

**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**

1:30 p.m. October 8, 2020

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, Vice-Chair

Meeting Available by Remote Access Only*

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

OR

Conference Call: (669) 224-3412

Access Code: 479-415-189

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 Agricultural Pool Special Meeting held on September 3, 2020
2. Minutes of the Agricultural Pool Meeting held on September 10, 2020

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of August 2020
2. Watermaster VISA Check Detail for the month of August 2020
3. Combining Schedule for the Period July 1, 2020 through August 31, 2020
4. Treasurer's Report of Financial Affairs for the Period August 1, 2020 through August 31, 2020
5. Budget vs. Actual Report for the Period July 1, 2020 through August 31, 2020
6. Cash Disbursements for September 2020 (Information Only)

II. BUSINESS ITEMS

A. CONSIDERATION OF THE 2020 OPTIMUM BASIN MANAGEMENT PROGRAM

Provide advice and assistance to the Watermaster Board.

B. PROCEDURE AND FEE SCHEDULE FOR REQUESTING INFORMATION AND DOCUMENTS RELATED TO THE CHINO VALLEY MODEL

Offer advice and assistance on the proposed draft procedure.

C. OLD BUSINESS

III. REPORTS/UPDATES

A. LEGAL COUNSEL

1. San Bernardino County Superior Court Emergency Order
2. September 25, 2020 Hearing
3. Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses
4. January 8, 2021 Hearing

B. ENGINEER

1. Status Report: Local Storage Limitation Solution
2. GLMC Annual Report Summary

C. CHIEF FINANCIAL OFFICER

1. AP Special Assessment for \$165,694.75
 - Notice of Delinquency

D. GENERAL MANAGER

1. Status Report: OAP Contest
2. 2020/2021 Assessment Package
3. San Sevaine Project Award
4. Other

IV. INFORMATION

1. Recharge Investigations and Projects Committee (RIPCom)
2. Plumes Status Reports
3. Ground-Level Monitoring Status Report

V. POOL DISCUSSION

1. Chairman's Update
2. 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. Storage Management
2. Storage Contest Status
3. Status of AP Default
4. Response to Motion of Appropriative Pool Member Agencies Re: Agricultural Pool Legal and Other Expenses

VIII. FUTURE MEETINGS AT WATERMASTER*

10/08/20	Thu	9:00 a.m.	Appropriative Pool Committee
10/08/20	Thu	1:30 p.m.	Agricultural Pool Committee
10/09/20	Fri	10:00 a.m.	Non-Agricultural Pool Committee**
10/15/20	Thu	9:00 a.m.	Advisory Committee
10/15/20	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
10/20/20	Tue	8:30 a.m.	2020/21 Assessment Package Workshop No. 1
10/22/20	Thu	11:00 a.m.	Watermaster Board
10/27/20	Tue	8:30 a.m.	2020/21 Assessment Package Workshop No. 2

* Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to be held remotely until further notice. Remote access to the open portions of the meetings will be provided with each meeting notice. Confidential session numbers will be provided directly to Agricultural Pool Members/Alternates separately.

** The Non-Agricultural Pool Committee meetings will be held monthly on the second on Fridays at 10am until further notice.

ADJOURNMENT