

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. June 13, 2024
Mr. Bob Feenstra, Chair
Mr. Jeff Pierson, Vice-Chair
At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

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:

Minutes of the Agricultural Pool Committee Meeting held on May 9, 2024 *(Page 12)*

B. FINANCIAL REPORTS

Receive and file as presented:

Monthly Financial Report for the Period Ended April 30, 2024 *(Page 21)*

C. APPLICATION: WATER TRANSACTION – 2,000 AF WEST VALLEY WATER DISTRICT TO NIAGARA BOTTLING, LLC

Provide advice and assistance to the Advisory Committee on the proposed transaction. *(Page 39)*

D. APPLICATION: WATER TRANSACTION – 7,500 AF CUCAMONGA VALLEY WATER DISTRICT TO FONTANA WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction. *(Page 46)*

E. APPLICATION: WATER TRANSACTION – 3.5 AF NICHOLSON FAMILY TRUST TO FONTANA WATER COMPANY

Provide advice and assistance to the Advisory Committee on the proposed transaction. *(Page 53)*

F. 2023 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY PROGRAM

Recommend Advisory Committee to recommend the Watermaster Board to receive and file. *(Page 60)*

II. BUSINESS ITEMS

A. OLD BUSINESS

III. REPORTS/UPDATES

A. WATERMASTER LEGAL COUNSEL

1. May 31, 2024 Court Hearing (Watermaster 46th Annual Report; Semi-Annual OBMP Status Report 2023-2)
2. Court of Appeal Case No. E079052 (City of Chino, MVIC, MVWD, City of Ontario appeal re OAP Expenses and Attorney Fees)
3. Court of Appeal Consolidated Cases No. E080457 and E082127 (City of Ontario appeal re 2021-22 and 2022-23 Assessment Packages)
4. Court of Appeal Case No. E080533 (Cities of Chino, Ontario appeal re 2022-23 Watermaster budget expenses to support CEQA analysis)
5. Kaiser Permanente Lawsuit

B. ENGINEER

1. Chino Creek Monitoring Program
2. 2023 Prado Basin Habitat Sustainability Program Annual Report
3. Data Collection and Evaluation (Presentation)

C. GENERAL MANAGER

1. West Yost Associates, Inc. Contract
2. July Meeting Schedule
3. Other

IV. INFORMATION

A. CHINO BASIN DAY *(Page 64)*

V. POOL DISCUSSION

VI. OTHER BUSINESS

A. RECOGNITION OF THE SERVICE AND RETIREMENT OF DEPUTY ATTORNEY GENERAL MARILYN LEVIN *(Page 155)*

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

VIII. FUTURE MEETINGS AT WATERMASTER

06/13/24	Thu	9:00 a.m.	Appropriative Pool Committee
06/13/24	Thu	11:00 a.m.	Non-Agricultural Pool Committee
06/13/24	Thu	1:30 p.m.	Agricultural Pool Committee
06/20/24	Thu	9:00 a.m.	Advisory Committee
06/25/24	Tue	9:00 a.m.	2025 Safe Yield Reevaluation – Scenario Design #3
06/27/24	Thu	9:30 a.m.	Watermaster Orientation*
06/27/24	Thu	11:00 a.m.	Watermaster Board
07/18/24	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPComm)

* The Watermaster Orientation series are held in person only with no remote access.

NOTE: Watermaster will be dark in July 2024 and can assist with any special meetings as requested. All regularly scheduled meetings will resume in August 2024.

ADJOURNMENT