

**CHINO BASIN WATERMASTER
APPROPRIATIVE POOL COMMITTEE MEETING**

9:00 a.m. – May 12, 2022
Mr. Eduardo Espinoza, Chair
Mr. Chris Diggs, Vice-Chair

**At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730**

(Call can be taken remotely via Zoom at this [link](#))

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 Special Meeting held February 3, 2022
2. Minutes of the Appropriative Pool Special Meeting held April 7, 2022
3. Minutes of the Appropriative Pool Meeting held April 14, 2022
4. Minutes of the Appropriative Pool Special Meeting held April 28, 2022

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of March 2022
2. Watermaster VISA Check Detail for the month of March 2022
3. Combining Schedule for the Period July 1, 2021 through March 31, 2022
4. Treasurer's Report of Financial Affairs for the Period March 1, 2022 through March 31, 2022
5. Budget vs. Actual Report for the Period July 1, 2021 through March 31, 2022
6. Cash Disbursements for April 2022 (Information Only)

C. APPLICATION: LOCAL STORAGE AGREEMENTS (ONAP)

Recommend to the Advisory Committee to recommend to the Watermaster Board to approve the proposed agreements.

D. APPLICATION: WATER TRANSACTION

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

The Purchase of 500 acre-feet of water from City of Chino by Monte Vista Water District. The purchase is made from City of Chino's Excess Carryover account.

II. BUSINESS ITEMS

A. WATERMASTER FISCAL YEAR 2022/23 PROPOSED BUDGET

Recommend Advisory Committee approval of the Watermaster Fiscal Year 2022/23 Proposed Budget as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino Superior Court Emergency Order
2. April 22, 2022 Hearing
3. Governor's Executive Order N-7-22
4. Kaiser Permanente Lawsuit

B. ENGINEER

1. Safe Yield Data Collection and Evaluation Report
2. Safe Yield Reset Methodology Update
3. Prado Basin Habitat Sustainability Committee Annual Report

C. CHIEF FINANCIAL OFFICER

None

D. GENERAL MANAGER

1. Regional supply/drought update
2. April 26, 2022 Special Board meeting
3. Data Portal Status
4. PFAS Update
5. 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. Storage

VII. FUTURE MEETINGS AT WATERMASTER

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| 05/11/22 | Wed | 2:00 p.m. | Prado Basin Habitat Sustainability Committee (PBHSC) |
| 05/12/22 | Thu | 9:00 a.m. | Appropriative Pool Committee |
| 05/12/22 | Thu | 11:00 a.m. | Non-Agricultural Pool Committee |
| 05/12/22 | Thu | 1:30 p.m. | Agricultural Pool Committee |
| 05/16/22 | Mon | 10:00 a.m. | Safe Yield Reset Methodology (Non-Technical Discussion) |
| 05/19/22 | Thu | 9:00 a.m. | Advisory Committee |
| 05/19/22 | Thu | 11:00 a.m. | Safe Yield Peer Review Workshop No. 1 |
| 05/24/22 | Tue | 9:00 a.m. | Groundwater Recharge Coordinating Committee (GRCC) |
| 05/26/22 | Thu | 9:30 a.m. | Watermaster Board – Special Meeting |
| 05/26/22 | Thu | 11:00 a.m. | Watermaster Board |

ADJOURNMENT