.m.	Advisory Committee
02/22/22	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC)
02/24/22	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**